

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 13, 2011**

PRESENT:

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

Guests:

Agnes Marton
Tom Harrison

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:30 p.m.

Delegate:

Tom Harrison placed a verbal request to council regarding tying into the Buena Vista well to water his cows. He suggested placing a hydrant to fill the troughs at 1000 gallons per day from September to freeze up. Council expressed their concerns and decided that this would not be approved.

Auditor's Letters:

The Auditor's Letters from 2010 were discussed.

Adoption of Minutes:

205/11 Hasiak THAT the minutes of the regular meeting of council held September 22, 2011 be approved.

Clr. Neuls seconded the motion.

Carried

206/11 Neuls THAT the minutes of the special meeting held September 27, 2011 be approved.

Clr. Hasiak seconded the motion.

Carried

Financial Statements:

207/11 Hasiak THAT the council move the financial statements presented at the September 22, 2011 meeting be approved.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

208/11 Hasiak THAT cheque numbers 5091 to 5106 totaling \$42,749.75 be hereby approved.

Clr. Knight seconded the motion.

Carried

Buena Vista Sign:

209/11 Knight THAT the council move to have the Foreman replace the sticker on the Buena Vista sign.

Clr. Hasiak seconded the motion.

Carried

Flow Meter Cost:

210/11 Heerspink THAT the council move to purchase a new manhole for the flow meter at \$2,100.00.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

211/11 Neuls THAT the Administrator's and Foreman's reports are approved as presented.

Clr. Heerspink seconded motion.

Carried

Old Business:

Appeals Board – New Member Listing:

Council tabled the Appeals Board New Member Listing until October 27, 2011 meeting.

Tabled

Jeff Canning Property Access Permit:

Council tabled the access permit request for review until October 27, 2011 meeting.

Tabled

New Business:

Royal Canadian Legion donation request:

212/11 Hasiak THAT the council move to approve a \$195.00 donation.

Clr. Neuls seconded motion.

Carried

Application for Development – Robert Spelliscy – 185 Lakeview Crescent:

213/11 Neuls THAT the council move to approve the applications to demolish and develop made.

Clr. Hasiak seconded motion.

Carried

Application for Amalgamation of 1172 and 1178 Grand Avenue – Grand and Carole Emery:

214/11 Hasiak THAT the council move to approve the amalgamation of Lot 32 - Block F - Plan FZ5674 and Lot 30A – Block F – Plan FZ5674.

Clr. Heerspink seconded motion.

Carried

SAMA Conference – November 15, 2011:

Mayor Goulet expressed an interest in attending the SAMA Conference which detailed 2013 Market Value Assessments. Council approved.

Addition of Pool to Application for Development – 940 Woodland Bay – Paul and Kathy Champigny:

215/11 Hasiak THAT the council move to approve the addition of the pool to their existing development permit.

Clr. Neuls seconded motion.

Carried

Adjournment:

216/11 Goulet THAT the meeting be adjourned at 9:07 p.m.

Mayor Goulet

Administrator