

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

**PRESENT:**

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

**Call to Order:**

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

**Delegate:**

1. Ken Peter – EMO Co-ordinator

**Financial Statements**

**76/12 Neuls** THAT the council move the financial statements as presented be approved.

Clr. Hasiak seconded the motion.

**Carried**

**Minutes:**

**77/12 Neuls** THAT the minutes of the regular meeting of council held March 8, 2012, be approved as amended. The date for the minutes approved at that meeting was incorrect.

Clr. Heerspink seconded the motion.

**Carried**

**78/12 Hasiak** THAT the minutes of the regular meeting of council held March 22, 2012, be approved.

Clr. Heerspink seconded the motion.

**Carried**

**Payment of Accounts:**

**79/12 Hasiak** THAT cheque numbers #5308 to #5323 totaling \$16,334.42 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Committee Reports:**

**80/12 Hasiak** THAT council approve the purchase of a magnetic locator valued under \$1,300.00.

Clr. Heerspink seconded motion.

**Carried**

**81/12 Neuls** THAT council approves to send Frank Mayor to the Train the Trainer course on May 15, 2012. The cost of the course is \$357.50.

Clr. Hasiak seconded motion.

**Carried**

**82/12 Hasiak** THAT council approve to advertise for the hiring of summer students.

Clr. Heerspink seconded motion.

**Carried**

**83/12 Neuls** THAT council approves Public Work's Foreman, Colin Abrey's written report #6 from April 12, 2012, be approved as submitted.

Clr. Knight seconded motion.

**Carried**

**84/12 Hasiak** THAT council approves Administrator, Cindy Baumgartner's written report #7 from April 12, 2012 be approved as submitted.

Clr. Knight seconded motion.

**Carried**

**Old Business:**

**Review of Visa Statements 2011**

Mayor Goulet asked council if they had any problem with how things are being done in the office. The council had no problems with how things are being handled in the Village Office by the current Administrator. Mayor Goulet wanted it recorded that she was not in agreement with their views. The Administrator asked for a motion that the review of the visa statements from 2011 was satisfactory.

**85/12 Hasiak** THAT the council approve and accept the fact that Cindy Baumgartner, Village Administrator, has successfully passed all of her classes for the Local Government Authority Administrative Certification from the University of Regina for the classes that were paid for and reimbursed either by cheque or paid by visa, we are awaiting for the sign off from the mentor Wayne Zerff.

Mayor Goulet requested a recorded vote.

For: Knight  
Hasiak  
Heerspink  
Neuls  
Against: Goulet

**Bylaw No. 2/12 – Library Bylaw**

**86/12 Hasiak** THAT the Bylaw No. 2/12 be read a first time.

Clr. Neuls seconded motion.

**87/12 Neuls** THAT the Bylaw No. 2/12 be read a second time. **Carried**

Clr. Heerspink seconded motion.

**88/12 Heerspink** THAT the Bylaw No. 2/12 be given three readings at this meeting. **Carried**

Clr. Hasiak seconded motion.

**89/12 Hasiak** THAT the Bylaw No. 2/12 be read a third time and adopted. **Carried**

Clr. Knight seconded motion.

**Carried**

### **Southeast Regional**

**90/12 Neuls** THAT council approve that Mayor Goulet attend the Southeast Regional Library Trustee meeting in Weyburn on April 21, 2012.

Clr. Hasiak seconded motion.

**Carried**

### **Village Lawyer**

Administrator to contact Mr. Peter Bergbusch and asking him his rates and if he would be interested in representing the village when needed.

### **Edgewood Street Light**

**91/12 Hasiak** THAT council agree to pay for half of the installation of the street light at the entrance of Edgewood.

Clr. Heerspink seconded motion.

**Tabled**

### **LGA Service Agreement**

**92/12 Hasiak** THAT council approve the LGA Service Agreement with clarification of Section 3.5, number 3 on page 10.

Clr. Heerspink seconded motion.

**Carried**

### **Request for Proposal for Edgewood Sewer Pumping**

**93/12 Heerspink** THAT council move to mail out the Request for Proposal for Edgewood's sewer pumping.

Clr. Hasiak seconded motion.

**Carried**

### **Roads & Rocks for Path**

Clr. Knight has a confirmed price from ASL on paving the roads with the additional areas being added such as Village Office parking lot, 4<sup>th</sup> Street and Highwood to 10<sup>th</sup> costing the village \$547,000 plus GST. He has also acquired rocks to repair the rail bed, which will save the village from having to purchase rock.

**Auditor**

**94/12 Heerspink** THAT council approve for the Auditors to return to the village office to go over year end procedures that the Administrator will be completing.

Clr. Knight seconded motion.

**Carried**

**New Business:**

**Salaries**

**95/12 Heerspink** THAT council approve a 2.8% increase as per CPI for all employees employed with the Village of Buena Vista.

Clr. Knight seconded motion.

**Carried**

**Application for Development – Don Borger, 1580 Grand Avenue – Garage**

**96/12 Hasiak** THAT council approve the Application for Development from Don Borger for a new garage located at 1580 Grand Avenue.

Clr. Neuls seconded motion.

**Carried**

**20<sup>th</sup> Annual Walleye Classic Donation**

**97/12 Heerspink** THAT council move that they will make a cash donation of \$200 and \$100 in prizes.

Clr. Neuls seconded motion.

**Carried**

**Del & Wanda Canning – Controlled Burn**

**98/12 Heerspink** THAT council approve a controlled burn on the Canning property as per the Fire Commissioner's request.

Clr. Neuls seconded motion.

**Carried**

**Honey Bees**

**99/12 Neuls** THAT council move to declare May 29, 2012 as "Honey Bee Day".

Clr. Hasiak seconded motion.

**Carried**

**Adjournment:**

**75/12 Goulet** THAT the meeting be adjourned at 9:55 p.m.

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Mayor Goulet

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Chief Administrative Officer