

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 30, 2012**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:56 p.m.

Minutes:

175/12 Heerspink THAT the minutes of the regular meeting of council held July 12, 2012 are approved.

Clr. Knight seconded the motion.

Carried

176/12 Heerspink THAT the minutes of the special meeting of council held July 11, 2012 are approved.

Clr. Neuls seconded the motion.

Carried

177/12 Neuls THAT the minutes of the special meeting of council held July 12, 2012 are approved.

Clr. Knight seconded the motion.

Carried

Financial Statements

178/12 Hasiak THAT council move that the Deposit Registers as presented be accepted.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

179/12 Heerspink THAT cheque numbers #5433 to #5453 totaling \$34,313.80 be hereby approved.

Clr. Hasiak seconded the motion.

Carried

Staff and Committee Reports:

180/12 Neuls THAT council approve the Foreman, Colin Abrey's written report #12 from July 30, 2012 be approved as submitted.

Clr. Hasiak seconded the motion.

Carried

181/12 Heerspink THAT council approve the Administrator, Cindy Baumgartner's written report #13 from July 30, 2012 be approved as submitted.

Clr. Knight seconded motion.

Carried

182/12 Hasiak THAT council approve the Bylaw Officer, Ron Monk's written report #7 from July 30, 2012 be approved as submitted.

Clr. Neuls seconded motion.

Carried

Old Business:

Mayor Goulet stepped down from the chair. Deputy Mayor Neuls took over chair.

Mayor's Motion:

183/12 Goulet WHEREAS the council of the Village of Buena Vista approved a notice to the residents that provided limited details of actions taken by the Mayor which included the involvement of the RCMP

and

that the notice as prepared by councillor Hasiak was included in the July water bills

I make motion that

I, as the Mayor, prepare an explanation of why such actions were required and that I include any and all supporting documentation as I may deem necessary

And

that the notice that I prepare, BE UNEDITED BY ADMINISTRATION OR COUNCIL and be included for distribution to Village residents in the August and September water bills.

Clr. Neuls seconded motion.

Clr. Hasiak requested a recorded vote:

For: Goulet, Neuls

Against: Hasiak, Knight, Heerspink

Defeated

Public Amalgamation Meeting Information - Website

184/12 Neuls THAT council approve to have the Trial Balance Summary, Trial Balance Comparison, Questions & Answers for Service Agreements and Ward System be put on the village website.

Clr. Hasiak seconded motion.

Carried

Application for Development – Don Borger – Garage

185/12 Heerspink THAT council approve the application for development of a new garage at 1580 Grand Avenue.

Clr. Knight seconded motion.

Carried

Courtlin Developments – Proposed Acreages

186/12 Heerspink THAT council move that we contact the village lawyer to start drawing up a service agreement.

Clr. Neuls seconded motion.

Carried

Memorandum of Understanding

Council tabled until next regular council meeting on August 9, 2012.

Tabled

Water Treatment Study

Council tabled until next regular council meeting on August 9, 2012.

Tabled

Acquisition of Property

187/12 Heerspink THAT council make a request in writing to Wanda Canning to arrange for the survey and legal acquisition of land.

Clr. Hasiak seconded motion.

Mayor Goulet asked for recorded vote:

For: Heerspink, Hasiak, Neuls, Knight

Against: Goulet

Carried

New Business:

Amalgamation of Lots 7 & 8 Block 20 Plan 84R31362, 641 & 661 Woodland Ave., L&D Gejdos

188/12 Hasiak THAT council approve the amalgamation of Lots 7 & 8, Block 20, Plan 84R31362, 641 & 661 Woodland Avenue.

Clr. Knight seconded motion.

Carried

Town of Lumsden – Motions for SUMA 2013

189/12 Heerspink THAT council support the 2 motions regarding Utility Rate Changes and Internship Program as submitted by the Town of Lumsden and council supports it at the next SUMA Conference.

Clr. Hasiak seconded motion.

Carried

Muscular Dystrophy Awareness Month

190/12 Neuls THAT council move that September be Muscular Dystrophy Awareness Month in our community.

Clr. Heerspink seconded motion.

Carried

Prairie Valley School Division Election

191/12 Heerspink THAT council move to approve to have Prairie Valley School Division Election ballots be available at the polls for the upcoming election.

Clr. Hasiak seconded motion.

Carried

Cell Phone Upgrade

192/12 Heerspink THAT council move to have the cell phones upgraded with the help of Audio Warehouse.

Clr. Hasiak seconded motion.

Carried

Town of Lumsden Meeting - Sewage

193/12 Knight THAT council approve for Mayor Goulet, Clr. Hasiak and Clr. Heerspink to attend the meeting in the Town of Lumsden regarding sewage issues.

Clr. Neuls seconded motion.

Carried

SWA – Consultation on 25 Year SK Water Security Plan

194/12 Hasiak THAT council approve that the Mayor attend the SWA Consultation on 25 Year Water Security Plan.

Clr. Knight seconded motion.

Carried

Canning Property Rezoning

Tabled until next meeting August 9, 2012, council would like more information regarding what kind of commercial business will be placed on property.

Tabled

Loraas Disposal Recycling

Council asked to have this item tabled until more information can be provided on the program.

Tabled

Adjournment:

195/12 Goulet THAT the meeting be adjourned at 8:50 p.m.

Mayor

Chief Administrative Officer