

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 13, 2013**

Present:

Mayor	Steve Hasiak
Councillor	Mike Ziglo
Councillor	Carol Draper
Councillor	Hank Heerspink
Councillor	Parker Neuls
Administrative Assistant	Kaylee Woolhether

Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:03 p.m.

Minutes:

156/13 Heerspink THAT the minutes of the regular meeting of council held July 23, 2013 are approved as amended.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

157/13 Neuls THAT council approve the deposit register as presented.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

158/13 Heerspink THAT cheque number #5902 to #5910 totaling \$367,563.59 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

159/13 Heerspink THAT council approve the Foreman, Colin Abrey, to contract J & R Construction to restore the path (under PDAP funding).

Clr. Ziglo seconded the motion.

Carried

160/13 Ziglo THAT council approve the Foreman, Colin Abrey's written report from August 13, 2013.

Clr. Draper seconded the motion.

Carried

Old Business:

Retaining Wall – 621 Woodland Ave

Reviewed quote from Bill Ulmer for cost to install a new retaining wall.

Tabled

Water Treatment

Waiting on information regarding purchase of land.

Tabled

Recognition for Staff

Clr. Draper to bring layout of a staff recognition program to next meeting.

Tabled

Resolution for a Seconder

Tabled

Associated Engineering – Edgewood Fire Flows

161/13 Heerspink THAT the Village follow through on the recommendations made by Associated Engineering regarding operation of the booster station and fire flows in Edgewood.

Clr. Ziglo seconded the motion.

Carried

Boat Launch

Foreman Colin Abrey is to get a quote from J & R Construction on cost to construct the boat launch.

Tabled

Associated Engineering Water Drainage Analysis

Council will begin work on a long term water drainage plan, including the installation of storm sewers and catch basins at 10th Street and Lakeview Crescent.

Tabled

Bylaw Officer/ Training

Waiting on information.

Tabled

Sandy Beach/ Hillside Property

Public Works is to move the posts currently situated south of the path onto the east side of the Duguid's driveway.

Green space to be developed and to be discussed with the Duguids.

Tabled

Public Works Courses

162/13 Heerspink THAT council approve the Foreman, Colin Abrey's attendance of the SWWA conference in Saskatoon, November 6 & 7, 2013 in order to attain the rest of his water tickets.

Clr. Draper seconded the motion.

Carried

CIF Grant – Ball Diamonds

163/13 Heerspink THAT the Village will apply for a CIF Grant to match the costs being paid by the Village, the Ball Association, and Parks & Rec for repairs to the Heritage Park Ball Diamonds.

Clr. Draper seconded the motion.

Carried

At 9:27 p.m., Mayor Hasiak stepped down as chair, had to leave meeting, Deputy Mayor Heerspink took chair position.

New Business

Application for Development – 248 Edgewood Drive

164/13 Draper THAT the application for development at 248 Edgewood Drive be approved.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

165/13 Heerspink THAT the meeting be adjourned at 10:00 p.m.

Mayor

Administrative Assistant