

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 22, 2011**

PRESENT:

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

Guests:

Agnes Marton
Wendy Baumgartner
Ed Baumgartner

Call to Order:

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

Adoption of Minutes:

191/11 Heerspink THAT the minutes of the regular meeting of council held September 8, 2011 be approved as amended.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

192/11 Hasiak THAT the council move the financial statements presented at the September 8, 2011 meeting be approved.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

193/11 Hasiak THAT cheque numbers 5065 to 5089 totaling \$152,703.71 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Council Reports:

194/11 Neuls THAT the Administrator's and Foreman's reports are approved as presented.

Clr. Knight seconded motion.

Carried

Old Business:

Auditor's Letter:

Council tabled the Auditor's letter and final audit to the October 13, 2011 meeting.

Tabled

Appeals Board (Don Cairns) – Shawn Probe 180 – 6th Street

195/11 Neuls THAT the council move to approve the Appeals Board letter granting exception to backset requirement for building location.

Clr. Hasiak seconded motion.

Carried

Resolution 191/10:

196/11 Neuls THAT the council move to rescind the non-confidence motion made against Mayor Goulet.

Clr. Hasiak seconded motion.

Carried

Mayor Goulet removed herself from the meeting chambers at 8:44 p.m.

Mayor Goulet returned to the meeting chambers at 8:45 p.m.

New Business:

Application for Development – Munro Homes – 221 Edgewood Drive:

197/11 Hasiak THAT the council move to approve the application for development for a new house build.

Clr. Neuls seconded motion.

Carried

Application for Development – June Hayward – 1267 Grand Avenue:

198/11 Heerspink THAT the council move to approve the development of an addition to the existing residence.

Clr. Knight seconded motion.

Carried

Application for Development – Wanda Canning – SW-3-21-22-W2:

199/11 Heerspink THAT the council approve the moving of her existing house from Carrot River, SK onto SW-3-21-22w2M in Buena Vista.

Clr. Hasiak seconded motion.

Carried

Clr. Hasiak removed himself from the meeting chambers at 9:23 p.m.

Application for Development – Leon and Elaine Scott – 30 Buena Vista Bay:

200/11 Heerspink THAT the council move to approve the renovations requested and enclosing their existing deck area.

Clr. Heerspink seconded motion.

Carried

UMAAS Workshop:

201/11 Heerspink THAT the council move to approve the attendance of the administrator to the Bylaw Preparation/Enforcement & Policy Manual Workshop.

Clr. Neuls seconded motion.

Carried

Adjournment:

202/11 Goulet THAT the meeting be adjourned at 9:30 p.m.

Mayor Goulet

Administrator