

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 9, 2013**

PRESENT:

Mayor	Steve Hasiak
Councillor	Hank Heerspink
Councillor	Mike Ziglo
Councillor	Parker Neuls
Councillor	Carol Draper
CAO	Cindy Baumgartner

Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 6:55 p.m.

Delegate:

Dave Ackerman and Coral Rink discussed with council about a drainage issue that they have on their property that council approved to repair in 2006 and was never completed by the village.

Chris Duke discussed with council regarding replacing the bleachers and new shale for the ball diamonds. Chris presented some quotes for repairs and is looking into grants that may be available to help with the costs.

Minutes:

138/13 Heerspink THAT the minutes of the regular meeting of council held June 25, 2013 are approved as amended.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

139/13 Neuls THAT council approve the deposit register as presented be accepted.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

140/13 Heerspink THAT cheque number #5866 to #5882 totaling \$83,757.62 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

141/13 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #12 from July 9, 2013 be approved as submitted.

Clr. Ziglo seconded the motion.

Carried

142/13 Draper THAT council approve the Foreman, Colin Abrey's written report #11 from July 9, 2013 be approved as submitted.
Clr. Ziglo seconded the motion.

Carried

Old Business:

IMUC Budget

143/13 Ziglo THAT council approves that the Village of Buena Vista will continue to pay 1/3 of 20 hours of pay for the Rec Coordinator.
Clr. Heerspink seconded the motion.

Carried

Budget

144/13 Heerspink THAT council move to approve the budget minus the \$6,000 increase for the Rec Coordinator in 2013.
Clr. Neuls seconded the motion.

Carried

Parks & Rec Reserves

145/13 Heerspink THAT council move to approve the transfer of \$4,679.19 to reserves as a result of the recreation boards 2012 activity.
Clr. Ziglo seconded the motion.

Carried

Ball Diamonds

146/13 Heerspink THAT council move to approve to include in our 2014 Budget 1/3 of the costs for replacement of shale at the ball diamonds and provide some financial assistant to replace existing stands.
Clr. Neuls seconded the motion.

Carried

Council went in camera at 9:10 p.m., returned to regular meeting at 9:25 p.m.

Adjournment:

147/13 Hasiak THAT the meeting be adjourned at 9:26 p.m.

Mayor

Chief Administrative Officer