

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
September 10, 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 7:00 p.m.

**Delegate:**

Leon Scott – 30 Buena Vista Bay

Asked council for approval to construct a retaining wall and patio area, the retaining wall will be on his property but the patio area would be on Crown Land. He also stated that there is some erosion between him and his neighbors properties and is planning on doing a dry bed for drainage. He would like to change the elevation of the property to the path. Council is unable to grant permission to make changes to Crown Land but Mr. Scott can do the work he is proposing that is on his own property.

**Minutes:**

**183/13 Heerspink** THAT the minutes of the regular meeting of council held August 27, 2013 are approved.

Clr. Draper seconded the motion.

**Carried**

**Financial Statements:**

**184/13 Neuls** THAT council approve the deposit register as presented.

Clr. Heerspink seconded the motion.

**Carried**

**Payment of Accounts:**

**185/13 Heerspink** THAT cheque number #5940 to #5972 totaling \$123,407.20 be hereby approved.

Clr. Draper seconded the motion.

**Carried**

**Staff and Committee Reports:**

**186/13 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #15 from September 10, 2013 as submitted.

Clr. Heerspink seconded the motion.

**Carried**

**187/13 Neuls** THAT council approve the Foreman, Colin Abrey's written report #13 from September 10, 2013.

Clr. Draper seconded the motion.

**Carried**

**188/13 Ziglo** THAT council approve to purchase telephone monitoring on the well for the cost of \$1,950.

Clr. Heerspink seconded the motion.

**Carried**

**Old Business:**

**Associated Engineering – Hydrant Testing**

**189/13 Heerspink** THAT council approve the quote of \$1,500 to have Associated Engineering perform hydrant testing.

Clr. Draper seconded the motion.

**Carried**

**New Business**

**Don Borger – SaskPower Service**

**190/13 Draper** THAT council approve SaskPower's request to provide service to Don Borger's garage at 1580 Grand Avenue.

Clr. Ziglo seconded the motion.

**Carried**

**Tax Enforcement**

**191/13 Heerspink** THAT council move to proceed with Tax Enforcement on delinquent properties.

Clr. Draper seconded the motion.

**Carried**

**SaskEnergy – 203 Lakeview Crescent**

**192/13 Ziglo** THAT council approve SaskEnergy's request to provide service to Jeff Canning's property at 203 Lakeview Crescent.

Clr. Draper seconded the motion.

**Carried**

**SaskPower – 185 Lakeview Crescent**

**193/13 Draper** THAT council approve SaskPower's request to change the power lines from overhead to underground service.

Clr. Ziglo seconded the motion.

**Carried**

**Adjournment:**

**194/13 Hasiak** THAT the meeting be adjourned at 8:35 p.m.

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Mayor

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Chief Administrative Officer