Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 13, 2010

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Councillor	Hank Heerspink
Acting Administrator	Cindy Baumgartner

Call to Order:

A quorum being present, Clr Steve Hasiak called the meeting to order at 6:50 p.m.

Delegations:

RCMP

Officers Informed that there would be an increase of patrol cars. Clr Hank Heerspink asked if Sandy Beach, Regina Beach, Buena Vista Beach and the Ball Diamonds be visited more often on busy weekends. Everyone present was happy to see that the RCMP were going to be more visable.

Chris Exner

Spoke about the hiking trail in Lumsden and showed a map of the trail through Lumsden into Deer Valley. Chris would like to the same done on the trail from Kinookimaw to Lumsden Beach. He showed what would be put on the trail and signage that would be put up.

Adoption of Minutes:

189/10 Heerspink THAT the minutes of April 22, 2010 be adopted as amended

> "THAT Bylaw No. 2/10 being a bylaw to provide for a base tax of $950.00 and an improvement tax of $115.00 for a total of $1,065."

Carried

Payment of Accounts:

190/10 Heerspink THAT cheque numbers 4411 to 4446 totaling $42,527.15 be hereby approved.

Carried

New Business:
Non-Confidence Vote
191/10 Hasiak   THAT as indicated in her email to all council members, dated April 30th 2010, Mayor Roni Goulet has chosen not to work with the rest of council on the issues facing the Village of Buena Vista in a collaborative and open manner. Mayor Goulet has indicated by her actions that she is prepared to unilaterally, and without support or consent by resolution or bylaw, work outside of council and outside of procedures and policies as set out in Section 119 subsections (1) and (2) of the Municipalities Act regarding governance and public accountability.

   This is unacceptable to council and therefore a motion of non-confidence is put forth and supported by councilors Heerspink, Hasiak, Neuls and Knight on this 13th day of May, 2010. This motion indicates that a majority of council has no confidence that Mayor Roni Goulet will work in the best interests of the Village in the manner set out by law.

   Mayor Goulet is also misrepresenting the opinion and directive of council as a whole, specifically at IMUC committee meetings, where it is deemed a long term, amicable relationship with Regina Beach council is being jeopardized by her continued attendance.

   As a result of this non-confidence motion be it resolved that:

As of May 13th, 2010 in accordance with Section 93 subsection (2) of the Municipalities Act that ALL Committees of Council move forward without Mayor Roni Goulet as a member until such time as a majority of council rescind this resolution.

   Be it resolved that:

   All and any letters or emails of correspondence written by Mayor Roni Goulet to individuals, businesses, companies, corporations, Government agencies or their representatives, or other councils on behalf of the Village of Buena Vista, be circulated to all members of council for prior approval.

   Be it resolved that:

All members of council including the Mayor who have a key to the Administrators office turn those keys over to the Acting Administrator immediately. The Acting Administrator, Cindy Baumgartner, will then enter a new master key code and will be solely responsible for access to the Villages Administration office.

                                                                                    Carried

Base Tax Bylaw

192/10 Heerspink THAT Bylaw 2/10 being A Bylaw To Provide For A Base Tax be read a third time.

Carried

193/10 Hasiak THAT all other agenda items be tabled until Tuesday, May 18, 2010.

Carried

Staff and Council Reports:

194/10 Hasiak THAT all staff and council reports be acknowledged and filed.

Carried

195/10 Heespink THAT Clr Knight to sell the old garbage truck.

Carried

196/10 Heespink THAT Jordan Butler be hired for $10.25/hour and extend his employment from 12 weeks to 15 weeks.

Carried

Adjournment:
197/10 Hasiak THAT the meeting be adjourned at 11:05 p.m.

_____   _____
Mayor Goulet   Acting Administrator, Cindy
                                                                       Baumgartner