

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 14, 2011**

PRESENT:

| | |
|---------------|-------------------|
| Mayor | Roni Goulet |
| Councillor | Hank Heerspink |
| Councillor | Steve Hasiak |
| Councillor | Glen Knight |
| Administrator | Cindy Baumgartner |

Guests:

| | |
|----------------------|--------------------|
| Joan Hallberg- Mayer | Brian Munro |
| Jeff Canning | Doug Seal |
| Agnes Marton | Andrew Glendenning |
| Mike Ziglo | Tony Lovas |

Call to Order:

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

Delegations:

Joan Hallberg Mayer – Mrs. Hallberg-Mayer is the new Rec Director and let us know what programs they are planning and was currently shutting down the winter program. July 9, 2011 is the lake swim and July 10 is a triathlon. Let council know that she will be working 40 hours every 2 weeks.

Mike Ziglo, Brian Munro – Mr. Ziglo and Mr. Munro were representing Edgewood. They discussed about the outcome of a meeting that the residents held on March 29, 2011 regarding the questionnaire that was sent to the residents from the council. The questionnaire was asking if the residents would prefer independent septic tanks or the current system that was in place. They supplied council with a petition that was signed by all of the residents that were present at the meeting and it was agreed by all that they would prefer to stay with the current sewer system that was in place.

Jeff Canning – Mr. Canning discussed with council regarding the rezoning process to have his property rezoned to be Residential, currently zone Recreational. Administrator provided the procedures that are needed to have the property rezoned.

Tony Lovas – Mr. Lovas, a member of the Boat Committee, was inquiring if council had any questions regarding the quotes that were provided. He stated that they were leaning toward the quote from J.R.'s Welding.

Adoption of Minutes:

46/11 Heerspink THAT the minutes of the regular meeting of council held March 24, 2011 be approved with the following amendment, removing Clr Hasiak and Clr Knight's name as being present at the meeting.

Clr. Hasiak seconded the motion.

Carried

47/11 Heerspink THAT the minutes of the regular meeting of council held March 10, 2011 be approved with the following amendment, add discussion of Mayor's Office and Staffing.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

48/11 Hasiak THAT cheque numbers 4903 to 4922 totaling \$31,679.90 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

49/11 Knight THAT the Staff reports, as presented are hereby acknowledged and filed.

Clr. Hasiak seconded motion.

Carried

Grand Avenue

Grand Avenue needs to be addressed and Clr. Knight is having ASL Construction come out and give the village some quotes on repairing or replacing.

200 Block Grand Avenue

Council instructed the Foreman to do whatever it takes to repair the soft spot at 200 Grand Avenue.

Flow Meter - Edgewood

50/11 Knight THAT council will not be provide a flow meter.

Clr. Hasiak seconded motion.

Carried

Old Business:

100 Lakeside Place

51/11 Heerspink THAT Bylaw 292/10 New Street Name be recinded

Clr. Hasiak seconded motion.

Carried

Vesting Street Plan

52/11 Heerspink THAT Bylaw 257/09 Vesting Street Plan be recinded.

Clr. Knight seconded motion.

Carried

Rezoning Jeffing Canning Property

53/11 Heerspink THAT the Administrator proceed with rezoning Jeff Canning's property SW 13-21-22-W2M and SE 13-21-W2M from Recreational to Residential Flood Hazard Sub Zone.

Clr. Knight seconded motion.

Carried

MCDP

Mayor Goulet asked council who wanted to represent the village at the MCDP meetings. Clr. Heerspink stated that it should be the IMUC representatives as that is who Regina Beach is sending as their representation. The two representatives for village of Buena Vista will Steve Hasiak and Hank Heerspink.

Boat Launch

Council has decided to put the Boat Launch on hold until we have made a decision on our roads and we know what the lake levels will be. Council would also need to have a firm price for the construction of the boat launch.

New Business

Application for Development – Paul & Cathy Champigny

54/11 Hasiak THAT the Application for Development from Paul & Cathy Champigny be approved for building of a new home.

Clr. Knight seconded motion.

Carried

Parks & Rec Board Members

55/11 Heerspink THAT council approve the appointments for the positions of Park & Rec. for the year of 2011. Donna Hall, Chairperson, Nancy Koszman, Treasurer, Darlene Bryden and Jan Franklin, Secretary.

Clr. Hasiak seconded motion.

Carried

Carolyn Angus & Barbara Smail – Amalgamation of Lot 2 & 3, Blk 13, Plan C1627

56/11 Heerspink THAT council approve the amalgamation of Lots 2 & 3, Blk 13, Plan C1627.

Staffing

57/11 Heerspink THAT council hire a Part-time/Full-time Administrative Assistant to the Village Administrator. Council advised the Administrator to proceed to advertise for the position. The Administrator and Clr. Heerspink will perform the interviews and bring their recommendations to Council.

Clr. Knight seconded motion.

Carried

58/11 Heerspink THAT council accept the resignation from Daryl Boivin. Administrator to send Mrs. Boivin a letter accepting her resignation and thank her for her services while with the village.

Clr. Knight seconded motion.

Carried

Meeting Minutes

In keeping with Section 111 sub-section(2) c of the Municipalities Act under duties of the administrator:

(2) The administrator shall ensure that:

(a) all minutes of council meetings are recorded;

(b) the names of the members of council present at council meetings are recorded;

(c) the minutes of each council meeting are given to council for approval at the next regular council meeting;

59/11 Hasiak THAT Buena Vista Council meeting minutes are not distributed in advance but are presented to members of council to be read, corrected if necessary and approved at the beginning of each subsequent meeting and not before.

Clr. Heerspink seconded motion.

Carried

Recording of Meetings

In keeping with the intent of the original resolution:

Recording of Meetings

219/10 Hasiak THAT as an accurate reference for the taking of minutes and the meeting as a whole, be it resolved THAT from this date, on and including, June 3, 2010, all regular council meetings open to the public be recorded by an electronic audio device and that the electronic media, from that device and that recording, be kept by the Administrator or Acting Administrator in the Village office as well as an off-site backup.

60/11 Hasiak THAT the audio recording of council meetings from this meeting forward are to be for the sole use of the Administrator as a guide in clarification of minutes.

Clr. Heerspink seconded resolution.

Carried

Adjournment:

61/11 Heerspink THAT the meeting be adjourned at 9:30.

Mayor Goulet

Administrator