

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 14, 2014**

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 6:02 p.m.

Delegate:

Council discussed with Garry Munro from Edgewood Developments regarding some deficiencies, warranty and Final Substantial Completion Certificate.

Minutes:

1/14 Draper THAT the minutes of the regular meeting of council held December 10, 2013 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

2/14 Ziglo THAT council approve the deposit registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

3/14 Neuls THAT cheque number #6100 to #6138 totaling \$133,796.89 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

4/14 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #1 from January 14, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

5/14 Neuls THAT council approve the Foreman, Colin Abrey's written report #1 from January 14, 2014.

Clr. Draper seconded the motion.

Carried

5/14 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #1 from January 14, 2014 and 2013 yearly report.

Clr. Neuls seconded the motion.

Carried

Old Business

Dog Bite

6/14 Draper THAT council approve Option A – Muzzle Dog and Option B – Euthanize Dog, to be added to the Dog Bylaw.

Clr. Neuls seconded the motion.

Carried

Tax Enforcement - Mignon

7/14 Ziglo THAT council approve that the Village apply to the Provincial Mediation Board to reduce the six month waiting period in applying for title for Lot 21 Block 1 Plan 62R07755.

Clr. Draper seconded the motion.

Carried

New Business

MLDP Modules

8/14 Neuls THAT council approve that Carol Draper and Cindy Baumgartner take MLDP Modules on February 1, 2014 and March 10, 2014.

Clr. Ziglo seconded the motion.

Carried

Water Security Agency – Waterworks Permit

9/14 Neuls THAT council approve the new Water Security Agency Waterworks Permit.

Clr. Draper seconded the motion.

Carried

EMO Reimbursement

10/14 Ziglo THAT council approve to give the EMO Coordinator a honorarium of \$125.00/month and reimbursement of travel expenses, retroactive to January 1, 2013, costs split equally between the Village of Buena Vista and the Town of Regina Beach.

Carried

SK Municipal Board

11/14 Neuls THAT council approve Cheque #5707 for the fees applied to Paving Debenture Loan from 2013.

Carried

Dudley & Co.

12/14 Draper THAT council approve the audit letters from Dudley & Co. for 2013 Audit.

Clr. Neuls seconded the motion.

Carried

Adjournment:

12/14 Hasiak THAT the meeting be adjourned at 8:18 p.m.

Mayor

Chief Administrative Officer