

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
November 8, 2012**

**PRESENT:**

Mayor	Steve Hasiak
Councillor	Hank Heerspink
Councillor	Mike Ziglo
Councillor	Parker Neuls
CAO	Cindy Baumgartner

**Absent:**

Councillor	Carol Draper
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**Swearing-in Ceremony**

Prior to the 1<sup>st</sup> Regular Council Meeting of the newly elected council members in attendance were sworn in at 6:30 p.m. in the Village Office Council Chambers. Councillor Draper will be sworn in at the November 22, 2012 Regular Council Meeting.

**Call to Order:**

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

**Minutes:**

**260/12 Heerspink** THAT the minutes of the regular meeting of council held October 11, 2012 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements**

**261/12 Heerspink** THAT council move that the Deposit Registers as presented be accepted.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**262/12 Neuls** THAT cheque number #5552 to #5591, totaling \$46,391.80 be hereby approved.

Clr. Heerspink seconded the motion.

**Carried**

**Staff and Committee Reports:**

**263/12 Neuls** THAT council approve the Administrator, Cindy Baumgartner's written report #19 from November 8, 2012 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**264/12 Heerspink** THAT council approve to purchase a Side by Side for \$14,890.00 to replace the old truck that is no longer operational.

Clr. Neuls seconded the motion.

**Carried**

**265/12 Neuls** THAT council approve the Foreman, Colin Abrey's written report #17 from November 8, 2012 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**266/12 Heerspink** THAT council approve the Bylaw Officer, Ron Monk's written report #10 from November 8, 2012 be approved as submitted.

Clr. Neuls seconded the motion.

**Carried**

**New Business**

**Remembrance Day Ad**

**267/12 Neuls** THAT council approve the Remembrance Day ad in the Waterfront Press for \$50.40.

Clr. Heerspink seconded the motion.

**Carried**

**Edgewood Lot 8 Subdivision**

**268/12 Heerspink** THAT council approve the Lot 8 Subdivision in Edgewood Developments.

Clr. Ziglo seconded the motion.

**Carried**

**Promotional Items**

**269/12 Heerspink** THAT council approve to order t-shirts, golf shirts, hoodies and pens for \$4,936.96.

Clr. Neuls seconded the motion.

**Carried**

**Appeals Board**

**270/12 Heerspink** THAT council move to appoint Pat Maschek to the Appeals Board.

Clr. Neuls seconded the motion.

**Carried**

**MCDP Inter-municipal Conference**

**271/12 Heerspink** THAT council approve the registration fee of \$126.00 for the Administrator to attend the MCDP Inter-municipal Conference on November 28 – 29, 2012.

Clr. Ziglo seconded the motion.

**Carried**

**Deputy Mayor**

**272/12 Ziglo** THAT council move to appoint Hand Heerspink as Deputy Mayor.

Clr. Neuls seconded the motion.

**Carried**

**Payment for Meetings**

**273/12 Neuls** THAT council approve to pay Roni Goulet \$425.00 for meetings that she was unable to attend while she was the Mayor.

Clr. Heerspink seconded the motion.

**Carried**

**Meeting Extension**

**274/12 Ziglo** THAT council moved to extend the meeting past 3 hours to complete the items on the agenda.

Clr. Neuls seconded the motion.

**Carried**

**Holiday Hours**

**275/12 Neuls** THAT council move to have the village office closed from December 22, 2012 to January 1, 2013. Village office will reopen January 2, 2013.

Clr. Ziglo seconded the motion.

**Carried**

**Adjournment:**

**276/12 Hasiak** THAT the meeting be adjourned at 10:17 p.m.

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Mayor

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Chief Administrative Officer