

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 24, 2011**

PRESENT:

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

Guests:

Agnes Marton	Wendy Baumgartner	Ed Baumgartner
Alana Hasiak		

Call to Order:

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

Adoption of Minutes:

249/11 Hasiak THAT the minutes of the regular meeting of council held November 10, 2011 be approved as amended.

Clr. Neuls seconded the motion.

Carried

250/11 Neuls THAT the minutes of the special meeting held November 21, 2011 be approved.

Clr. Hasiak seconded the motion.

Carried

Financial Statements:

251/11 Hasiak THAT the council move the payroll journal presented at the November 24, 2011 meeting be approved as submitted.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

252/11 Knight THAT cheque numbers #5147 to #5161 totaling \$12,366.10 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Council Reports:

253/11 Hasiak THAT the Administrator's, Foreman's and Bylaw Officer's reports are approved as submitted.

Clr. Knight seconded motion.

Carried

Unsafe Areas along the walking path – Public Works:

254/11 Heerspink THAT the council move that staff repair the most unsafe areas along the path as possible before frost sets in.

Clr. Neuls seconded the motion.

Carried

Old Business:

Memorandum of Understanding between the Town of Regina Beach and the Village of Buena Vista:

Council to review the Memorandum of Understanding produced by their lawyer prior to the December 8th, 2011 regular council meeting.

Tabled

New Business:

SUMA 107th Annual Convention from January 29th to February 1st, 2012:

255/11 Neuls THAT the council move that Buena Vista approve Mayor Goulet and Councilor Hasiak to attend the SUMA Annual Convention.

Clr. Knight seconded motion.

Carried

EMO Workshop from November 28th to November 29th, 2011:

256/11 Neuls THAT the council move that Mayor Goulet, Councilor Hasiak, the Village Foreman and the Administrator attend the EMO Workshop.

Clr. Hasiak seconded motion.

Carried

Christmas Season Office Hours:

257/11 Hasiak THAT the council move to approve the closure of the Village Office from December 24th, 2011 to January 2nd, 2012 inclusive.

Clr. Neuls seconded motion.

Carried

Christmas Party for the Village Staff and the Public Works Staff on December 17th, 2011:

258/11 Heerspink THAT the council move to contribute up to \$400.00 for the Staff Christmas Party.

Clr. Knight seconded motion.

Carried

Adjournment:

259/11 Goulet THAT the meeting be adjourned at 8:30 p.m.

Mayor Goulet

Administrator