

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 28, 2014**

Present:

Mayor	Steve Hasiak
Councillor	Mike Ziglo
Councillor	Carol Draper
Councillor	Hank Heerspink
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:

13/14 Ziglo THAT the minutes of the regular meeting of council held January 14, 2014 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

14/14 Draper THAT council approve the December Month end and deposit registers as presented.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

15/14 Heerspink THAT cheque number #6139 to #6155 totaling \$11,583.74 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

16/14 Heerspink THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #2 from January 28, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

17/14 Heerspink THAT council approve the Foreman, Colin Abrey's written report #2 from January 28, 2014.

Clr. Draper seconded the motion.

Carried

18/14 Draper THAT council approve the Bylaw Officer, Ron Monk's written report #2 from January 28, 2014.

Clr. Ziglo seconded the motion.

Carried

Old Business

Land Purchase – Canning's

19/14 Heerspink THAT council approve to make the Canning's an offer of \$80,000 for the purchase of 5 acreages of land located next to the water tower for the future water treatment plant.

Clr. Draper seconded the motion.

Carried

New Hire - Custodian

20/14 Draper THAT council approve SS Joint Use Committee hiring Natasha Gatzke as the new custodian .

Clr. Heerspink seconded the motion.

Carried

New Business

Water Treatment Course – Catrin Neudeck

21/14 Heerspink THAT council approve to send Catrina Neudeck to take the Class 1 Water Treatment & Water Distribution Course for the cost of \$945.00.

Clr. Draper seconded the motion.

Carried

Adjournment:

22/14 Hasiak THAT the meeting be adjourned at 8:07 p.m.

Mayor

Chief Administrative Officer