

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 27, 2012**

PRESENT:

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

Absent:

Councillor	Glen Knight
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Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:59 p.m.

Minutes:

241/12 Heerspink THAT the minutes of the regular meeting of council held September 13, 2012 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements

242/12 Neuls THAT council move that the Deposit Registers as presented be accepted.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

243/12 Heerspink THAT cheque number #5518 to #5534, totaling \$15,378.85 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

244/12 Hasiak THAT council approve the Administrator, Cindy Baumgartner's written report #17 from September 27, 2012 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

245/12 Heerspink THAT council approve the Foreman, Colin Abrey's written report #15 from September 27, 2012 be approved as submitted.

Clr. Hasiak seconded the motion.

Carried

246/12 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #9 from September 27, 2012 be approved as submitted.

Clr. Heerspink seconded motion.

Carried

Old Business:
Service Agreement

Council received documents on Service Agreements. Council tabled until after the election.

Tabled

Website Contract – Premier Design

247/12 Hasiak THAT council move to approve the contract from Premier Design for a new website for the village.

Clr. Heerspink seconded motion.

Carried

Primary Health Care

248/12 Heerspink THAT council move to approve to allow the Primary Health Care put an insert into the next water bill.

Clr. Neuls seconded motion.

Carried

Election Information

249/12 Heerspink THAT council move to approve to have 2012 Election information inserted into the next water bill.

Clr. Neuls seconded motion.

Carried

Adjournment:

250/12 Goulet THAT the meeting be adjourned at 8:24 p.m.

Mayor

Chief Administrative Officer