

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
February 23, 2012**

**PRESENT:**

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

**ABSENT:**

Councillor	Parker Neuls
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**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 7:01 p.m.

**Minutes:**

**34/12 Heerspink** THAT the minutes of the regular meeting of council held February 23, 2012 be approved.

Clr. Hasiak seconded the motion.

**Carried**

**Financial Statements:**

**35/12 Hasiak** THAT the council move the financial statements as presented be approved.

Clr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**36/12 Hasiak** THAT cheque numbers #5237 to #5266 totaling \$35,902.30 be hereby approved.

Clr. Heerspink seconded the motion.

Mayor Goulet requested a recorded vote for approving Cheque #5239 \$14,235.88 Gerrand Rath Johnson and Cheque #5240 \$1,815.00 Hank Heerspink:

For:	Knight Hasiak Heerspink
Against:	Goulet

**Carried**

**Staff and Committee Reports:**

**37/12 Heerspink** THAT council approves Public Work's Foreman, Colin Abrey's written report #2 tabled from January 26, 2012 be approved as submitted.

Clr. Knight seconded motion.

**Carried**

**38/12 Heerspink** THAT council approves Public Work's Foreman, Colin Abrey's written report #3 from February 23, 2012 be approved as submitted.

Clr. Hasiak seconded motion.

**Carried**

**39/12 Heerspink** THAT council approves the purchase of a new chlorine pump for approximately \$1,500.00.

Clr. Hasiak seconded motion.

**Carried**

**40/12 Heerspink** THAT council approves Administrator, Cindy Baumgartner's written report #4 from February 23, 2012 be approved as submitted.

Clr. Hasiak seconded motion.

**Carried**

**41/12 Hasiak** THAT council approves Bylaw Officer, Ron Monk's written report #2 from February 23, 2012 be approved as submitted.

Clr. Heerspink seconded motion.

**Carried**

**Old Business:**

**Dudley & Co. Interim Audit**

**42/12 Hasiak** THAT council approves the interim audit letter from Dudley & Co. as presented.

Clr. Heerspink seconded motion.

**Carried**

**43/12 Heerspink** THAT council approves to write off \$78.50 from bank reconciliation dated December 31, 2011.

Clr. Knight seconded motion.

**Carried**

**New Business:**

**4<sup>th</sup> Annual Family Ice Fishing Donation**

**44/12 Hasiak** THAT council approves to make a donation of \$100.00 worth of fishing merchandise.

Clr. Knight seconded the motion.

**Carried**

**Application for Development – Darren & Brenda Steponchev**

**45/12 Hasiak** THAT council approve the Application for Development, Darren & Brenda Steponchev, 1272 Highwood Avenue for new home build.

Clr. Heerspink seconded that motion.

**Carried**

**Correspondence:**

**46/12 Knight** THAT the following correspondence be acknowledged and filed

- Don Davidson – Amalgamation Studies
- Regina Beach Library Board Meeting Minutes – Dec 15/11 & Jan 11/12
- Librarian's Report
- IMUC Meeting Minutes – Feb 7, 2012

Clr. Hasiak seconded that motion.

**Carried**

**Adjournment:**

**47/12 Goulet** THAT the meeting be adjourned at 9:10 p.m.

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Mayor Goulet

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Administrator