

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 3, 2010**

**PRESENT:**

Mayor	Roni Goulet
Councillor	Stephen Hasiak
Councillor	Glen Knight
Councillor	Hank Heerspink
Acting Administrator	Cindy Baumgartner

**Call to Order:**

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

**Adoption of Minutes**

**216/10 Heerspink** THAT the minutes of May 13, 2010 be approved.

**Carried**

**217/10 Heerspink** THAT the minutes of May 18, 2010 be approved.

**Carried**

**Payment of Accounts**

**218/10 Hasiak** THAT cheque numbers 4456 to 4467 totaling \$4,586.17.

**Carried**

**Recording of Meetings**

**219/10 Hasiak** THAT as an accurate reference for the taking of minutes and the meeting as a whole, be it resolved THAT from this date, on and including, June 3, 2010, all regular council meetings open to the public be recorded by an electronic audio device and that the electronic media, from that device and that recording, be kept by the Administrator or Acting Administrator in the Village office as well as an off-site backup.

**Administrators Mandate**

Mayor Goulet asked if the Finance and Transportation committees are needed as Committees of Council as it states that the Administrator's role is to look after the Finances and Human Resources. Mayor Goulet also asked regarding the other committees that are governed by a bylaw that states that the Mayor be on the committee, this questions stems from the Non-Confidence Vote made May 13, 2010 meeting. Clr Hasiak has asked to see the bylaws in question and he will review and report back at the next council meeting.

**Carried**

## **Old Business:**

### **Chris Exner – Trail Project**

Village Administrator is to make a call to Chris regarding the wording on the signs, how many signs would be placed on the path, what the total cost would be and to report back to council with her findings.

### **AMK Hourly Rate – 4<sup>th</sup> Street from Meeting of April 13, 2010**

Mayor Goulet suggested that we Revisit Motion 164/10 regarding AMK's hourly rate to fix the road on 4<sup>th</sup> Street from Grand Avenue to Pleasant Avenue and to confirm the approximate cost was \$7,000.00. Clr Hasiak confirmed that that was what motion 164/10 was to read.

### **Newsletter**

Clr Hasiak informed council that he is going to make the necessary changes and to us by next meeting so can get it printed and mailed out.

### **Insurance Report**

Mayor Goulet wanted clarification on when she had Wanda Canning added to policy at no cost to the village prior to consulting with council at the next scheduled council meeting. Clr Hasiak stated that he had Wanda removed from our policy. Clr Hasiak stated it needed to be researched and then brought to council for approval. Clr Heerspink has suggested that the Administrator make a couple of calls to clarify everything first.

### **Blue Sky Management**

Blue Sky Management had done a site survey on Fourth Street Drainage Improvements and had supplied preliminary plan and profile drawings for the project. Clr Heerspink has requested that they supply us with CAD drawings and a PDF file of the project. Response letter from Blue Sky Management was that they don't supply those types of documents and retain ownership of them. Clr Heerspink recommendation to their response was to send them an email that the Village of Buena Vista would not be using their company for any further projects because of this letter.

### **Cell Phones**

**220/10 Knight** That the cell phones that were researched are the best package and to order 2 new phones for the Public Works.

**Carried**

### **Bobcat Upgrade**

**221/10 Knight** THAT the bobcat be upgraded with the quote from Regina Bobcat. Clr Knight also suggested that we get a list from Public Work's Foreman on equipment that is not being used and trade them in on something that we will use.

## **New Business:**

**222/10 Hasiak** THAT Perras will have approval for driveway once a Development Application and fee are obtained.

**200 block Pleasant Avenue**

Discussion on water valve damage on the 200 block of Pleasant Avenue, the company causing the damage will be billed for all cost due to this damage.

**Drainage Issues**

All drainage issue were discussed and Village Administrator will request a drainage schedule from the Public Works Foreman.

**Mr Poley – Grand Avenue**

Ground is shifting due to the cut out in Mr. Poley's property and Clr Heerspink suggest that the Administrator send Mr. Poley a letter regarding building his retaining wall during this construction season.

**Lot 15 Edgewood**

Contact owners of Lot 15 in Edgewood Developments and inform them of the drainage issue behind their lot. We will have Public Work's Foreman shoot some levels and inform them of our findings.

**Allan & Wendy Kimber Application for Development**

**223/10 Hasiak** THAT Allan & Wendy Kimber's Application for Development at 256 Edgewood Drive is approved.

**Carried**

**Gerald Mason Application for Development**

**224/10 Hasiak** THAT Gerald Mason's Application for Development at 1142 Highwood Avenue is approved.

**Carried**

Glen Knight removed himself from the meeting before the approval of his application.

**Glen Knight Application for Development**

**225/10 Heerspink** THAT Glen Knight's Application for Development at 1112 Grand Avenue is approved.

**Carried**

Glen Knight returned to the meeting after the approval of his application.

**Curtis Yung – Memorial Bench Approval**

**226/10 Heerspink** THAT approval be given to Curtis Yung to place a Memorial Bench on the path meeting the proper requirements.

**Carried**

**Application for Development Form**

**227/10 Heerspink** THAT the updated Application for Development is approved.  
**Carried**

**Payment of Vendor Accounts**

**228/10 Heerspink** THAT Vendor Accounts such as Payroll, Bylaw Officer, Office Cleaner, Prairie Valley School Division Taxes, Revenue Canada Remittance, SUMA Benefits and MEPP – Pension Plan can be paid without council approval.

**Carried**

**Kinookimaw Beach Contract**

**229/10 Hasiak** THAT the revised Kinookimaw Beach contract is approved. Cllr Heerspink will contact them to go over the contract.

**Carried**

**Munisoft Accounting Upgrade**

**230/10 Heerspink** THAT the upgrade to the Munisoft Accounting Upgrade is approved and will be done in the fall.

**Carried**

**Staff and Council Reports:**

**231/10 Heerspink** THAT the following reports be acknowledged and filled:

Public Work's Foreman (Stinson)  
Bylaw Enforcement (Monk)  
Assistant Administrator's Report (Boivin)  
IMUC (verbal Hasiak)  
Edgewood (verbal Hasiak)

**Correspondence:**

Certificate of Approval – Planning & Development, Administrator to find out more information on this Certificate and bring to next meeting.

The following correspondence be acknowledged and filled:

SUMA Membership Information  
Provincial Recreation Education Task Group  
Sask Tourism

**Meeting Extension**

**232/10 Hasiak** THAT at 10:00 p.m. the meeting be extended.

**Adjournment:**

**233/10 Knight** THAT the meeting be adjourned at 10:30 pm.

**Carried**

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Mayor Goulet

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Administrator, Cindy Baumgartner