

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 12, 2012**

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 6:59 p.m.

Adoption of Minutes:

1/12 Hasiak THAT the minutes of the regular meeting of council held December 8, 2011 be approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

2/12 Heerspink THAT the council move the financial statements presented be approved.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

3/12 Hasiak THAT cheque numbers #5179 to #5212 totaling \$238,594.47 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

4/12 Heerspink THAT the Administrator's, Foreman's and Bylaw Officer's reports are approved as submitted.

Clr. Hasiak seconded motion.

Carried

Old Business:

Edgewood Sewer Rates:

5/12 Heerspink THAT the Schedule " A" of Bylaw No. 3/07 be approved as revised.

Clr. Hasiak seconded motion.

Carried

Edgewood Water Rebate & Request for Proposal

Council discussed the rebate and how it should be handled. Clr Hasiak stated he would write up an explanation for next meeting on January 26, 2012.

Tabled

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

Council stated that the MOU is still tabled until we received a response back from the SK Municipal Board.

Tabled

New Business:

Administrator's Completion of U of R Certification Classes

The Council of the Village of Buena Vista would like to congratulate Cindy Baumgartner. She has passed all of her Administrator course exams and completed the course in half the normally allotted time. Congratulation to our new soon to be fully certified Municipal Administrator.

Administrators Expenses

6/12 Hasiak THAT the council move to reimburse the administrator for her expense which totaled \$706.21 for mileage and tuition.

Clr. Neuls seconded the motion.

Carried

Administrators Salary Increase

7/12 Heerspink THAT the council move to increase the administrators salary by \$1,500.00 per year as per her hiring contract.

Clr. Hasiak seconded the motion.

Carried

UMAAS Change of Administrator's Title

8/12 Heerspink THAT the council move to change the title of Administrator to Chief Administrative Officer (CAO).

Clr. Neuls seconded the motion.

Carried

New Assistant

9/12 Hasiak THAT council move to hire Kaylee Woolhether as the new full time Administrative Assistant, paying her \$20.00/hour.

Clr. Heerspink seconded the motion.

Carried

Casual Assistant

10/12 Hasiak THAT council move to hire Rhonda Woelk as a casual Administrative Assistant, paying her \$20.00/hour when her services are needed.

Clr. Neuls seconded the motion.

Carried

Emergency Operations Centre Workshop

11/12 Neuls THAT the council move to have the Administrator attend the Emergency Operations Centre Workshop in Moose Jaw on February 8th and 9th.

Clr. Hasiak seconded the motion.

Carried

Amalgamation of Lots – Steve Karch & Gerri Anne Siwek

12/12 Neuls THAT the council move to approve the amalgamation of lots 9 6 DM2190 (160 5th Street) and S75' of 10 6 DM2190 (140 5th Street).

Clr. Hasiak seconded the motion.

Carried

Adjournment:
13/12 Goulet

THAT the meeting be adjourned at 9:00 p.m.

Mayor Goulet

Administrator