

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
November 25, 2010**

**PRESENT:**

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

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

**Adoption of Minutes:**

**371/10 Hasiak** THAT the minutes of November 10, 2010 be approved.  
Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**372/10 Neuls** THAT cheque numbers 4773 to 4787 totaling \$13,562.76 be hereby approved.  
Clr. Hasiak seconded the motion.

**Carried**

**Staff Reports:**

**373/10 Heerspink** THAT the Staff Reports are hereby acknowledged and filed.  
Clr. Neuls seconded the motion.

**Carried**

**374/10 Heerspink** THAT once the village has been made aware of someone not complying to handling domestic waste water it be reported to the proper authorities.  
Clr. Hasiak seconded the motion.

**Carried**

**Old Business**

**Paving Grand Avenue**

Council discussed the paving of Grand Avenue. The Administrator will send a letter to ASL Paving and Morsky Construction regarding a quote for the cost to peel back, grinding, grade the dead asphalt and apply a grinded surface.

**New Business:**

**Christmas Office Hours**

**375/10 Neuls** THAT the village office will be closed between Christmas and New Year's. The office will be closed at noon on Christmas Eve and will reopen January 4, 2011.

Clr. Heerspink seconded the motion.

**Carried**

**There will be no Regular Council Meeting on December 23, 2010.**

**Application for Development – Pat Windrum, New Home, 101 Woodland Avenue**

**376/10 Hasiak** THAT approval be given for the Application for Development from Pat Windrum to move in a new RTM home in onto 101 Woodland Avenue.

Clr. Knight seconded the motion.

**Carried**

**Wayne Zerr – Mentor**

**377/10 Heerspink** THAT Wayne Zerr be contracted to act as the mentor for our acting administrator.

Clr. Neuls seconded the motion.

**Carried**

**Advertising in Waterfront Press**

**378/10 Hasiak** THAT the village will run an ad in the Waterfront Press Christmas issue

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**379/10 Knight** THAT the meeting be adjourned at 8:20 p.m.

Clr. Heerspink seconded the motion.

**Carried**

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Mayor Goulet

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Cindy Baumgartner, Administrator