

**MINUTES
REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
December 10, 2009**

Call to Order: The Meeting was called to order at 7:00 p.m. by Mayor Goulet.

Attendance: Mayor Goulet, Councillors Hasiak, Heerspink, Administrator Anne Fink and Assistant Administrator Patti Strand. Councillors Knight and Neuls were absent.

ADOPTION OF MINUTES:

301/09 Hasiak: That the Minutes of the November 26th Regular Meeting be adopted. CARRIED

DELEGATION:

302/09 1. **Ron Monk**
Hasiak: That we renew Ron Monk's contract as Bylaw Enforcement Officer for a three year contract, with a dollar an hour increase, subject to review each year. CARRIED

BUSINESS ARISING FROM MINUTES

303/09 1. **Basic group insurance for Council**
Hasiak: That we add the Council Basic Group Insurance to the Pending list. CARRIED

Mayor Goulet turned the chair over to Deputy Mayor Hasiak at 7:35 p.m.

REPORTS AND CORRESPONDENCE:

304/09 1. **Letter to Jason Mckenzie**
Heerspink: That we send a letter to Jason McKenzie regarding his disapproval of snow removal on the Village property. CARRIED

Deputy Mayor Hasiak turned the chair back to Mayor Goulet at 8:03 p.m.

305/09 2. **November 2009 Waterworks Record of Operation**
Hasiak: That we acknowledge receipt of the November 2009 water works record of operation. CARRIED

306/09 3. **Second Street and Edgewood Access**
Hasiak: That we add the Second Street /Edgewood Access to the Pending List. CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

307/09 Hasiak: That the accounts as listed be paid. CARRIED

NEW BUSINESS:

308/09 1. **Visa credit limit increase**
Hasiak: That we increase the Visa credit limit from one thousand dollars to two thousand dollars. CARRIED

309/09 2. **Application for Development at 48 Valleyview Crescent**
Heerspink: That we approve the application for development at 48 Valleyview Crescent. DEFEATED

310/09 3. **Scotia Bank Payment Increases**
Heerspink: That we stop dealing with Scotia Bank regarding the electronic funds transfers due to the incurred fee for Scotia Bank bill payments. CARRIED

ADDITIONS TO AGENDA

311/09 1. **Request from Neil Marvin**
Heerspink: That Neil Marvin be paid the same wage as Greg Stinson when he is filling in as acting foreman, during Greg's absence. CARRIED

312/09 2. **Blue Sky Management Report**
Heerspink: That we advise Gerry Beaubien, P. Engineer of Blue Sky Management, to proceed with the Fourth Street Drainage/Alignment Report. CARRIED

3. **Boat Launch**

313/09 Heerspink: That we add the boat launch to the Pending List. CARRIED

ADJOURNMENT: 9:37 p.m.

314/09 Hasiak: That this meeting be adjourned. CARRIED

Mayor

Administrator