

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 24, 2012**

PRESENT:

Mayor	Roni Goulet
Councillor	Steve Hasiak
Councillor	Parker Neuls
CAO	Cindy Baumgartner

Absent:

Councillor	Hank Heerspink
Councillor	Glen Knight

Call to Order:

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

Financial Statements

119/12 Neuls THAT council move that the Financial Statements as presented be approved.

Clr. Hasiak seconded the motion.

Carried

Minutes:

120/12 Hasiak THAT the minutes of the regular meeting of council held May 10, 2012 be approved as amended. The seconder of motion 112/12 was incorrect.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

121/12 Neuls THAT cheque numbers #5352 to #5380 totaling \$36,251.71 be hereby approved.

Clr. Hasiak seconded the motion.

Carried

Staff and Committee Reports:

122/12 Hasiak THAT council approves the Bylaw Officer, Ron Monk's written report #5 from May 2012, be approved as submitted.

Clr. Neuls seconded the motion.

Carried

123/12 Hasiak THAT council approves Public Work's Foreman, Colin Abrey's written report #8 from May 24, 2012, be approved as submitted.

Clr. Neuls seconded motion.

Carried

124/12 Hasiak THAT council approve the purchase of a new chainsaw for \$390.00.
Clr. Neuls seconded motion.
Carried

125/12 Neuls THAT council approve the purchase of a new ladder for the dock.
Clr. Hasiak seconded motion.
Carried

126/12 Hasiak THAT council approves Administrator, Cindy Baumgartner's written report #9 from May 24, 2012 be approved as submitted.
Clr. Neuls seconded motion.
Carried

Old Business:

Auditors Draft Report

127/12 Hasiak THAT council approves the draft auditor's report as presented.
Clr. Neuls seconded motion.
Carried

Request for Proposal – Edgewood Pumping

128/12 Neuls THAT council move to accept the proposal from Hyvac Sewer Service for the Edgewood pumping.
Clr. Hasiak seconded motion.
Carried

New Business:

Application for Development – Carole & Elwood Krieger, 212 Edgewood - Deck

129/12 Hasiak THAT council approve the Application for Development from Carole & Elwood Krieger, 212 Edgewood for a new deck located at 212 Edgewood Drive.
Clr. Neuls seconded motion.
Carried

Stargazing Event

130/12 Neuls THAT council approve to donate \$125.00 to the Stargazing Event.
Clr. Hasiak seconded motion.
Carried

Adjournment:

131/12 Goulet THAT the meeting be adjourned at 8:15 p.m.

Mayor Goulet

Chief Administrative Officer