

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

PRESENT:

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

Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:04 p.m.

Minutes:

293/12 Heerspink THAT the minutes of the regular meeting of council held November 22, 2012 are approved.

Clr. Neuls seconded the motion.

Carried

294/12 Neuls THAT the minutes of the special meeting of council held November 30, 2012 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements

295/12 Heerspink THAT council move that the Deposit Registers as presented be accepted.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

29612 Heerspink THAT cheque number #5613 to #5639, totaling \$38,995.35 be hereby approved.

Clr. Draper seconded the motion.

Carried

Club Towing Invoice

297/12 Neuls THAT cheque number #5611 \$2,252.25 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

298/12 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #21 from December 11, 2012 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

299/12 Neuls THAT council approve the Foreman, Colin Abrey's written report #18 from December 11, 2012 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

Old Business

Bylaw to Authorize Certain Expenditures

300/12 Heerspink THAT council move to approve the 1st reading of Bylaw 6/12 Authorize Certain Expenditures.

Clr. Neuls seconded the motion.

Carried

301/12 Draper THAT council move to approve the 2nd reading of Bylaw 6/12 Authorize Certain Expenditures.

Clr. Ziglo seconded the motion.

Carried

302/12 Ziglo THAT council move to approve to have the 3rd reading of Bylaw 6/12 Authorize Certain Expenditures read in one meeting.

Clr. Heerspink seconded the motion.

Carried

303/12 Neuls THAT council move to approve the 3rd reading of Bylaw 6/12 Authorize Certain Expenditures.

Clr. Draper seconded the motion.

Carried

Satisfactory of Financial Statements

304/12 Heerspink THAT council is satisfied with the presentation of the financial statements presented at council meetings.

Clr. Ziglo seconded the motion.

Carried

Human Resources Policy Manual

305/12 Heerspink THAT council, over the next four year term will implement a Human Resources policy and manual.

Clr. Neuls seconded the motion.

Carried

Public Works Wage Scale

306/12 Heerspink THAT council approve The rate for Public Works Utilityman/equipment operator be \$24.00 to \$27.00 and the rate for the Public Works Foreman be \$27.50 to \$32.00. The rates to be adjusted according to any wage increases.

Clr. Neuls seconded the motion.

Carried

307/12 Heerspink THAT council approve to increase Frank Mayer's pay scale to \$24.00/hour.

Clr. Neuls seconded the motion.

Carried

New Business

Christmas Advertising (Waterfront Press)

308/12 Neuls THAT council approve to run the Christmas ad in the Waterfront Press.

Clr. Ziglo seconded the motion.

Carried

Appeals Board Representative

309/12 Heerspink THAT could move to appoint Bill Dinu as the Buena Vista Appeals Board Representative.

Clr. Ziglo seconded motion.

Carried

SAMA Revaluation Workshop

310/12 Ziglo THAT council approve to send Bill Dinu, Steve Hasiak and Cindy Baumgartner to the SAMA Revaluation Workshop being held in Regina on January 24, 2012.

Clr. Heerspink seconded the motion.

Carried

Adjournment:

3117/12 Hasiak THAT the meeting be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer