

**Village of Buena Vista
Minutes of the Special Meeting
Council Chamber, Administration Building
October 4, 2012**

PRESENT:

| | |
|------------|-------------------|
| Mayor | Roni Goulet |
| Councillor | Parker Neuls |
| Councillor | Hank Heerspink |
| Councillor | Steve Hasiak |
| CAO | Cindy Baumgartner |

Absent:

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| Councillor | Glen Knight |
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Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 7:00 p.m.

Bylaw 4/12 Rezoning – Wanda Canning Property

251/12 Heerspink THAT council move to approve the 2nd reading of Bylaw 4/12 for rezoning of property owned by Wanda Canning.

Clr. Neuls seconded the motion.

Carried

Mayor Goulet asked for a Recorded Vote.

Recorded Vote:

| | | | |
|------------|-------------|------------|----------------|
| Goulet: No | Hasiak: Yes | Neuls: Yes | Heerspink: Yes |
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252/12 Heerspink THAT council move to approve the 3rd reading of Bylaw 4/12 for rezoning of property owned by Wanda Canning.

Clr. Neuls seconded the motion.

Carried

Mayor Goulet asked for a Recorded Vote.

Recorded Vote:

| | | | |
|------------|-------------|------------|----------------|
| Goulet: No | Hasiak: Yes | Neuls: Yes | Heerspink: Yes |
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Adjournment:

253/12 Goulet THAT the meeting be adjourned at 7:03 p.m.

Mayor

Chief Administrative Officer