

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 27, 2013**

Present:

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

Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:01 p.m.

Minutes:

166/13 Neuls THAT the minutes of the regular meeting of council held August 13, 2013 are approved.

Clr. Draper seconded the motion.

Carried

167/13 Draper THAT the minutes of the regular meeting of council held July 23, 2013 be approved and amended as the following resolution 168/13 was missed.

Clr. Neuls

Carried

Drainage

168/13 Draper THAT council move to send an Order to Remedy to the owner of 252 Edgewood Drive.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

169/13 Draper THAT council approve the deposit register as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

170/13 Heerspink THAT cheque number #5911 to #5938 totaling \$44,789.89 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

171/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #14 from August 27, 2013 as submitted.

Clr. Neuls seconded the motion.

Carried

172/13 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #9 from August 27, 2013.

Clr. Draper seconded the motion.

Carried

Old Business:

Recognition for Staff

173/13 Draper THAT council approve the Employee Service Recognition policy.

Clr. Heerspink seconded the motion.

Carried

Loraas Contract

174/13 Neuls THAT council approve the 3 year contract with Loraas.

Clr. Draper seconded the motion.

Carried

Edgewood Cleanup & Dump Reimbursement

174/13 Draper THAT council approve to pay Mrs. Erhardt \$20 for the cost of dump fees.

Clr. Ziglo seconded the motion.

Carried

Motion to Proceed – Dog Bite

175/13 Draper THAT council approve to have the Bylaw Officer contact the Justice of the Peace to deal with the dog bite incident.

Clr. Ziglo seconded the motion.

Carried

Edgewood Reimbursement

176/13 Heerspink THAT council approve to reimburse the overcharges made for water/sewer.

Clr. Draper seconded the motion.

Carried

Drainage – 220 Pleasant View

177/13 Heerspink THAT council approve to complete the work that was previously approved by excavating a trench between the Cunning and Ackerman’s properties, lined with rock with culvert under the path. The work will be done from approximately the southeast corner of Cunning’s cottage to the rail bed.

Clr. Neuls seconded the motion.

Carried

Drainage – 256 & 252 Edgewood Drive

178/13 Heerspink THAT council approve to hire Associated Engineering to survey lots at 256 & 252 Edgewood Drive.

Clr. Draper seconded the motion.

Carried

Legal Fees

179/13 Heerspink THAT council approve to send an invoice to AON for reimbursement of legal fees to date.

Clr. Neuls seconded the motion.

Carried

New Business

SUMAssure Renewal

180/13 Ziglo THAT council approve the renewal of the SUMAssure Agreement for 2014.

Clr. Draper seconded the motion.

Carried

New Staff

181/13 Draper THAT council approve the hiring of Lorna Davies as the new Administrative Assistant.

Clr. Neuls seconded the motion.

Carried

Adjournment:

182/13 Hasiak THAT the meeting be adjourned at 9:43 p.m.

Mayor

Chief Administrative Officer