

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 10, 2010**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:54 p.m.

Adoption of Minutes

234/10 Heerspink THAT the minutes of June 3, 2010 be approved.

Carried

Payment of Accounts

235/10 Hasiak THAT cheque numbers 4468 to 4488 totaling \$40,469.70 are approved.

Carried

Statement of Financial Activities for May 31, 2010

236/10 Hasiak THAT the statement of Financial Activities for the period ended May 31, 2010 be hereby acknowledged.

Carried

Old Business:

Chris Exner – Trail Project

237/10 Heerspink THAT we support the project and move that Parks & Rec will supply a member to be on the committee.

Carried

238/10 Hasiak THAT Bylaw 3/10 being a bylaw to provide building permit fees be read a first time.

Carried

IMUC Meeting Minutes

Read IMUC meeting minutes provide, Clr Hasiak checking to see with the other members of the committee if they can be posted with our minutes.

Newsletter

Clr Hasiak informed council that newsletter was ready to go out.

Carried

New Business:

239/10 Neuls THAT Cindy apply for Commissioner's of Oaths with a fee of \$100.00

Carried

Regina Beach Parade

Yes Mayor Goulet will be a Honored Guest in the parade

Ad in Waterfront Press Congrats to Grade 12 Class

240/10 Neuls THAT moved that we place an ad again this year congratulating the Grade 12 students.

Carried

Phipps – 1116 Grand Avenue Drainage Issue

Cindy to get Public Work's Foreman to check out the drainage issue and report back with what he has found.

South Shore School Grade 8 Graduation

Council said there is not any reason why Mayor Goulet can not write a congratulation letter to the Grade 8 Grad students.

Bylaw 4/10 Extension of Time for Audit

241/10 Hasiak THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a first time.

Carried

242/10 Heerspink THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a second time

Carried

243/10 Neuls THAT Bylaw 4/10 being a bylaw to provide an extension of time for the audit report be read a third time.

Carried

Staff and Council Reports:

244/10 Neuls THAT the following reports be acknowledged and filled:
Public Work's Report
Acting Administrator's Report

Correspondence:

The following correspondence be acknowledged and filled:
Revenue Sharing Unconditional Grant

Adjournment:

245/10 Hasiak THAT the meeting be adjourned at 9:23 pm.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner