

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 24, 2010**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

Adoption of Minutes

246/10 Hasiak THAT the minutes of June 10, 2010 are accepted as amended.

Carried

Payment of Accounts

247/10 Heerspink THAT cheque numbers 4525 to 4545 totaling \$16,650.87 are approved.

Carried

Delegates

Betty Pickering - Primary Health, informed council that there will be no nurse practitioner this year, and no funding approved this year. Project has been adjourned until October 2010. Meeting will be held on July 10, 2010 at Memorial Hall. Would like to see representation on the committee from our council

Cathy Burnett – Chair of Library, First Responders & Museum Boards, asked if Mayor Roni Goulet remain representation from Buena Vista on their boards. She also asked to book our council chambers for the First Responders meeting on June 30th at 7:00 p.m. Council stated that the chambers are available for any committees who want to use for their meetings. They were asked to go through the Administrator to book their time.

Patrick Dobbyn – 621 Woodland Ave, asked about the drainage issue on Woodland Avenue which has been caused by the Edgewood Development above them. Council informed him that we were working on a plan to fix this problem as soon as possible and that we would keep him informed of what we were planning to do.

Old Business:

Bylaw No. 3/10 – Amendment to Building Bylaw Fees

248/10 Hasiak THAT we rescind the motion 243/10, 3rd reading of this Bylaw from the minutes of June 10, 2010.

Carried

Mayor Goulet – Revisit 191/10 – Non-Confidence Motion

249/10 – *Whereas* motion 191/10 paragraph 1 makes reference to Section 119 of the Municipal Act subsections (1) and (2) regarding governance and public accountability that the act which states:

Actions in public

119/(1) An act or proceeding of a council is not effective unless it is authorized or adopted by a bylaw or a resolution at a duly constituted public meeting of the council.

(2) An act or proceeding of a council committee is not effective unless it is authorized or adopted by a resolution at a duly constituted public meeting of the committee or council.

Be, for accuracy, included in the minutes of this regular meeting of council dated June 24, 2010.

Mayor Goulet asked for a recorded vote.

For: Mayor Goulet

Against: Hasiak, Heerspink, Knight

250/10 – *Whereas* motion 191/10 paragraph one, which was presented at a Regularly Scheduled Public Meeting on May 13, 2010 includes reference to email correspondence between the Mayor and Council dated April 30, 2010 be made available in it's entirety to the public upon request.

Mayor Goulet asked for a recorded vote.

For: Mayor Goulet

Against: Hasiak, Heerspink, Knight

251/10 – *Whereas* Motion 191/10 paragraph 3 refers to Mayor Goulet misrepresenting the opinion and directive of council as a whole, specifically at IMUC committee meetings, that council provide proof of such misrepresentation by way of copies of approved minutes and that Council provide this proof at the next regular scheduled council meeting which is to be held on July 8, 2010.

Mayor Goulet asked for a recorded vote.

For: Mayor Goulet

Against: Hasiak, Heerspink, Knight

252/10 – Whereas Motion 191/10 paragraph five refers to Section 93 of the Municipalities which states:

General duties of mayor or reeve

93/(1) In addition to performing the duties of a councilor, a mayor or reeve has the following duties:

(a) to preside when in attendance at a council meeting unless this Act or another Act or a bylaw of council provides that another councilor is to preside;

(b) to perform any other duty imposed on a mayor reeve by this or any other Act or by bylaw or resolution.

(2) The mayor or reeve is a member of all council committees and all bodies established by council pursuant to this Act, unless the council provides otherwise.

2005, c.M-36.1, s.93

and is in addition to Section 92 of the Municipalities Act which reads:

General duties of councilors

92 Councilors have the following duties:

(a) to represent the public and to consider the well-being and interests of the municipality;

(b) to participate in council meetings and council committee meetings and meetings of other bodies to which they are appointed by the council;

(d) to ensure that administrative practices and procedures are in place to implement the decisions of council;

(3) to keep in confidence matters discussed in private at a council or council committee meeting until discussed at a meeting held in public;

(f) to maintain the financial integrity of the municipality;

(g) to perform any other duty or function imposed on councilors by this or any other Act or by the council.

2005, C.M-36.1, s.92.

Acknowledge that the Mayor of Buena Vista had been exercising the duties of the Office of Mayor in all aspects as defined by the Act and ABOVE ALL acted in the best interests of the Municipality.

Mayor Goulet called for a recorded vote.

For: Mayor Goulet

Against: Hasiak, Heerspink, Knight

253/10 – Use of Village Council Chambers, whereas the Council Chambers located in the Village Office is currently only utilized by Council for Regular and/or Special Meetings and by the Parks and Recreation Committee for monthly meetings be it resolved that other community committees such as the First Responders, Boat Launch Committee, Concerned Residents Committee, Residents Review Committee, or any other committee of residents as established over time be provided with scheduled

access to the Council Chambers with the stipulation that they are accompanied by an available representative of the Village Council or Administration who will let them into the Council Chambers and lock up the Chamber upon completion of the meeting.

Mayor Goulet called for a recorded vote.

For: Heerspink, Hasiak, Goulet

Councilor Knight left the council chambers at 8:48 p.m.

Certificate of Approval – Jeff Canning

254/10 – Heerspink THAT water at Lakeview Crescent be corrected as discussed by council.

Carried

Edgewood Road Allowance – Koszman's

Administrator to draw up the appropriate document to repeal the bylaw in place.

Dale & Darlene Bryden – Consolidation of Lots

255/10 Hasiak THAT consolidation of lots at 1401 & 1417 Grand Avenue is approved.

Carried

New Business:

2010 Financial Statement Workshop

256/10 Hasiak THAT Cindy attend the 2010 Financial Statement Workshop October 5, 2010 with a fee of \$75.00.

Carried

Royal Astronomy Club – Regina

257/10 Hasiak THAT we make a donation of \$125 to this event and the use of Dobson Park to them for September 11, 2010 Stargazing Event.

Carried

Carol Draper Water Leak

258/10 Heerspink THAT Carol Draper will have to pay for the water usage from the water leak on her property. Council suggests that she try to recoup the costs through her insurance.

Carried

Heather & Shawn Probe – Application for Development

259/10 Hasiak THAT the Application for Development for a detached garage at 280 – 6th Street be approved.

Carried

Phipps - 1116 Grand Avenue

260/10 Hasiak Public Work's construct catch basin near 1116 Grand Avenue

Carried

261/10 Heerspink THAT at 10:00 p.m. the meeting be extended.

Carried

Staff and Council Reports:

262/10 Hasiak THAT the following reports be acknowledged and filled:

- Public Work's Report
- Acting Administrator's Report
- Assistant Administrator's Report
- Bylaw Officer Report

Correspondence:

The following correspondence be acknowledged and filled:

- Letters of thanks from villagers
- Tire Shred Update
- Muscular Dystrophy Awareness Month
- St. John Ambulance – Boat & Watercraft Operators Class
- St. John Ambulance – Training for Medical First Responder
- Seniors' Week
- Municipalities Today

Adjournment:

263/10 Hasiak THAT the meeting be adjourned at 10:33 pm.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner