

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 11, 2012**

PRESENT:

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

Call to Order:

A quorum being present, Mayor Goulet called the meeting to order at 6:57 p.m.

Minutes:

251/12 Neuls THAT the minutes of the regular meeting of council held September 27, 2012 are approved.

Clr. Hasiak seconded the motion.

Carried

252/12 Heerspink THAT the minutes of the special public meeting of council held October 4, 2012 are approved.

Clr. Hasiak seconded the motion.

Carried

Financial Statements

253/12 Neuls THAT council move that the Financial Statements as presented be accepted.

Clr. Hasiak seconded the motion.

Carried

Payment of Accounts:

254/12 Hasiak THAT cheque number #5535 to #5551, totaling \$13,053.32 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

255/12 Hasiak THAT council approve the Administrator, Cindy Baumgartner's written report #18 from October 11, 2012 be approved as submitted.

Clr. Neuls seconded the motion.

Carried

256/12 Neuls THAT council approve the Foreman, Colin Abrey's written report #16 from October 11, 2012 be approved as submitted.

Clr. Hasiak seconded the motion.

Carried

New Business

257/12 Heerspink THAT council approve the Permit to Demolish from Dale Ells for his cottage on 401 Pleasant Avenue.

Clr. Knight seconded the motion.

Carried

Asset Management Webinar

258/12 Hasiak THAT council approve for the Administrator to register for the Asset Management Webinar for \$105.00.

Clr. Heerspink seconded the motion.

Carried

Adjournment:

259/12 Goulet THAT the meeting be adjourned at 7:35 p.m.

Mayor

Chief Administrative Officer