

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 9, 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 8:00 p.m.

Minutes:

72/13 Draper THAT the minutes of the regular meeting of council held March 26, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements

73/13 Neuls THAT council approve February and March Month Ends as presented be accepted.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

74/13 Neuls THAT cheque number #5757 to #5773 totaling \$38,494.93 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

75/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #6 from April 9, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

75/13 Heerspink THAT council approve accounting adjustment for charged taxes of \$130.46 for Canning Boat Houses account.

Clr. Ziglo seconded the motion.

Carried

76/13 Draper THAT council approve the Foreman, Colin Abrey's written report #5 from April 9, 2013 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

Adjournment:

77/13 Hasiak THAT the meeting be adjourned at 9:35 p.m.

Mayor

Chief Administrative Officer