

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
December 8, 2011**

**PRESENT:**

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

**ABSENT:**

Councillor	Glen Knight
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**Guests:**

Agnes Marton  
Alana Hasiak

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:16 p.m.

**Adoption of Minutes:**

**260/11 Hasiak** THAT the minutes of the regular meeting of council held November 24, 2011 be approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**261/11 Heerspink** THAT the council move the financial statements presented be approved.

Clr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**262/11 Hasiak** THAT cheque numbers #5162 to #5178 totaling \$50,070.56 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**TRAINING:**

**263/11 Heerspink** THAT the council move to approve the staff get the required Occupational Health and Safety training this winter which may include WHMIS, Transportation of Dangerous Goods, Confined Space, and First Aid.

Clr. Neuls seconded motion.

**Carried**

**Staff and Council Reports:**

**264/11 Neuls** THAT the Administrator's and Foreman's reports are approved as submitted.

Clr. Hasiak seconded motion.

**Carried**

**Old Business:**

**Edgewood Sewer Rates:**

Council to discuss further the Edgewood sewer rates/rebate and will discuss the issue further at the January 12, 2012 meeting.

**Tabled**

**EMO Coordinator:**

**265/11 Hasiak** THAT the council move the assignment of Ken Peters to the position of EMO Coordinator.

Clr. Heerspink seconded motion.

**Carried**

**Final Auditor's Letter 2010:**

**266/11 Hasiak** THAT the council move to approve the final Auditor's letter for 2010.

Clr. Neuls seconded motion.

**Carried**

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

Council to discuss the Memorandum of Understanding produced by their lawyer in January, 2012.

**Tabled**

**New Business:**

**Waterfront Press:**

**267/11 Neuls** THAT the council move to approve the Christmas Greeting in the Waterfront Press.

Clr. Knight seconded motion.

**Carried**

**MLDP Winter 2011 Modules:**

**268/11 Hasiak** THAT the council move that Mayor Goulet and Councilor Hasiak take the winter 2011 modules.

Clr. Neuls seconded motion.

**Carried**

**Adjournment:**

**269/11 Goulet** THAT the meeting be adjourned at 8:05 p.m.

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Mayor Goulet

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Administrator