

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 29, 2013**

Present:

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

Absent:

Councillor	Parker Neuls
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Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:00 p.m.

Minutes:

212/13 Heerspink THAT the minutes of the regular meeting of council held October 8, 2013 are approved as amended.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

213/13 Draper THAT council approve the deposit register as presented.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

214/13 Draper THAT cheque number #6014 to #6036 totaling \$55,701.64 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

215/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #18 from October 29, 2013 as submitted.

Clr. Ziglo seconded the motion.

Carried

216/13 Heerspink THAT council approve the Foreman, Colin Abrey's written report #15 from October 29, 2013.

Clr. Ziglo seconded the motion.

Carried

217/13 Heerspink THAT council approve the Bylaw Officer Ron Monk's written report #11 from October 29, 2013.

Clr. Ziglo seconded the motion.

Carried

Old Business:

Highways No. 54-01-40 Jurisdictional Transfer

218/13 Heerspink THAT council move that the Village is interested in pursuing the proposed jurisdictional transfer.

Clr. Draper seconded the motion.

Carried

Bylaw 6/13 Amend Bylaw 6/02 – To Provide a Tax Certificate Fee

219/13 Heerspink THAT council move to approve the 1st reading of Bylaw 6/13 Amend Bylaw 6/02 – To Provide a Tax Certificate Fee.

Clr. Draper seconded the motion.

Carried

220/13 Draper THAT council move to approve the 2nd reading of Bylaw 6/13 Amend Bylaw 6/02 – To Provide a Tax Certificate Fee.

Clr. Heerspink seconded the motion.

Carried

221/13 Heerspink THAT council move to approve to have the 3rd reading of Bylaw 6/13 Amend Bylaw 6/02 – To Provide a Tax Certificate Fee.

Clr. Ziglo seconded the motion.

Carried

222/13 Draper THAT council move to approve the 3rd reading of Bylaw 6/13 Amend Bylaw 6/02 – To Provide a Tax Certificate Fee.

Clr. Ziglo seconded the motion.

Carried

7th Street

223/13 Heerspink THAT council approve the quote from J&R Construction to build 7th Street.

Clr. Draper seconded the motion.

Carried

Rec Director

224/13 Draper THAT council approve the overlapping of wages for 2 weeks while the current Rec Director trains the new employee.

Clr. Ziglo seconded the motion.

Carried

New Business

Christmas – Office Closure

225/13 Heerspink THAT council move that the Village office will be closed from December 23 – 31, 2013.

Clr. Draper seconded the motion.

Carried

Remembrance Day Advertising

226/13 Heerspink THAT council approve the ad for the Remembrance Day edition of the Waterfront Press.

Clr. Draper seconded the motion.

Carried

Mike Gottselig – Amalgamate 68 & 72 Valleyview Crescent

227/13 Heerspink THAT council approve to amalgamate 68 & 72 Valleyview Crescent.

Clr. Ziglo seconded the motion.

Carried

Lorne Bumphrey

228/13 Ziglo THAT council approve the hiring of the new Public Work's employee, Lorne Bumphrey.

Clr. Draper seconded the motion.

Carried

Sask Power – 1212 Grand Avenue Service

229/13 Heerspink THAT council approve for the services at 1212 Grand Avenue.

Clr. Draper seconded the motion.

Carried

Adjournment:

230/13 Hasiak THAT the meeting be adjourned at 9:03 p.m.

Mayor

Chief Administrative Officer