

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 26, 2012**

PRESENT:

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

ABSENT:

Guests:

Agnes Marton
Shelly-Anne McKay
Barry McKay

Call to Order:

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

Adoption of Minutes:

14/12 Heerspink THAT the minutes of the regular meeting of council held January 12, 2012 be approved.

Clr. Hasiak seconded the motion.

Carried

Financial Statements:

15/12 Hasiak THAT the council move the financial statements presented be approved.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

16/12 Heerspink THAT cheque numbers #5213 to #5233 totaling \$25,216.40 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

17/12 Heerspink THAT council approves payment of the certification fee of \$150.00 for the foreman's water and waste water certifications.

Clr. Hasiak seconded motion.

Carried

18/12 Neuls THAT the Administrator's, Foreman's and Bylaw Officer's reports are approved as submitted.

Clr. Knight seconded motion.

Carried

Old Business:

Edgewood Water Rebate

Council discussed the rebate and how it should be handled. Clr Hasiak supplied a breakdown on how the rebate would be calculated, council members to review and will discuss further at the meeting on February 9, 2012.

Tabled

Water Treatment Proposal

19/12 Heerspink THAT council move that Associated Engineering be hired to do the Water System Conceptual Study for treatment of the arsenic in the village water system.

Clr. Neuls seconded motion.

Carried

Dudley & Co. Interim Audit Letter

Council to review the letter supplied by the auditor regarding the interim audit that was performed and to be tabled until February 9, 2012 meeting.

Tabled

New Business:

20/12 Neuls THAT council move to approve a donation of \$200.00 for the Regina Beach & District July 1st Canada Day Parade Committee.

Clr. Hasiak seconded the motion.

Carried

Public Workshops

21/12 Hasiak THAT council approve for the Administrator to attend two workshops, Conflict Resolution Skills and Dealing with Difficult People being held in Regina on March 1st and 2nd costing \$157.50 each.

Clr. Knight seconded the motion.

Carried

Legal Fees

22/12 Hasiak THAT Councilors Hasiak, Heerspink, Knight and Neuls, having been put into a legally defensive position by Mayor Roni Goulet by way of her bringing harassment charges under the Saskatchewan Occupational Health & Safety Regulations against the aforementioned councilors and having filed an application in Saskatchewan’s Court of Queen’s Bench, also against the aforementioned councilors, have been left no choice but to retain legal council.

Section 356 of the Municipalities Act reads:

Acts of members of municipal bodies, municipal officers, volunteers, etc.

356(1) A municipality is vicariously liable for loss or injury arising from any act or omission of a municipal officer, a volunteer worker or an agent of the municipality acting in the course of his or her duties if the officer, volunteer worker or agent would otherwise be personally liable.

(2) The municipality shall:

(a) pay the cost of defending an action or proceeding against a municipal officer, volunteer worker or agent of the municipality claiming liability on the part of that person for acts or omissions done or made by the person in the course of his or her duties or pay any sum required to settle the action or proceeding; and

(b) pay the damages and costs awarded against a municipal officer, volunteer worker or agent of the municipality as a result of a finding of liability on the part of any of them for acts or omissions done or made by any of them in the course of his or her duties.

2005, c.M-36.1, s.356; 2007, c.32, s.21.

Therefore be it resolved that the Village of Buena Vista shall pay all legal fees of councilors Hasiak, Heerspink, Knight and Neuls in defense of the aforementioned actions until such time as these actions have been concluded.

Clr. Heerspink seconded motion.

Mayor Goulet requested a recorded vote:

Against: Goulet
For: Hasiak, Heerspink, Knight, Neuls

Carried

EMO Committee

23/12 Hasiak THAT council move that they recognizes the EMO Committee as a committee of council.

Clr. Neuls seconded the motion.

Carried

Adjournment:

24/12 Goulet THAT the meeting be adjourned at 8:58 p.m.

Mayor Goulet

Administrator