

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 22, 2012**

PRESENT:

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

Swearing-in Ceremony

Councillor Draper was sworn in at the beginning of the meeting.

Call to Order:

A quorum being present, Deputy Mayor Heerspink called the meeting to order at 6:32 p.m.

Minutes:

277/12 Neuls THAT the minutes of the regular meeting of council held November 22, 2012 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements

278/12 Ziglo THAT council move that the Deposit Registers as presented be accepted.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

279/12 Neuls THAT cheque number #5596 to #5510, totaling \$20,712.28 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

280/12 Neuls THAT council approve the Administrator, Cindy Baumgartner's written report #20 from November 22, 2012 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

At 6:45 p.m. the meeting was turned over to the Mayor.

SUMA Conference

281/12 Neuls THAT council move to send the Administrator to the SUMA Conference held in Saskatoon, February 3-6, 2013.

Clr. Heerspink seconded the motion.

Carried

Old Business

Rezoning of Canning Property

282/12 Heerspink THAT council move to rescind Bylaw 4/12 Rezoning Canning Property.

Clr. Ziglo seconded the motion.

Carried

Financing for Paving of Roads

283/12 Ziglo THAT council approve to proceed with a Debenture Loan to pay for the paving done by ASL.

Clr. Heerspink seconded the motion.

Carried

Edgewood Water Rates

283/12 Heerspink THAT council move to revise the Edgewood billing process.

Clr. Ziglo seconded the motion.

Carried

Copier Machine

284/12 Heerspink THAT council approve to lease a new copier, Option #2 from quote provided.

Clr. Ziglo seconded the motion.

Carried

District Board fo Revision Resumes

285/12 Heerspink THAT council move that Ivan Stewart be first choice and Diane Romphf as second choice for the position of secretary.

Clr. Neuls seconded the motion.

Carried

Step Dogs Productions

286/12 Neuls THAT council move that Step Dog Productions can proceed to park vehicles in the requested locations.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

287/12 Hasiak THAT the meeting be adjourned at 9:17 p.m.

Mayor

Chief Administrative Officer