

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 26, 2011**

PRESENT:

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

Guests

Agnus Marton

Call to Order:

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

Adoption of Minutes:

86/11 Hasiak THAT the minutes of the regular meeting of council held May 12, 2011 be approved with the following amendment, be approved for amalgamation of lots for the Norbert properties.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

87/11 Hasiak THAT cheque numbers 4949 to 4964 totaling \$6,269.25 be hereby approved.

Clr. Knight seconded the motion.

Carried

Statement of Financial Activities

88/11 Hasiak Statements of Financial Activities provided be accepted as presented.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

89/11 Hasiak THAT the Foreman and Administrator's and Bylaw Officer reports, as presented are hereby acknowledged and filed.

Clr. Knight seconded motion.

Carried

Old Business:

Tractor & Mower

90/11 Heerspink THAT the Glen Knight proceed to sell the tractor and mower for \$2500.00.

Clr. Neuls seconded motion.

Carried

New Business

6th Street

91/11 Heerspink THAT three culverts be installed across the driveways on the east side of 6th Street along the drainage ditches to eventually tie into the storm sewer if required.

Clr. Knight seconded motion.

Carried

Reimbursement

92/11 Heerspink THAT the Village Foreman be reimbursed for course taken.

Clr. Nuels seconded motion.

Carried

Damage to Walking Paths

93/11 Heerspink THAT 100' Crown Land Right of Way at the shore edge of Last Mountain Lake be declared a disaster area.

Clr. Nuels seconded the motion.

Carried

Summer Student Hiring

94/11 Neuls THAT council hire another student for \$10.00 per hour.

Clr. Hasiak seconded motion.

Carried

South Shore School

95/11 Hasiak THAT we authorize the property tax rates for the school.

Clr. Heerspink seconded motion.

Carried

Regina Beach Library Donation

96/11 Neuls THAT a donation of \$100.00 will be given.

Clr. Hasiak seconded motion.

Carried

Ryan and Renee Wollbaum

97/11 Neuls THAT approval be given to build garage development at 229 Edgewood Drive.

Clr. Hasiak seconded motion.

Carried

Nichalaus Windrum

98/11 Hasiak THAT approval be given to porch addition at 1192 Grand Avenue.

Clr. Neuls seconded motion.

Carried

Adjournment:

99/11 Goulet THAT the meeting be adjourned at 8:25 p.m.

Mayor Goulet

Administrator