

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 9, 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 7:00 p.m.

Minutes:

196/12 Heerspink THAT the minutes of the regular meeting of council held July 30, 2012 are approved as amended.

Clr. Hasiak seconded the motion.

Carried

Rate Payer's Minutes:

197/12 Goulet THAT the minutes of the Rate Payer's meeting held July 14, 2012 are approved.

Motion is lost for want of a seconder.

Lost

Financial Statements

198/12 Hasiak THAT council move that the Deposit Registers as presented be accepted.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

199/12 Heerspink THAT cheque numbers #5454 to #5465 totaling \$9,766.64 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

200/12 Neuls THAT council approve the Administrator, Cindy Baumgartner's written report #14 from August 9, 2012 be approved as submitted.

Clr. Hasiak seconded motion.

Carried

Old Business:

Water Treatment Study

201/12 Hasiak THAT council move to send Roger Miller, Sask Environment details of the Water Treatment Study.

Clr. Knight seconded motion.

Carried

EMO Budget

202/12 Hasiak THAT council approve to add to 2012 budget \$4,500.00 for Emergency Measures.

Clr. Heerspink seconded motion.

Carried

Canning Property Rezoning

203/12 Heerspink THAT council approve for the rezoning of Parcel #112496160, #112496159 and #112496339 from Urban Reserve to Residential/Commercial.

Clr. Neuls seconded motion.

Carried

Website

204/12 Heerspink THAT council approve to have Premier Design draw up a contract to setup a new website for the village.

Clr. Neuls seconded motion.

Carried

New Business:

Application for Development, Eugene & Nancy Koszman – New home – 297 Woodland Avenue

205/12 Hasiak THAT council approve the Application for Development, Eugene & Nancy Koszman, 297 Woodland Avenue.

Clr. Heerspink seconded motion.

Tabled

Council need further clarification on the placement of the driveway. Administrator to check with the Koszman on their reason, motion table until next meeting on August 23, 2012.

Regina Beach 2nd Annual Show & Shine

206/12 Heerspink THAT council donate \$50 and 2 t-shirts for their event.

Clr. Knight seconded motion.

Carried

Patrons Meeting

207/12 Heerspink THAT council move to approve the cost of \$75.00 for the rental of Memorial Hall in Regina Beach.

Clr. Hasiak seconded motion.

Carried

Amalgamation Motions

207/12 Hasiak THAT council move that the Village of Buena Vista move forward with the amalgamation process.

Clr. Heerspink seconded motion.

Mayor Goulet called for recorded vote.

For: Goulet, Hasiak

Against: Knight, Neuls, Heerspink

Defeated

Village Lawyer

208/12 Heerspink THAT council move that the lawyer representing the village in the present legal issues, if upon discussion with Administrator and he deems it necessary to represent the village that he receive the approval in that manner.

Clr. Neuls seconded motion.

Carried

Mayor Roni Goulet called for recorded vote.

For: Neuls, Hasiak, Knight, Heerspink

Against: Goulet

Adjournment:

209/12 Goulet THAT the meeting be adjourned at 9:12 p.m.

Mayor

Chief Administrative Officer