

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 25, 2013**

PRESENT:

Mayor	Steve Hasiak
Councillor	Hank Heerspink
Councillor	Mike Ziglo
CAO	Cindy Baumgartner

Absent:

Councillor	Parker Neuls
Councillor	Carol Draper

Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:05 p.m.

Delegate:

Sgt. M.C Cleary, Lumsden RCMP Detachment discussed with council the yearly report and if council would like to see them doing thing else than what they are doing now, council was satisfied with what they have been doing.

Michelle Wrubleski, Rec Coordinator, discussed with council what programs she is working on. She also provided information on the swimming lessons that are going to take place in Buena Vista and Regina Beach in the summer months.

Minutes:

129/13 Ziglo THAT the minutes of the regular meeting of council held June 11, 2013 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements

130/13 Heerspink THAT council move that the financial statements for April and May as presented be accepted.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

131/13 Ziglo THAT cheque number #5846 to #5865 totaling \$20,837.25 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

132/13 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #11 from June 25, 2013 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

133/13 Ziglo THAT council approve the Foreman, Colin Abrey's written report #10 from June 25, 2013 be approved as submitted.

Clr. Heerspink seconded the motion.

Carried

134/13 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #7 from June 25, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

New Business

Bylaw Officer's Contract

135/13 Heerspink THAT council move to approve the Bylaw Officer's Contract for one year from July 1, 2013 to June 30, 2014 at a hourly rate of \$27.00.

Clr. Ziglo seconded the motion.

Carried

Stargazing Event

136/13 Heerspink THAT council move to approve to donate \$150.00 to the Stargazing event.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

137/13 Hasiak THAT the meeting be adjourned at 9:21 p.m.

Mayor

Chief Administrative Officer