

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
December 10, 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, Mayor Hasiak called the meeting to order at 7:03 p.m.

Minutes:

250/13 Heerspink THAT the minutes of the regular meeting of council held November 12, 2013 are approved as amended.

Clr. Neuls seconded the motion.

Carried

251/13 Draper THAT the minutes of the regular meeting of council held December 10, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

252/13 Heerspink THAT council approve the November Month End and deposit registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

253/13 Neuls THAT cheque number #6072 to #6099 totaling \$29,871.13 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

254/13 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #21 from December 10, 2013 as submitted.

Clr. Neuls seconded the motion.

Carried

255/13 Neuls THAT council approve the Foreman, Colin Abrey's verbal report #17 from December 10, 2013.

Clr. Ziglo seconded the motion.

Carried

Old Business

Lumsden Beach- Waste Management Agreement

256/13 Neuls THAT council approve the letter from the Resort Village of Lumsden Beach to withdrawal from the Waste Management Site Agreement as of January 1, 2013 as per the terms of the agreement be accepted. As offered by Ross Wilson, Lumsden Beach Mayor, he will inform their residents not to use the Regina Beach Waste Management Site

Clr. Ziglo seconded the motion.

Carried

Powerlines – Grand Avenue & 7th Street

257/13 Heerspink THAT council approve the quote from Sask Power to raise the power lines that run over the new road (7th Street) for the total amount of \$2,521.19.

Clr. Ziglo seconded the motion.

Carried

New Business

Christmas Advertisement

258/13 Draper THAT council approve the Christmas Advertisement in the Waterfront Press for \$88.20.

Clr. Neuls seconded the motion.

Carried

Adjournment:

259/13 Hasiak THAT the meeting be adjourned at 8:18 p.m.

Mayor

Chief Administrative Officer