

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
November 26, 2013**

**Present:**

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

**Call to Order:**

A quorum being present, Deputy Mayor Heerspink called the meeting to order at 7:02 p.m.

**Minutes:**

**242/13 Neuls** THAT the minutes of the regular meeting of council held November 12, 2013 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**243/13 Ziglo** THAT council approve the September & October Month End and deposit register as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**244/13 Neuls** THAT cheque number #6054 to #6071 totaling \$12,031.48 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**245/13 Draper** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #20 from November 26, 2013 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**246/13 Neuls** THAT council approve the Foreman, Colin Abrey's written report #16 from November 26, 2013.

Clr. Ziglo seconded the motion.

**Carried**

**247/13 Neuls** THAT council approve the Bylaw Officer Ron Monk's written report #11 from November 26, 2013.

Clr. Draper seconded the motion.

**Carried**

**New Business**

**Appoint New Deputy Mayor**

**248/13 Ziglo** THAT council move Carol Draper as new Deputy Mayor.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**249/13 Hasiak** THAT the meeting be adjourned at 7:20 p.m.

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Mayor

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Chief Administrative Officer