

**Village of Buena Vista  
Minutes of the Special Meeting  
Harassment Allegations & Criminal Financial Misconduct  
Council Chamber, Administration Building  
November 21, 2011**

**PRESENT:**

Councilor	Glen Knight
Councilor	Parker Neuls
Councilor	Steve Hasiak
Councilor	Hank Heerspink
Administrator	Cindy Baumgartner

**ABSENT:** Mayor Roni Goulet declined to attend this special meeting.

**GUESTS**

Ivan Stewart	Wendy Baumgartner	Colin Abrey
Darlene Bryden	Edwin Baumgartner	
Dale Bryden	Harold Sawatsky	
Alana Hasiak	Mike Ziglo	

**249/11 Hasiak** THAT council nominate Deputy Mayor Knight to conduct the proceedings for this special meeting due to the absence of the Mayor.

Clr. Heerspink seconded the motion.

**Carried**

**Call to Order:**

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

**Harassment Allegations**

**250/11 Heerspink** THAT whereas Mayor R. Goulet has charged all Village of Buena Vista's Councilors with harassment, based on gender, under the Occupational Health & Safety Regulations and whereas, after seeking resolution through various means, the councilors do not see these charges being resolved in a timely manner and we have given due consideration to the three individuals, all agreeable to both Goulet's and the councilors' legal representatives.

Be it hereby resolved that the Village of Buena, as per Occupational Health & Safety Order, contract the services of Alan McIntyre – Barrister & Solicitor, McKercher LLP, 500 – 2220 12<sup>th</sup> Avenue, Regina, Saskatchewan, S4P 0M8 to conduct an investigation into the harassment allegations.

Clr. Hasiak seconded the motion.

**Carried**

**251/11 Heerspink** THAT whereas, Mayor R. Goulet has made allegations of criminal financial misconduct, regarding the financial administration of the Village of Buena Vista with the RCMP.

Therefore, be it resolved that we contract the services of Dudley & Company to immediately review the following:

1. Confirm that the administrator is receiving the appropriate amount of holiday pay.
2. VISA Statements, identify whether there are inadequacies in the bookkeeping practices and identify whether receipts need to be attached to the VISA statements. In particular, consideration shall be given whether any VISA charges have been made to any non-arms length third parties.
3. A similar investigation should occur with respect to cheques. All cheques require two signatures and what process is followed so that each person signing the cheque is aware of the nature of the payment to be made.

Be it further resolved that the Village contract the services of E. Scott Hopley with the firm Gerrand Rath Johnson to obtain all of the pertinent information from the RCMP regarding the Goulet allegations of criminal financial misconduct.

Clr. Hasiak seconded the motion.

**Carried**

**Adjournment:**

**252/11 Heerspink** THAT the meeting be adjourned at 8:05 p.m.

\_\_\_\_\_  
Deputy Mayor Knight

\_\_\_\_\_  
Administrator, Cindy Baumgartner