

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
January 8, 2013**

**PRESENT:**

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

**Absent:**

Councillor	Mike Ziglo
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**Call to Order:**

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

**Minutes:**

**1/13 Heerspink** THAT the minutes of the regular meeting of council held December 11, 2012 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements**

**2/13 Neuls** THAT council move that the Deposit Registers as presented be accepted.

Clr. Heerspink seconded the motion.

**Carried**

**Payment of Accounts:**

**3/13 Heerspink** THAT cheque number #5641 to #5666 totaling \$46,025.88 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Committee Reports:**

**4/13 Heerspink** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #1 from January 8, 2013 be approved as submitted.

Clr. Draper seconded the motion.

**Carried**

**5/13 Heerspink** THAT council approve to send Frank Mayer to SIAST for Small Wastewater System Course in March costing \$575.00.

Clr. Neuls seconded the motion.

**Carried**

**6/13 Neuls** THAT council approve the Foreman, Colin Abrey's written report #1 from January 8, 2013 be approved as submitted.

Clr. Draper seconded the motion.

**Carried**

**7/13 Heerspink** THAT council approve the Bylaw Officer, Ron Monk's written report #1 from January 8, 2013 be approved as submitted.

Clr. Neuls seconded the motion.

**Carried**

**Old Business**

**Bylaw 7/12 Edgewood Sewer Calculations**

**8/13 Heerspink** THAT council move to approve the 1st reading of Bylaw 7/12 Rates for Sewer Calculations, Edgewood.

Clr. Draper seconded the motion.

**Carried**

**9/13 Draper** THAT council move to approve the 2<sup>nd</sup> reading of Bylaw 7/12 Rates for Sewer Calculations, Edgewood.

Clr. Neuls seconded the motion.

**Carried**

**10/13 Heerspink** THAT council move to approve to have the 3<sup>rd</sup> reading of Bylaw 7/12 Rates for Sewer Calculations, Edgewood.

Clr. Neuls seconded the motion.

**Carried**

**11/13 Neuls** THAT council move to approve the 3rd reading of Bylaw 7/12 Rates for Sewer Calculations, Edgewood.

Clr. Draper seconded the motion.

**Carried**

**Edgewood Phase 2**

**12/13 Heerspink** THAT council move to approve the proposed development once Environment has lifted the development freeze and a Service Agreement has been agreed upon by both parties.

Clr. Draper seconded the motion.

**Carried**

**New Business**

**Bylaw Officer Contract**

**13/13 Heerspink** THAT council approve to new contract for the Bylaw Officer, Ron Monk which included an increase in his rate of pay from \$25 to \$26 per hour.

Clr. Neuls seconded the motion.

**Carried**

**Board of Revision Workshop**

**14/13 Heerspink** THAT council approve to have the CAO and Bill Dinu attend the Board of Revision Workshop.

Clr. Draper seconded motion.

**Carried**

**Professional Building Inspector**

**15/13 Neuls** THAT council approve Walter Schroeder as the village's new building inspector.

Clr. Draper seconded the motion.

**Carried**

**Waterworks Permit**

**16/13 Heerspink** THAT council approve the new Permit to Operate for the village's waterworks.

Clr. Neuls seconded the motion.

**Carried**

**July 1<sup>st</sup> Parade Donation**

**17/13 Neuls** THAT council approve to donate \$200.00 towards July 1, 2013 parade.

Clr. Draper seconded the motion.

**Carried**

**Winter Carnival**

**18/13 Heerspink** THAT council approve to place ad in the Waterfront Press regarding the 2013 Parks & Rec Winter Carnival.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**19/13 Hasiak** THAT the meeting be adjourned at 8:50 p.m.

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Mayor

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Chief Administrative Officer