

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 14, 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 7:02 p.m.

Delegate:

Susana & Kerry from Loraas Disposal discussed with council regarding Cart Recycling Program. They also discussed our current contract with Loraas with the rates we are being charged for seasonal and permanent residents. Councillor Heerspink showed a power point presentation on Waste Management.

Minutes:

87/13 Heerspink THAT the minutes of the regular meeting of council held April 9, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

88/13 Draper THAT the minutes of the regular meeting of council held April 23, 2013 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements

89/13 Neuls THAT council approve the deposit register as presented be accepted.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

90/13 Draper THAT cheque number #5787 to #5809 totaling \$32,662.71 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

91/13 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #8 from May 14, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

92/13 Heerspink THAT council approve the Foreman, Colin Abrey's written report #7 from May 14, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Auditors Report

93/13 Heerspink THAT council move to approve the draft Auditors Report for 2012.

Clr. Ziglo seconded the motion.

Carried

Land Purchase from Cannings

94/13 Heerspink THAT council move to have the Village Lawyer do up an Offer to Purchase Contract.

Clr. Neuls seconded the motion.

Carried

Procedure Bylaw 3/13

95/13 Heerspink THAT council move to approve the 1st reading of Bylaw 3/13 Procedure Bylaw.

Clr. Draper seconded the motion.

Carried

96/13 Neuls THAT council move to approve the 2nd reading of Bylaw 3/13 Procedure Bylaw.

Clr. Draper seconded the motion.

Carried

97/13 Heerspink THAT council move to approve to have the 3rd reading of Bylaw 3/13 Procedure Bylaw.

Clr. Ziglo seconded the motion.

Carried

98/13 Draper THAT council move to approve the 3rd reading of Bylaw 3/13 Procedure Bylaw.

Clr. Neuls seconded the motion.

Carried

New Business
Crime Stoppers

99/13 Neuls THAT council move to approve to donate \$200 to Crime Stoppers program.

Clr. Ziglo seconded the motion.

Carried

Staff Wages

100/13 Heerspik THAT council move to approve an increase in staff wages as per the CPI Index of 1.7% retro-active to May 1st, 2013.

Clr. Neuls seconded the motion.

Carried

Adjournment:

101/13 Hasiak THAT the meeting be adjourned at 9:45 p.m.

Mayor

Chief Administrative Officer