

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
January 22, 2013**

**PRESENT:**

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

**Absent:**

Councillor	Carol Draper
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**Call to Order:**

A quorum being present, Mayor Hasiak called the meeting to order at 7:05 p.m.

**Delegate:**

**Lecia Zurowski, Cottage Country** discussed with council land values and stated that it difficult to do as there are very few comparable sales.

**Cory Wihlidal and Ken Turnbull, Associated Engineering** discussed with council what their company can provide the village as our Engineer of Record. They also discussed items such as the lagoon, water treatment and Community Planning.

**Leland, Nurse Practitioner** discussed with council how busy the clinic is in Regina Beach. They talked about how Buena Vista's council is on board with everything they have been doing and support what they can do in the future.

**Minutes:**

**20/13 Heerspink** THAT the minutes of the regular meeting of council held January 8, 2013 are approved as amended.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements**

**21/13 Heerspink** THAT council approve Financial Statements as presented be accepted.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**22/13 Ziglo** THAT cheque number #5667 to #5683 totaling \$29,615.82 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Committee Reports:**

**23/13 Heerspink** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #2 from January 22, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**24/13 Heerspink** THAT council approve to approve the purchase of a new water testing meter costing \$1,649.00.

Clr. Neuls seconded the motion.

**Carried**

**25/13 Heerspink** THAT council approve to send the foreman to Public Work's Workshop in Saskatoon.

Clr. Ziglo seconded the motion.

**Carried**

**26/13 Neuls** THAT council approve the Foreman, Colin Abrey's written report #2 from January 22, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**27/13 Neuls** THAT council approve the Bylaw Officer, Ron Monk's written report #2 from January 22, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**Old Business**

**Bylaw 5/12 Borrowing for Debenture**

**28/13 Ziglo** THAT council rescind Bylaw 5/12 Borrowing for Debenture for Paving to enable to make some changes.

Clr. Neuls seconded the motion.

**Carried**

**29/13 Neuls** THAT council move to approve the 1st reading of Bylaw 1/13 Borrowing for Debenture for Paving.

Clr. Heerspink seconded the motion.

**Carried**

**30/13 Ziglo** THAT council move to approve the 2<sup>nd</sup> reading of Bylaw 1/13 Borrowing for Debenture for Paving.

Clr. Neuls seconded the motion.

**Carried**

**31/13 Neuls** THAT council move to approve to have the 3<sup>rd</sup> reading of Bylaw 1/13 Borrowing for Debenture for Paving.

Clr. Ziglo seconded the motion.

**Carried**

**32/13 Heerspink** THAT council move to approve the 3<sup>rd</sup> reading of Bylaw 1/13 Borrowing for Debenture for Paving.

Clr. Ziglo seconded the motion.

**Carried**

**New Business**

**Renew Expiring Sewage Works Permit**

**33/13 Heerspink** THAT council approve to renew the expiring Sewage Works Permit with Water Security Agency.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**34/13 Hasiak** THAT the meeting be adjourned at 9:45 p.m.

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Mayor

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Chief Administrative Officer