

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 23, 2013**

PRESENT:

Councillor	Hank Heerspink
Councillor	Mike Ziglo
Councillor	Carol Draper
Councillor	Parker Neuls
Administrative Assistant	Kaylee Woolhether

Absent:

Mayor	Steve Hasiak
CAO	Cindy Baumgartner

Call to Order:

A quorum being present, Deputy Mayor Heerspink called the meeting to order at 7:03 p.m.

Minutes:

78/13 Draper THAT the minutes of the regular meeting of council held April 9, 2013 be reviewed and approved at the next regular meeting of council.

Clr. Neuls seconded the motion.

Tabled

Financial Statements

79/13 Neuls THAT council approve the deposit register as presented be accepted.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

80/13 Neuls THAT cheque number #5774 to #5786 totaling \$21,712.12 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

81/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #7 from April 23, 2013 be approved as submitted.

Clr. Neuls seconded the motion.

Carried

82/13 Neuls THAT council approve the Foreman, Colin Abrey's written report #6 from April 23, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

83/13 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report from April 23, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

New Business

Parks & Rec Budget

84/13 Draper THAT council approve the Buena Vista Parks & Recreation budget as submitted.

Clr. Ziglo seconded the motion.

Carried

South Shore School Yearbook Ad

85/13 Ziglo THAT council approve an ad in the amount of \$60.00 be placed in the South Shore School Yearbook.

Clr. Neuls seconded the motion.

Carried

Adjournment:

86/13 Heerspink THAT the meeting be adjourned at 8:10 p.m.

Mayor

Chief Administrative Officer