

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 28, 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 7:00 p.m.

Minutes:

102/13 Draper THAT the minutes of the regular meeting of council held May 14, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements

103/13 Neuls THAT council approve the deposit register as presented be accepted.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

104/13 Draper THAT cheque number #5810 to #5823 totaling \$7,210.10 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

105/13 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #9 from May 28, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

106/13 Ziglo THAT council approve the Foreman, Colin Abrey's written report #8 from May 28, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

107/13 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #6 from May 28, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Emergency Plan

108/13 Draper THAT council move to approve the Emergency Joint Plan, Regina Beach & Buena Vista.

Clr. Heerspink seconded the motion.

Carried

New Business

Heart & Stroke

109/13 Heerspink THAT council move to approve June 1st as National Health and Fitness Day.

Clr. Neuls seconded the motion.

Carried

Mill Rate

110/13 Heerspink THAT council move to approve that the Mill Rate be set at 3.9% for 2013 taxes.

Clr. Ziglo seconded the motion.

Carried

Property Tax Incentives and Penalties Bylaw 4/13

111/13 Heerspink THAT council move to approve the 1st reading of Bylaw 4/13 Property Tax Incentives and Penalties.

Clr. Ziglo seconded the motion.

Carried

112/13 Draper THAT council move to approve the 2nd reading of Bylaw 4/13 Property Tax Incentives and Penalties.

Clr. Ziglo seconded the motion.

Carried

113/13 Heerspink THAT council move to approve to have the 3rd reading of Bylaw 4/13 Property Tax Incentives and Penalties.

Clr. Neuls seconded the motion.

Carried

114/13 Neuls THAT council move to approve the 3rd reading of Bylaw 4/13 Property Tax Incentives and Penalties.

Clr. Ziglo seconded the motion.

Carried

Waste Management Schedule Bylaw 5/13

115/13 Heerspink THAT council move to approve the 1st reading of Bylaw 5/13 Waste Management Schedule.

Clr. Draper seconded the motion.

Carried

116/13 Draper THAT council move to approve the 2nd reading of Bylaw 5/13 Waste Management Schedule.

Clr. Heerspink seconded the motion.

Carried

117/13 Heerspink THAT council move to approve to have the 3rd reading of Bylaw 5/13 Waste Management Schedule.

Clr. Neuls seconded the motion.

Carried

118/13 Neuls THAT council move to approve the 3rd reading of Bylaw 5/13 Waste Management Schedule.

Clr. Draper seconded the motion.

Carried

Primary Health Care Committee

119/13 Draper THAT council move to approve that the Primary Health Care Committee be a Committee of Council.

Carried

Adjournment:

120/13 Hasiak THAT the meeting be adjourned at 9:05 p.m.

Mayor

Chief Administrative Officer