

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

Present:

Mayor	Steve Hasiak
Councillor	Mike Ziglo
Councillor	Carol Draper
CAO	Cindy Baumgartner

Absent:

Councillor	Hank Heerspink
Councillor	Parker Neuls

Call to Order:

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

Delegate:

Bob Bishop discussed with council that you are unable to access Sandy Beach from the water as there is no beach to pull up onto. No parking for Sandy Beach right near the beach would have to walk a distance down the path.

Minutes:

148/13 Ziglo THAT the minutes of the regular meeting of council held July 9, 2013 are approved as presented.

Clr. Draper seconded the motion.

Carried

Financial Statements:

149/13 Draper THAT council approve the June Month End Financials as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

150/13 Ziglo THAT cheque number #5883 to #5901 totaling \$36,925.36 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

151/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #13 from July 23, 2013 as submitted.

Clr. Ziglo seconded the motion.

Carried

152/13 Ziglo THAT council approve the Foreman, Colin Abrey's verbal report #2 from July 23, 2013.

Clr. Draper seconded the motion.

Carried

153/13 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #8 from July 23, 2013.

Clr. Draper seconded the motion.

Carried

Old Business:

Larry Hall Drainage

Discussed the issues with the drainage on Larry Hall's property.

Tabled

Water Treatment

Information was provided to council regarding the water treatment plant, council to review the information and discuss at next meeting.

Tabled

New Business

Recognition for Staff

To be discussed at next council meeting.

Tabled

Regina Beach & District Lioness Club Donation

154/13 Ziglo THAT council approve to donate \$200.00 to the Regina Beach & District Lioness Club for their Ladies Evening of Elegance.

Associated Engineering – Edgewood Fire Flows

Report was provided to council regarding Edgewood Fire Flows that was conducted by Associated Engineering, council to review the report and discuss at next meeting.

Adjournment:

155/13 Hasiak THAT the meeting be adjourned at 9:26 p.m.

Mayor

Chief Administrative Officer