

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 25, 2014**

Present:

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

Absent:

Mayor	Steve Hasiak
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Call to Order:

A quorum being present, Deputy Mayor Draper called the meeting to order at 7:00 p.m.

Minutes:

40/14 Neuls THAT the minutes of the regular meeting of council held February 11, 2014 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements:

41/14 Heerspink THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

42/14 Heerspink THAT cheque number #6170 to #6188 totaling \$12,585.80 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

43/14 Heerspink THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #4 from February 25, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

44/14 Heerspink THAT council approve the cost of \$1,950 to repair the overhead doors on the Public Works shop.

Clr. Ziglo seconded the motion.

Carried

45/14 Heerspink THAT council approve the Foreman, Colin Abrey's written report #4 from February 25, 2014.

Clr. Neuls seconded the motion.

Carried

46/14 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #3 from February 25, 2014.

Clr. Ziglo seconded the motion.

Carried

Old Business

Tax Enforcement – Lot 21 Block 01 Plan 62R07755

47/14 Neuls THAT council approve to take the necessary steps to apply for title of Lot 21 Block 01 Plan 62R07755, Buena Vista.

Clr. Heerspink seconded the motion.

Carried

Highways – Jurisdictional Transfer of Access Road

48/14 Heerspink THAT council approve the jurisdictional transfer of the access road in Buena Vista from the Department of Highways.

Clr. Neuls seconded the motion.

Carried

New Business

Dispute Notice of Violation #060

49/14 Neuls THAT council approve to cancel Ticket #060 due to its inaccuracy.

Clr. Heerspink seconded the motion.

Carried

Bench and Garbage Can – Edgewood Park

50/14 Neuls THAT council approve for a bench and garbage can be placed in Edgewood Park.

Clr. Heerspink seconded the motion.

Carried

Adjournment:

51/14 Draper THAT the meeting be adjourned at 8:15 p.m.

Deputy Mayor

Chief Administrative Officer