

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 20, 2010**

PRESENT:

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Administrator	Cindy Baumgartner

Call to Order:

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

Adoption of Minutes:

322/10 Hasiak THAT the minutes of the meeting of the Council of the Village of Buena Vista held on September 9, 2010.
Knight second that motion.

Carried

Payment of Accounts:

323/10 Hasiak THAT cheque numbers 4674 to 4684, totaling \$4,964.71 be hereby approved.
Knight second that motion.

Carried

Staff and Council Reports:

324/10 Hasiak THAT all staff reports be accepted as written and filed.
Knight second that motion.

Carried

New Business:

Debit Card Machine

325/10 Hasiak THAT the village have a debit card machine installed.
Knight second that motion.

Carried

Christmas News Letter

Discussion was held regarding putting out a Christmas News Letter. Everyone will put something together to get this newsletter done for the Christmas season.

Dutch Elm Disease

Clr. Knight asked we could follow up on adding Dutch Elm Disease coverage to our insurance policy as surrounding towns and villages have the coverage and Buena Vista does not. Administrator is to check to see what the cost would be to add to our policy.

Public Works Foreman Position

326/10 Knight THAT the village hire Colin Abrey for the Working Foreman position.
Hasiak second that motion.

Carried

Edgewood Septic System

327/10 Knight THAT the Administrator investigate individual septic systems compared to the community tank system.
Goulet second that motion.

Carried

Professional Building Inspections Inc. Agreement

328/10 Hasiak THAT we accept the agreement between the Village of Buena Vista and Professional Building Inspections Inc.
Knight second that motion.

Carried

South Shore Joint Use Committee Draft Agreements

329/10 Hasiak THAT we accept the South Shore Joint Use Committee Draft Agreements for 2010.
Knight second that motion.

Carried

Lease Agreement – Valley Ranch Co. Ltd.

This will be table until our next meeting on October 14, 2010, so that the council has time to review the previous agreement.

Adjournment:

330/10 Knight THAT the meeting be adjourned at 8:42 p.m.
Hasiak second that motion.

Carried

Mayor Goulet

Administrator, Cindy Baumgartner