

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 9, 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
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Call to Order:

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

Adoption of Minutes:

25/12 Heerspink THAT the minutes of the regular meeting of council held February 9, 2012 be approved.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

26/12 Hasiak THAT cheque numbers #5234 to #5236 totaling \$1,084.73 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Council Reports:

27/12 Heerspink THAT council approves Public Work's Foreman to purchase a chipper for the quoted amount of \$8,989.80.

Clr. Hasiak seconded motion.

Carried

Foreman's Report tabled until February 23, 2012 meeting.

Tabled

28/12 Neuls THAT the Administrator's and Bylaw Officer's reports are approved as submitted.

Clr. Heerspink seconded motion.

Carried

29/12 Heerspink THAT council move to have the MOU signed by Regina Beach and Buena Vista for the lagoon project.

Clr. Hasiak seconded motion.

Carried

New Business:
Mayor's Address

Mayor stepped down as chair to make her motion. Clr. Hasiak took over chair of the meeting.

30/12 Goulet WHEREAS S. 356(2) of *The Municipalities Act* states:

(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 WHEREAS a vote of a municipal council is a "proceeding" under law;

AND WHEREAS the non-confidence motion of this council dated May 13, 2010 followed by the resolution of council dated October 28, 2010 caused Mayor Roni Goulet to incur significant legal costs in order to defend against that motion and resolution.

THEREFORE BE IT RESOLVED THAT the Village of Buena Vista, in accordance with *The Municipalities Act*, shall pay the legal costs incurred by Mayor Goulet arising from the actions of this council.

Clr. Heerspink seconded motion.

Mayor Goulet requested a recorded vote:

For: Goulet
Against: Hasiak, Heerspink, Neuls

Clr. Hasiak stepped down from the chair and Mayor Goulet took over chair of meeting.

Castle & Dreams Community Preschool Donation

31/12 Hasiak THAT council approved to make a donation of \$200.00 to the Castle & Dreams Community Preschool.

Clr. Neuls seconded the motion.

Carried

Amalgamation of Lots 1132 & 1136 Grand Avenue – Ivan & Bernice Psoth

32/12 Hasiak THAT council approve the amalgamation of lots 1132 & 1136 Grand Avenue.

Clr. Heerspink seconded that motion.

Carried

Adjournment:

33/12 Goulet THAT the meeting be adjourned at 9:02 p.m.

Mayor Goulet

Administrator