

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 23, 2012**

PRESENT:

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

ABSENT:

Councillor Parker Neuls

Call to Order:

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

Minutes:

210/12 Hasiak THAT the minutes of the regular meeting of council held August 9, 2012 are approved as amended.

Clr. Knight seconded the motion.

Carried

Financial Statements

211/12 Hasiak THAT council move that the June Financial Reports as presented be accepted.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

212/12 Hasiak THAT cheque numbers #5468 to #5484 totaling \$16,738.19 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

213/12 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #8 from August 23, 2012 be approved as submitted.

Clr. Knight seconded motion.

Carried

214/12 Hasiak THAT council approve the Administrator, Cindy Baumgartner's written report #15 from August 23, 2012 be approved as submitted.

Clr. Heerspink seconded motion.

Carried

215/12 Knight THAT council approve for the Administrator to place a lien on the properties with outstanding taxes.

Clr. Heerspink seconded motion.

Carried

216/12 Hasiak THAT council approve the Foreman, Colin Abrey's written report #13 from August 23, 2012 be approved as submitted.

Clr. Heerspink seconded motion.

Carried

217/12 Heerspink THAT council move to keep Paul Kobayashi employed while work is available.

Clr. Hasiak seconded motion.

Carried

218/12 Heerspink THAT council move to approve the repair of the pavement in Edgewood Developments for the quoted amount of \$4,000.00.

Clr. Knight seconded motion.

Carried

219/12 Heerspink THAT council move to survey 7th Street for the quoted amount of \$5,000.00.

Clr. Hasiak seconded motion.

Carried

Old Business:

Amalgamation

220/12 Hasiak THAT council move that the Village of Buena Vista move forward with the Amalgamation Study.

Motion is lost for want of a seconder.

Lost

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

221/12 Heerspink THAT council approve the Application for Development, Eugene & Nancy Koszman, 297 Woodland Avenue with the driveway coming off of Woodland Avenue.

Clr. Knight seconded motion.

Carried

Roads

222/12 Heerspink THAT council move to approve for Councillor Knight to get ASL Paving to install as many speed bumps for Grand Avenue for \$20,000.00.

Clr. Hasiak seconded motion.

Carried

New Business

SK Municipal Asset Management

223/12 Hasiak THAT council approve for the Administrator to register for a webinar training for SK Municipal Asset Management for the fee of \$105.00.

Clr. Heerspink seconded motion.

Carried

Application for Development, Al Kimber – 256 Edgewood Drive – 12’x14’ shed

224/12 Heerspink THAT council approve the Application for Development, Al Kimber, 256 Edgewood Drive for a 12’x14’ shed with the required setbacks.

Clr. Hasiak seconded motion.

Carried

Application for Development, Darren & Shannon Bly, 1142 Highwood – New Home

225/12 Heerspink THAT council approve the Application for Development, Darren & Shannon Bly, 1142 Highwood for a new home.

Clr. Hasiak seconded motion.

Carried

Application for Development, Rick & Daphne Lavoy, 397 Woodland Avenue – New Garage

Council asked to have the application tabled until next meeting, September 13, 2012 so that it could be check out further.

Tabled

RBYC

226/12 Heerspink THAT council move to purchase a \$50 gift certificate to be given to Mr. Ripplinger for his assistance installing buoys and raft.

Clr. Hasiak seconded motion.

Carried

Adjournment:

209/12 Goulet THAT the meeting be adjourned at 9:04 p.m.

Mayor

Chief Administrative Officer