

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
December 9, 2010**

**PRESENT:**

|               |                   |
|---------------|-------------------|
| Mayor         | Roni Goulet       |
| Councillor    | Stephen Hasiak    |
| Councillor    | Hank Heerspink    |
| Councillor    | Parker Neuls      |
| Councillor    | Glen Knight       |
| Administrator | Cindy Baumgartner |

**Call to Order:**

A quorum being present, Mayor Goulet called the meeting to order at 6:58 p.m.

**Adoption of Minutes:**

**380/10 Heerspink** THAT the minutes of November 25, 2010 be approved.  
Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**381/10 Neuls** THAT cheque numbers 4796 to 4817 totaling \$64,482.92 be hereby approved.  
Clr. Hasiak seconded the motion.

**Carried**

**Staff Reports:**

**382/10 Hasiak** THAT the Staff Reports are hereby acknowledged and filed.  
Clr. Knight seconded the motion.

**Carried**

**Old Business**

**Bylaw No.3/10 Building Permit Fees**

Bylaw No. 3/10 Building Permit Fees has been tabled until January 13, 2011 meeting.

**Canola Application**

**383/10 Heerspink** THAT the village send in a deposit of \$30,000 for application of canola on all of the roads in Buena Vista except for Grand Avenue.  
Clr. Hasiak seconded the motion.

**Carried**

**IMUC AGREEMENT**

**384/10 Heerspink** THAT the IMUC Agreement be approved as adopted.  
Clr. Hasiak seconded the motion.

**Carried**

**Application for a Permit to Demolish Form**

The Application for a Permit to Demolish has been tabled until January 13, 2010 meeting.

**New Business:**

**Ministry of Environment – Arsenic in Drinking Water**

Council discussed the letter that was received from The Ministry of Environment regarding our plans for meeting the proposed arsenic standard.

**Caine Dobson – Burning of Waste Material**

Council discussed the email received from the Fire Chief asking if the village is fine with Caine Dobson burning his waste material from his timber business again this year. Council didn't feel this was a problem as long as all safety precautions are set in place for a controlled burn.

**Council Remuneration**

Clr. Heerspink brought up for discussion that Mayor Goulet's remuneration invoices, that have been submitted, have charges for Museum Meetings. No other council member had a problem with Mayor Goulet attending or submitting for payment.

**Adjournment:**

**379/10 Knight** THAT the meeting be adjourned at 8:20 p.m.

Clr. Neuls seconded the motion.

**Carried**

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Deputy Mayor Heerspink

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Cindy Baumgartner, Administrator