

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

PRESENT:

Mayor	Roni Goulet
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.

Minutes:

167/12 Neuls THAT the minutes of the regular meeting of council held June 28, 2012 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements

168/12 Neuls THAT council move that the Financial Statements as presented be accepted.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

169/12 Heerspink THAT cheque numbers #5421 to #5432 totaling \$12,321.81 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

170/12 Heerspink THAT council approve the Foreman, Colin Abrey's written report #11 from July 12, 2012 be approved as submitted.

Clr. Neuls seconded the motion.

Carried

171/12 Heerspink THAT council approve the Administrator, Cindy Baumgartner's written report #12 from July 12, 2012 be approved as submitted.

Clr. Heerspink seconded motion.

Carried

Old Business:

Edgewood Water Rates

Administrator presented information regarding Edgewood Water Rates, council to review, tabled until next meeting on July 30, 2012.

Tabled

Mail-in Ballots

17/12 Neuls THAT the Bylaw No. 3/12 be read a first time.

Clr. Knight seconded motion.

Defeated

New Business:

Deputy Mayor

172/12 Knight THAT council approve Clr. Neuls as the new Deputy Mayor.

Mayor Goulet seconded motion.

Carried

Duguid Property – Hillside

Resident inquired regarding driveway access onto property on crown land. Administrator to check with Community Planning on whether they have further information on the approval from their department for this driveway to be accessed as it is. Table until Administrator has more information to bring to council.

Tabled

Website

Council asked the Administrator to get some quotes from other companies to compare costs for set up and maintenance. The council asked to have this information tabled until the next meeting.

Tabled

Amalgamation Information on Website

Regina Beach is putting Trial Balance Comparison Summary and the complete Trial Balance Comparison plus questions and answers from Amalgamation meeting, the Administrator also was wanting to know if Buena Vista council wanted the same to put on our website. A note is also being placed on the water bills stating information was on website.

Tabled

Refreshments for Rate Payer's Meeting

173/12 Neuls THAT cookies and coffee for 150 people be ordered from Bigway.

Knight seconded motion.

Carried

Adjournment:

174/12 Goulet THAT the meeting be adjourned at 9:55 p.m.

Mayor

Chief Administrative Officer