

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 12, 2013**

Present:

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

Call to Order:

A quorum being present, Deputy Mayor Heerspink called the meeting to order at 7:04 p.m.

Minutes:

231/13 Draper THAT the minutes of the regular meeting of council held **October 29**, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

232/13 Draper THAT council approve the August Month End and deposit register as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

233/13 Draper THAT cheque number #6037 to #6053 totaling \$27,815.56 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

234/13 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #19 from November 12, 2013 as submitted.

Clr. Neuls seconded the motion.

Carried

234/13 Neuls THAT council approve the Foreman, Colin Abrey's verbal report #16 from **November 12**, 2013.

Clr. Ziglo seconded the motion.

Carried

Old Business:

Bylaw 7/13 Noise Bylaw

235/13 Neuls THAT council move to approve the 1st reading of Bylaw 7/13 Noise Bylaw.

Clr. Draper seconded the motion.

Carried

236/13 Draper THAT council move to approve the 2nd reading of Bylaw 7/13 Noise Bylaw.

Clr. Neuls seconded the motion.

Carried

237/13 Draper THAT council move to approve to have the 3rd reading of Bylaw 7/13 Noise Bylaw.

Clr. Neuls seconded the motion.

Carried

238/13 Ziglo THAT council move to approve the 3rd reading of Bylaw 7/13 Noise Bylaw.

Clr. Draper seconded the motion.

Carried

Deputy Mayor Heerspink turned the meeting over to Mayor Steve Hasiak at 7:44 p.m.

New Business

Water Security Agency – Waterworks Compliance Inspection

239/13 Neuls THAT council approve the Waterworks Compliance Inspection Report.

Clr. Ziglo seconded the motion.

Carried

SUMA Convention

240/13 Heerspink THAT council approve to send Mayor Hasiak, Clr. Draper and Cindy Baumgartner, CAO to the SUMA Convention.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

241/13 Hasiak THAT the meeting be adjourned at 8:07 p.m.

Mayor

Chief Administrative Officer