

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 9, 2010**

PRESENT:

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

Guests:

Agnes Marton

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:59 p.m.

Adoption of Minutes:

312/10 Hasiak THAT the minutes of the meeting of the Council of the Village of Buena Vista held on August 26, 2010.
Neuls second that motion.

Carried

Payment of Accounts:

313/10 Heerspink THAT cheque numbers 4658 to 4669, totaling \$22,473.50 be hereby approved.
Neuls second that motion.

Carried

Staff and Council Reports:

314/10 Neuls THAT all staff reports be accepted as written and filed.
Hasiak second that motion.

Carried

Culverts

Clr. Heerspink discussed the use of half culverts. Clr. Knight will look into culvert costs with ASL Construction.

Old Business:

220 & 230 Pleasant Avenue

315/10 Hasiak THAT we reimburse the expenses for ditch drainage incurred by residents at 220 and 230 Pleasant Avenue as per the agreement between the Village, Dr. Clive Cunning and David and Susan Ackerman.
Heerspink second that motion.

Carried

AON Insurance

Clr. Heerspink to review our existing agreement, Clr. Knight getting a second price from another company.

Building Bylaw Changes

Tabled until next meeting on September 23, 2010, council had questions that needed to be clarified.

Public Reserve – 1050 Grand Avenue

Clr Heerspink provided a drawing on how the village can close off the public reserve behind the village office to help with drainage issues. A work order is be done up for our Public Works staff to begin the work

New Business:

Application for Development – Don & Shjelley Lax, 400 Pleasant Avenue

316/10 Neuls THAT we approve their application for development of a new residence.
Heerspink second that motion

Carried

Application for Development – Jason McKenzie, 1284 Highwood Avenue

317/10 Knight THAT we approve his application for development for a garage.
Neuls second that motion.

Carried

Application for Development – Ivan Stewart/Robert Creasy, 1291 Grand Avenue

318/10 Heerspink THAT we approve their application for development for a garage pending that they clarify that they meet the proper setbacks.
Hasiak second that motion.

Carried

HYVAC Service Agreement

319/10 Heerspink THAT we have a service agreement with HYVAC.
Neuls second that motion.

Carried

Agreement between Buena Vista and Regina Beach – 16th Street

320/10 Heerspink THAT the Village of Buena Vista IMUC representative discuss the proposed draft agreement at the next meeting with IMUC.
Hasiak second that motion.

Carried

Weed Management – Leafy Spurge

Mayor Goulet attended a meeting regarding Weed Management in Lumsden and brought back information on what they are proposing. Council would like Administrator to send letter expressing our interest but to provide more of a break down of the costs.

Adjournment:

321/10 Knight THAT the meeting be adjourned at 9:20 p.m.
Hasiak second that motion.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner