

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 22, 2012**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Glen Knight
Councillor	Steve Hasiak
CAO	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 7:00 p.m.

Delegate:

1. Wayne Zerff attended the council meeting to discuss the Municipal Administrator Training and Inspection Report with council.
2. Agnes Marton discussed the blue truck that went down the path east to west on a number of occasions between 4:30 & 5:00 p.m. that week of March 22, 2012. Council is going to look into the access onto the pathway and if more posts or gates should be installed.

Financial Statements

60/12 Hasiak THAT the council move the financial statements as presented be approved.

Clr. Heerspink seconded the motion.

Carried

Minutes:

61/12 Heerspink THAT the minutes of the regular meeting of council held March 8, 2012, be approved.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

62/12 Hasiak THAT cheque numbers #5284 to #5304 totaling \$29,121.48 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

Mayor Goulet removed herself from council chambers @7:50 p.m. while council discussed paving Highwood Ave. to 10th Street, which is where the mayor lives. Clr. Knight took over chair of the meeting.

63/12 Heerspink THAT council approve to pave Highwood to 10th instead of 4th if this change can be made with ASL.

Clr. Hasiak seconded motion.

Carried

Mayor returned to council chambers at 7:53 p.m. and resumed as chair.

64/12 Heerspink THAT council approve to purchase a sweeper for \$4,500 with a savings of 25% when purchased at the same time as the bobcat upgrade.

Clr. Knight seconded motion.

Carried

65/12 Heerspink THAT council approves Public Work's Foreman, Colin Abrey's written report #5 from March 22, 2012, be approved as submitted.

Clr. Hasiak seconded motion.

Carried

66/12 Hasiak THAT council approves Administrator, Cindy Baumgartner's written report #6 from March 22, 2012 be approved as submitted.

Clr. Knight seconded motion.

Carried

67/12 Hasiak THAT council approves Bylaw Officer, Ron Monk's written report #3 from March 22, 2012 be approved as submitted.

Clr. Knight seconded motion.

Carried

Old Business:

Joint Emergency Measures Organization

68/12 Hasiak THAT council approve the Buena Vista and Regina Beach Joint Emergency Plan as presented.

Clr. Heerspink seconded motion.

Carried

Encroachment on Public Property

69/12 Heerspink THAT council approves the Encroachment on Public Property document to be an insert with the next water bill.

Clr. Hasiak seconded the motion.

Carried

Southern Asphalt Invoice

Council asked Administrator to send a letter to Stewart Berringer, Miller Thomson LLP for collections of the outstanding invoice which was for damages done to village property when contractor was hauling dirt to 219 Pleasant Avenue.

Barry Bashutski – Property Encroachment

Council asked for letter to be sent to Mr. Bashutski regarding moving his gate onto his property and to have the gate open into his property. That trees that he planted in the ditch be removed and planted on his property. The concrete pad to be removed that is located on the north side of his property. If Mr. Bashutski is unable to remove the concrete pad the village will have it removed and will invoice Mr. Bashutski for the costs.

Mentor Contract

70/12 Hasiak THAT council approve to extend Wayne Zerff’s contract through his company LG Services for an additional 3 months.

Clr. Knight seconded the motion.

Carried

Occupational Health & Safety

That Council has been requested to respond to a formal Discriminatory Action complaint, filled by Occupational Health & Safety by March 28, 2012.

Village Lawyer

Council discussed the hiring of a village lawyer. Council tabled this matter until next meeting on April 12, 2012.

Tabled

New Deal Gas Tax - 2nd Installment

Mayor Goulet received a letter stating that the 2nd installment of \$14,749.00 will be received as the 2nd installment of the New Deal Grant.

New Business:

Application for Development – Bryan & Joanne Hillis (141-5th Ave.)

71/12 Heerspink THAT council approve the Application for Development, Bryan & Joanne Hillis (141-5th Avenue) for a new home build.

Clr. Hasiak seconded that motion.

Carried

Application for Development – Shannon & Trevor Day (233 Edgewood)

71/12 Heerspink THAT council approve the Application for Development, Shannon & Trevor Day (233 Edgewood Drive) for a new home build.

Clr. Knight seconded that motion.

Carried

SAMA Annual General Meeting

72/12 Hasiak THAT council approve the Mayor to attend the SAMA Annual General Meeting on April 17, 2012 in Saskatoon.

Carried

Library Bylaw

Council tabled the Bylaw until next meeting on April 12, 2012 so they were able to review the document.

Tabled

SaskPower

The recent extended outages are a concern to council and if this would have happened during severe weather would have seriously affected the residents in the South Shore area. Council asked that this be presented to the IMUC committee to have a letter sent from the Mayors of Regina Beach and Buena Vista.

UMAAS 2012 Convention

73/12 Knight THAT council approve the Administrator to attend the UMAAS 2012 Convention on June 6 – 8, 2012 in Saskatoon.

Carried

WUQWATER Annual General Meeting

74/12 Knight THAT council approve the Mayor to attend the WUQWATR Annual General Meeting on March 29, 2012 in Bethune.

Adjournment:

75/12 Goulet THAT the meeting be adjourned at 9:25 p.m.

Mayor Goulet

Chief Administrative Officer