

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 13, 2012**

PRESENT:

Mayor	Roni Goulet
Councillor	Hank Heerspink
Councillor	Glen Knight
Councillor	Parker Neuls
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.

Delegate:

Carol Draper and Marilyn Gatschene attended the regular council meeting to discuss Primary Health Care that is now available in the community. They asked that the council recognize the Primary Health Care Committee.

228/12 Neuls THAT council move that they recognize the Primary Health Care Committee.

Clr. Hasiak seconded the motion.

Carried

Minutes:

229/12 Heerspink THAT the minutes of the regular meeting of council held August 23, 2012 are approved as amended.

Clr. Hasiak seconded the motion.

Carried

Financial Statements

230/12 Hasiak THAT council move that the Deposit Registers as presented be accepted.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

231/12 Neuls THAT cheque number #5503 totaling \$365,233.22 payable Prairie Valley School Division #208 for taxes collected be hereby approved.

Clr. Hasiak seconded the motion.

Carried

232/12 Hasiak THAT cheque numbers #5486 to #5502 and #5504 to #5516 totaling \$95,683.74 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

233/12 Hasiak THAT council approve the Administrator, Cindy Baumgartner's written report #16 from September 13, 2012 be approved as submitted.

Clr. Neuls seconded the motion.

Carried

234/12 Hasiak THAT council approve the Foreman, Colin Abrey's written report #14 from September 13, 2012 be approved as submitted.

Clr. Knight seconded the motion.

Carried

Old Business:

Service Agreement

Council received documents on Service Agreements. Council tabled until next meeting on September 27, 2012.

Effluent Irrigation

Council received information on effluent irrigation and tabled it until the September 27, 2012 meeting.

Website Contract – Premier Design

Council received the contract from Premier Design for the new website and tabled until next meeting on September 27, 2012.

Bylaw 4/12 Rezoning – Wanda Canning Property

235/12 Hasiak THAT council move the 1st reading of Bylaw 4/12 for rezoning of property owned by Wanda Canning.

Clr. Heerspink seconded the motion.

Carried

Councillor Knight removed himself from the council chambers due to conflict with the next item on the agenda regarding David Warren's drainage issue.

Memorandum of Understanding

236/12 Heerspink THAT council move to send the MOU to the village lawyer for review.

Clr. Hasiak seconded the motion.

Carried

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

237/12 Hasiak THAT council approve the Application for Development, Rick & Daphne Lavoy, 397 Woodland Avenue following the required 20' setbacks.

Clr. Neuls seconded the motion.

Carried

New Business

Facilitating Growth & Development Workshop

238/12 Hasiak THAT council approve for the Administrator to attend the following workshop and to pay registration fee of \$80.00

Clr. Neuls seconded the motion.

Carried

Federal Gas Tax

Mayor received a letter notifying that the village will receive the First Installment for 2012-2013 Federal Gas Tax Grant.

Mayor Goulet stepped down from chair to make a motion at 8:55 p.m.

239/12 Goulet THAT council move to proclaim November 18 – November 25, 2012 as Restorative Justice Week.

Clr. Hasiak seconded the motion.

Carried

Whereas, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

Whereas, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

Whereas, this year's theme for Restorative Justice Week is "***Diverse Needs; Unique Responses***", it is an opportunity to learn about restorative justice, educate and celebrate along with the other communities across the country during the week.

Therefore, I Roni Goulet, do hereby proclaim November 18 – November 25, 2012 as Restorative Justice Week in the Village of Buena Vista.

Mayor Goulet took back the chair at 8:57 p.m.

Adjournment:

240/12 Goulet THAT the meeting be adjourned at 9:05 p.m.

Mayor

Chief Administrative Officer