

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 12, 2011**

PRESENT:

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

Guests

Agnus Marton Gary Klemm

Call to Order:

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

Adoption of Minutes:

71/11 Heerspink THAT the minutes of the regular meeting of council held April 28, 2011 be approved with the following amendment, adding guest names.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

72/11 Neuls THAT cheque numbers 4928 to 4946 totaling \$25,459.88 be hereby approved.

Clr. Knight seconded the motion.

Carried

Statement of Financial Activities

73/11 Hasiak Statements of Financial Activities provided be accepted as presented.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

74/11 Hasiak THAT the Foreman and Administrator's reports, as presented are hereby acknowledged and filed.

Clr. Knight seconded motion.

Carried

Bobcat Parts

75/11 Heerspink THAT the Foreman proceed to purchase the bucket and grapple for the bobcat, costing \$602.01.

Clr. Knight seconded motion.

Carried

Red Truck

76/11 Heerspink THAT we sell the red truck for \$50.

Clr. Hasiak seconded motion.

Carried

Tractor & Mower

77/11 Heerspink THAT the Foreman proceed to sell the tractor and mower.

Clr. Neuls seconded motion.

Carried

Old Business:

Grand Avenue

78/11 Hasiak THAT council approve the costs to "Remix and pulverize the existing pavement structure, incorporate into existing subgrade, aerate, shape, and re-compact the roadway, including traffic gravel.

Clr. Heerspink seconded motion.

Carried

Staff Hiring

79/11 Heerspink THAT council hire Wendy Baumgartner as Administrative Assistant.

Clr. Hasiak seconded motion.

Carried

New Business

Crime Stoppers Donation

80/11 Hasiak THAT council donate \$200.00 to help continue the Crime Stoppers program in our community.

Clr. Heerspink seconded the motion.

Carried

Cathy and Gary Klemm – Driveway

81/11 Hasiak THAT council approve the installation of a driveway at 385 Grand Avenue.

Clr. Neuls seconded the motion.

Carried

Assessment Fee

82/11 Hasiak THAT council approves a \$50.00 Assessment Fee.

Clr. Neuls seconded the motion.

Carried

Bylaw Officer

83/11 Heerspink THAT council approve a \$1.00 increase per hour for the Bylaw Officer's wage retro back to January 1, 2011.

Clr. Neuls seconded the motion.

Carried

Ronald & Caroline Norbert

84/11 Hasiak THAT council approve the amalgamation of Lots 25A DM2190, 25 DM2190, C101405449 and Lot 5 Block 26 Plan DM2190.

Clr. Heerspink seconded the motion.

Adjournment:

85/11 Hasiak THAT the meeting be adjourned at 9:00 p.m.

Mayor Goulet

Administrator