

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 14, 2012**

PRESENT:

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

Call to Order:

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

Delegate:

Mark Gibson attended the council meeting to discuss the triathlon being held on July 8, 2012 from 8 a.m. – 11 a.m. Mr. Gibson stated that the highway would be closed from the Buena Vista service road to Regina Beach. Mr. Gibson requested a letter from council giving permission to close off Hwy #54 service road for the triathlon for his request.

Financial Statements

132/12 Neuls THAT council move that the Financial Statements as presented be accepted.

Clr. Knight seconded the motion.

Carried

Minutes:

133/12 Hasiak THAT the minutes of the regular meeting of council held May 24, 2012 is approved.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

134/12 Hasiak THAT cheque numbers #5381 to #5403 totaling \$46,315.39 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

135/12 Neuls THAT council approves Public Work's Foreman, Colin Abrey's written report #9 from June 14, 2012, be approved as submitted.

Clr. Hasiak seconded motion.

Carried

Dust Proofing

136/12 Heerspink THAT council approve to have DL10 applied for dust proofing on village roads.

Clr. Neuls seconded motion.

Carried

Company Truck

137/12 Hasiak THAT council approve to have the hinges repaired on the company truck.

Clr. Knight seconded motion.

Carried

138/12 Hasiak THAT council approves Administrator, Cindy Baumgartner's written report #10 from June 14, 2012 be approved as submitted.

Clr. Knight seconded motion.

Carried

Old Business:

Auditor's Report

Report to be tabled until next meeting on June 28, 2012.

Tabled

Septic Haulers – Log Books

139/12 Knight THAT council move to supporting a log book system from the septic haulers.

Mayor Goulet seconded motion.

Mayor Goulet requested a recorded vote:

Against: Heerspink, Neuls, Hasiak

For: Goulet, Knight

Defeated

Application for Development Revision – Don Borger – 1580 Grand Avenue

140/12 Heerspink THAT council move to deny Mr. Borger the change to his Application for Development.

Clr. Neuls seconded motion.

Carried

RCMP Investigation

Clr. Hasiak read out the following statement:

Financial Misconduct or Fraud

On May 13th, 2011, without the consent or knowledge of council, Mayor Roni Goulet submitted Village of Buena Vista financial documents to the Lumsden detachment of the RCMP which resulted in an investigation into Breach of Trust and Fraud under \$5000.

Council was unaware of this complaint until November 2011. On November 21st a special meeting was called by council to instruct our administrator, Cindy Baumgartner,

to contact our auditor from Dudley and Company and ask that she investigate and report to council. The auditor was to forego her quarterly audit and instead search for and investigate any instances of fraud. This information was published in the minutes of the November 21st meeting. The auditor's investigation costs were \$7,722.00. On December 7th the auditor reported verbally to council that she could not find any evidence of financial misconduct or fraud. There was no indication of fraud in the auditor's subsequent written report.

Councilors Heerspink and Hasiak were both interviewed as well as additional financial documents were supplied to the RCMP by our Administrator.

On May 24th, 2012 after the RCMP finished their investigation both Mayor Goulet and our Administrator were informed by Constable Stacey Cooke that they were closing the file on the complaint as they were unable to find any evidence of Breach of Trust or Fraud.

141/12 Hasiak THAT council move to have a copy of the Financial Misconduct or Fraud statement be inserted into the water bills.

Clr. Heerspink seconded motion.

Carried

New Business:

IMUC budget to be tabled until next council meeting on June 28, 2012.

Tabled

Village of Buena Vista budget to be tabled until next council meeting on June 28, 2012.

Tabled

Waterfront Press Advertising – Congratulation to Lumsden High School Grads

142/12 Hasiak THAT council approve to advertise in the Waterfront Press congratulating the Class of 2012.

Clr. Knight seconded motion.

Carried

Regina Beach & District Lioness Club Donation

143/12 Heerspink THAT council move to approve to donate a prize up to \$200 for the Ladies Evening of Elegance.

Clr. Neuls seconded motion.

Carried

Village Office Maintenance

144/12 Hasiak THAT council approve to replace the flooring in the village office as per quote received.

Clr. Neuls seconded motion.

Carried

Application for Development – Kevin Johnson – 1541 Grand Avenue – Shed

145/12 Knight THAT council approve the Application for Development from Kevin Johnson at 1541 Grand Avenue for a new shed.

Clr. Neuls seconded motion.

Carried

Mayor Goulet stepped down from chair to make a motion at 8:47 p.m.

Mail-in Ballot System

146/12 Goulet THAT council move to enact a bylaw to establish a mail-in ballot voting system.

Clr. Neuls seconded motion.

Mayor Goulet returned as chair at 8:49 p.m.

Mayor Goulet requested a recorded vote:

Against: Heerspink
For: Goulet, Knight, Hasiak, Neuls

Carried

In Camera Session

147/12 Hasiak THAT council move to go into an in camera session

Clr. Neuls seconded motion.

Carried

Council came back from the in camera session. Mayor Goulet left the meeting during the in camera session.

148/12 Hasiak THAT council move to have Deputy Mayor Clr. Knight take the chair for the remainder of the meeting.

Clr. Neuls seconded motion.

Carried

149/12 Heerspink THAT council move to approve the contract for the continued employment of Cindy Baumgartner as Chief Administrative Officer as amended.

Clr. Hasiak seconded motion.

Carried

Adjournment:

150/12 Knight THAT the meeting be adjourned at 9:30 p.m.

Mayor

Chief Administrative Officer