

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 11, 2011**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Steve Hasiak
Councillor	Glen Knight
Councillor	Parker Neuls
Administrative Assistant	Wendy Baumgartner

Guests:

David Blais
Jeff Canning
Wanda Canning

Call to Order:

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

Delegations:

Jeff and Wanda Canning presented a verbal proposal to council regarding the Village's procurement, in part, of highway #54 access road into Buena Vista. The proposal given by Jeff and Wanda Canning be referred to the Village Administrator for further investigation and consideration.

Adoption of Minutes:

157/11 Hasiak THAT the minutes of the regular meeting of council held July 28, 2011 be approved as amended.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

158/11 Neuls THAT the Foreman's report be received as information and filed.

Clr. Hasiak seconded motion.

Carried

Old Business:

Road Maintenance:

159/11 Knight THAT the council move, pending financial arrangements are in place, to proceed with paving Grand Avenue this fall.

Clr. Hasiak seconded motion.

Carried

New Business:

Edgewood Sprinkler System:

160/11 Heerspink THAT the council move that the staff's time and contractor's invoice be submitted to Edgewood Developments for payment.

Clr. Neuls seconded the motion.

Carried

Buena Vista Public Works Replacement Vehicles:

161/11 Heerspink THAT the council move to purchase two second hand replacement vehicles for the Public Works staff for \$30,000.00.

Clr. Neuls seconded the motion.

Carried

Adjournment:

162/11 Goulet THAT the meeting be adjourned at 9:00 p.m.

Mayor Goulet

Administrator