

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 24, 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 7:03 p.m.

Delegate:

Trevor & Sasha Sadlemeyer – 121 Lakeview Crescent

Trevor spoke to council regarding the letter that he received from council regarding the clear cutting along the walking path and the retaining wall that was installed on crown land. The Sadlemeyer's asked if council would grandfather their work as neighbors around them have also altered the path. Council stated that property owners need to have their property surveyed to make sure that they are building retaining walls, fences etc. on their own property.

Courtlin Developments – 24 – 5 Acre Parcel Development

Mr. Hubick approached council to grant his development in principal so that he may proceed with the necessary approvals that are needed.

195/13 Heerspink THAT council approve the proposed development in principal only so he is able to proceed with further approvals from other government agencies.

Clr. Ziglo seconded the motion.

Carried

Minutes:

196/13 Draper THAT the minutes of the regular meeting of council held September 10, 2013 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements:

197/13 Neuls THAT council approve the July month end and deposit register as presented.

Clr. Heerspink seconded the motion.

Carried



Payment of Accounts:

198/13 Heerspink THAT cheque number #5973 to #5993 totaling \$80,003.12 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

199/13 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #16 from September 24, 2013 as submitted.

Clr. Ziglo seconded the motion.

Carried

200/13 Neuls THAT council approve the Foreman, Colin Abrey's written report #14 from September 24, 2013.

Clr. Heerspink seconded the motion.

Carried

201/13 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #10 from September 24, 2013.

Clr. Ziglo seconded the motion.

Carried

Old Business:

Duguid Property

Council asked to have the item tabled until the next meeting on October 8, 2013

Tabled

202/13 Heerspink THAT council approve for 2 member of council and the CAO to attend the MCDP Conference being held in Regina on December 2 & 3, 2013.

Clr. Neuls seconded the motion.

Carried

Loraas Recycling

203/13 Heerspink THAT council approve the quote provided by Loraas for the recycling program.

Clr. Draper seconded the motion.


Carried

Adjournment:

204/13 Hasiak THAT the meeting be adjourned at 9:14 p.m.



Mayor



Chief Administrative Officer

