

**Village of Buena Vista
Minutes of the Special Meeting
Council Chamber, Administration Building
August 16, 2010**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:00 p.m.

Old Business:

Edgewood

Council had discussion on the topic of whether we take legal action against Epec Consulting (Sask) Ltd. and/or Edgewood Developments Ltd. for infrastructure damages.

298/10 Hasiak THAT the Village of Buena Vista instruct Merrilee Rasmussen of Rasmussen Rasmussen & Charowsky Legal Profession Corporation, to file a statement of claim in Court of Queens Bench for the cost of infrastructure damages against Epec Consulting (Sask) Ltd. and/or Edgewood Developments Ltd.

Carried

Adjournment:

299/10 Knight THAT the meeting adjourn at 6:25 p.m.

Mayor Goulet

Administrator, Cindy Baumgartner