

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 26, 2010**

PRESENT:

| | |
|---------------|-------------------|
| Mayor | Roni Goulet |
| Councillor | Stephen Hasiak |
| Councillor | Parker Neuls |
| Councillor | Hank Heerspink |
| Administrator | Cindy Baumgartner |

Guests:

Agnes Marton
Ron Thomas

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:58 p.m.

Delegate: Tony Lovas – Boat Launch Committee supplied report to the council with the proposed findings for a new boat launch. Tony will check with Cyclone to see if they can provide a stamped drawing on the boat launch.

Adoption of Minutes:

298/10 Heerspink THAT the minutes of the meeting of the Council of the Village of Buena Vista held on August 12, 2010 be approved as amended.

Carried

Payment of Accounts:

299/10 Hasiak THAT cheque numbers 4634 to 4648, totaling \$26,970.51 be hereby approved.

Carried

Financial Reports:

300/10 Hasiak That the Budget for 2010 be approved.

Carried

Staff and Council Reports:

301/10 Neuls THAT all staff reports be accepted as written and filed.

Carried

Old Business:

Resolution for Combining Salaries

302/10 Hasiak THAT the following account numbers and descriptions for the Village of Buena Vista be eliminated and that all expenses for those categories be amalgamated and administered under the GS or Government Services category.

530-110-120 – TS – Salaries – Foreman
530-110-130 – TS – Salaries – Labourers
530-120-120 – TS – Benefits – Foreman
530-120-130 – TS – Benefits – Labourers

540-110-111 – EH – Salaries – Foreman – Dutch Elm Disease
540-110-121 – EH – Salaries – Assistant – Dutch Elm Disease
540-120-111 – EH – Benefits – Foreman – Dutch Elm Disease
540-120-121 – EH – Benefits – Assistant – Dutch Elm Disease

570-110-110 – R&C – Salaries – Foreman
570-110-120 – R&C – Salaries – Assistant
570-120-110 – R&C – Benefits – Foreman
570-120-120 – R&C – Benefits – Assistant

580-110-110 – UT – Salaries – Foreman
580-110-120 – UT – Salaries – Assistant
580-120-110 – UT – Benefits – Foreman
580-120-120 – UT – Benefits – Assistant
580-110-130 – UT – Salaries – Administrator
580-110-140 – UT – Salaries – Admin. Assistant
580-120-130 – UT – Benefits – Administrator
580-120-140 – UT – Benefits – Admin. Assistant

And that the following category be eliminated completely:

540-110-120 – EH – Salaries – Foreman – Waste Collection
540-110-130 – EH – Salaries – Assistant – Waste Collection
540-120-120 – EH – Benefits – Foreman – Waste Collection
540-120-130 – EH – Benefits – Assistant – Waste Collection

Carried

Village Meeting Standard Practices

303/10 Neuls THAT a 2nd reading of a motion to amend the Village of Buena Vista Bylaw 11/09 as follows:

1. All motions brought before council shall require a seconder.
2. The presiding officer may only move a motion by relinquishing the chair.

Carried

- 304/10 Hasiak** THAT a 3rd reading of a motion to amend the Village of Buena Vista Bylaw 11/09 as follows:
1. All motions brought before council shall require a seconder.
 2. The presiding officer may only move a motion by relinquishing the chair.

Carried

Memorial Bench for Bruce Pearce

305/10 Neuls THAT council gives approval for a memorial bench for Bruce Pearce.

Carried

Email from Warren's re Drainage Issue

Administrator will look into the letter that was sent to them from the village on July 9, 2009 and respond to the Warren's with her findings.

306/10 Heerspink THAT the Public Reserve behind village office be blocked off and that letters be sent to the home owners regarding the closure.

Carried

New Business:

Water Rate Bylaw 1/10 Approval

The approved water bylaw will take effect for the September billing. A letter will be sent with August water billing notifying residents of the new rates.

Edgewood Service Agreement

307/10 Hasiak THAT the Amendment to the Edgewood Development Service Agreement be approved.

Carried

Donation to Ducks Unlimited

308/10 Hasiak THAT the council approve to give Ducks Unlimited a \$60.00 donation.

Carried

Request for Permit Refund – Ethelwyn Dzuba

309/10 Neuls THAT the council approved to refund Ethelwyn Dzuba her Building Permit as the movers were unable to be move the house onto the property.

Carried

Village Foreman Resignation

Council acknowledged Greg Stinson's resignation effective August 14, 2010 at 10:00 a.m.

310/10 Heerspink THAT council hire Jordan Butler village summer student as a part-time employee to be used as needed.

Carried

Adjournment:

311/10 Hasiak THAT the meeting be adjourned at 9:40 p.m.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner