

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
March 26, 2013**

**PRESENT:**

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

**Call to Order:**

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

**Minutes:**

**63/13 Draper** THAT the minutes of the regular meeting of council held March 12, 2013 are approved.

Clr. Heerspink seconded the motion.

**Carried**

**Financial Statements**

**64/13 Neuls** THAT council approve January Month End as presented be accepted.

Clr. Heerspink seconded the motion.

**Carried**

**Payment of Accounts:**

**65/13 Heerspink** THAT cheque number #5737 to #5756 totaling \$13,233.74 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**66/13 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #5 from March 26, 2013 be approved as submitted.

Clr. Draper seconded the motion.

**Carried**

**67/13 Neuls** THAT council approve the Foreman, Colin Abrey's written report #4 from March 26, 2013 be approved as submitted.

Clr. Draper seconded the motion.

**Carried**

**68/13 Heerspink** THAT council approve the Bylaw Officer, Ron Monk's written report #4 from March 26, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**New Business**

**Royal Canadian Legion Advertising**

**69/13 Neuls** THAT council move to approve a donation of \$195.00 to Royal Canadian Legion for the Military Service Recognition Book.

Clr. Draper seconded the motion.

**Carried**

**UMAAS Convention**

**70/13 Draper** THAT council move to approve for the CAO to attend the UMAAS Convention in Saskatoon.

Clr. Heerspink seconded the motion.

**Carried**

**Adjournment:**

**71/13 Hasiak** THAT the meeting be adjourned at 8:20 p.m.

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Mayor

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Chief Administrative Officer