

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
October 28, 2010**

**PRESENT:**

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

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:10 p.m.

**Delegations:**

**David Warren – 1071 Schwann Avenue**

Mr. Warren did not attend meeting.

**Adoption of Minutes:**

**357/10 Heerspink** THAT the minutes of October 14, 2010 be approved.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**358/10 Heerspink** THAT cheque numbers 4736 TO 4743 totaling \$4,178.79 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff Reports:**

**359/10 Heerspink** THAT the Staff Report's are hereby acknowledged and filed.

Clr. Neuls seconded the motion.

**Carried**

**Old Business**

**360/10 Heerspink** THAT council would not be changing the bylaw at this time to permit Guest Cottages/Garden Suites/In-law Suites within the village.

**New Business:**

Mayor Goulet supplied information from Saskatchewan Watershed Authority regarding Fall & Winter High Flow Advisory. Council decided to post on the bulletin board inside and outside of the village office.

Mayor Goulet made a formal thank you to the Public Work's foreman for the good work that the staff has been doing.

Mayor Goulet also thought that formal recognition to the Parks & Rec Committee for their award that they received.

Mayor Goulet informed council that the SAMA Conference was coming up and stated that she would like to attend as a voting delegate for Buena Vista. Council decided that it is not necessary for us to pay to have someone attend at this time.

The council discussed the village Christmas newsletter and what they thought it should consist of. Mayor Goulet submitted her idea and the other councilors are to email their suggestions to the village administrator.

**Remembrance Day Advertising**

**361/10 Heerspink** THAT the village will put in an advertisement for the Remembrance Day Edition.

Clr. Neuls seconded the motion.

**Carried**

**Direct Deposit for Payroll and Receiver General**

**362/10 Heerspink** THAT the village setup Payroll and Receiver General on direct deposit through the Royal Bank.

Clr. Knight seconded the motion.

**Carried**

**Next Regular Meeting**

Council discussed what day that they would be having the next Regular Meeting on as it lands on Remembrance Day. The next Regular Meeting will be held on November 10, 2010.

**Adjournment:**

**362/10 Knight** THAT the meeting be adjourned at 9:29 p.m.

Clr. Neuls seconded the motion.

**Carried**

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Mayor Goulet

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Cindy Baumgartner, Administrator