

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 12, 2013**

PRESENT:

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|------------|-------------------|
| 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 7:00 p.m.

Delegate:

Betty Pickering, Primary Health Care discussed with council that the Nurse Practitioner, Leland Somer has made a presence and a huge difference to many members of our community. The response to Leland has been, unfortunately, overwhelming and now seeing the Primary Health Centre at Regina Beach as being overcapacity. Many seniors are using Leland's services but also younger families bringing in your children. There is an urgent need to manage Chronic Disease, Health Promotion and Disease Prevention. Betty stated that strategic committees have identified Diabetes and COPD as areas of immediate concern. The only way these issues can be efficiently addressed is with a 2nd Nurse Practitioner.

52/13 Neuls THAT council move to send a letter to request for a 2nd Nurse Practitioner for our community.

Clr. Heerspink seconded the motion.

Carried

Minutes:

53/13 Heerspink THAT the minutes of the regular meeting of council held February 12, 2013 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements

54/13 Heerspink THAT council approve December Month End as presented be accepted.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

55/13 Draper THAT cheque number #5708 to #5736 totaling \$634,966.44 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

56/13 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #4 from March 12, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

57/13 Heerspink THAT council move to approve to trade in our bobcat again this year. The cost for the upgrade will be \$2,200.00.

Clr. Ziglo seconded the motion.

Carried

58/13 Neuls THAT council approve the Foreman, Colin Abrey's written report #3 from February 12, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

59/13 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #3 from February 12, 2013 be approved as submitted.

Clr. Neuls seconded the motion.

Carried

Old Business

Server Computer

60/13 Neuls THAT council move to approve the purchase of a new computer to be used as the server and for receipting for the cost of approximately \$1,300.00.

Clr. Ziglo seconded the motion.

Carried

New Business

Castle & Dreams Preschool

61/13 Draper THAT council move to approve a donation of \$200.00 to the Castle & Dreams Preschool Fundraiser.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

62/13 Hasiak THAT the meeting be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer