

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 11, 2014**

Present:

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

Call to Order:

A quorum being present, Mayor Steve Hasiak called the meeting to order at 7:01 p.m.

Minutes:

52/14 Neuls THAT the minutes of the regular meeting of council held February 25, 2014 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

53/14 Heerspink THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

54/14 Draper THAT cheque number #6189 to #6204 totaling \$18,078.12 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

55/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #5 from March 11, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

56/14 Heerspink THAT council approve the Foreman, Colin Abrey's written report #5 from March 11, 2014.

Clr. Neuls seconded the motion.

Carried

57/14 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #4 from March 11, 2014.

Clr. Neuls seconded the motion.

Carried

Old Business

District Board of Revision

58/14 Heerspink THAT council approve Bill Dinu as Buena Vista's representative and Dianne Romphf as secretary for 2014.

Clr. Ziglo seconded the motion.

Carried

New Business

Office Closure – Citizenship Ceremony

59/14 Neuls THAT council approve to close the village office at noon on March 26, 2014 to enable staff to attend the Citizenship Ceremony for our Admin Assistant Lorna Davies and her husband Maldwyn.

Clr. Draper seconded the motion.

Carried

Dog Bylaw #1/14

60/14 Heerspink THAT council approve the 1st reading of Bylaw 1/14 Dog Bylaw.

Clr. Neuls seconded the motion.

Carried

61/14 Neuls THAT council approve the 2nd reading of Bylaw 1/14 Dog Bylaw.

Clr. Draper seconded the motion.

Carried

62/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 1/14 Dog Bylaw.

Clr. Draper seconded the motion.

Carried

63/14 Ziglo THAT council approve the 3rd reading of Bylaw 1/14 Dog Bylaw.

Clr. Neuls seconded the motion.

Carried

Building Bylaw 1/11 Amended - Schedule "A" Bylaw 2/14

64/14 Heerspink THAT council approve the 1st reading of Bylaw 1/11 Amended - Schedule "A" Bylaw 2/14.

Clr. Neuls seconded the motion.

Carried

65/14 Ziglo THAT council approve the 2nd reading of Bylaw 1/11 Amended - Schedule "A" Bylaw 2/14.

Clr. Draper seconded the motion.

Carried

66/14 Neuls THAT council approve to have the 3rd reading of Bylaw 1/11 Amended - Schedule "A" Bylaw 2/14.

Clr. Heerspink seconded the motion.

Carried

67/14 Draper THAT council approve the 3rd reading of Bylaw 1/11 Amended - Schedule "A" Bylaw 2/14.

Clr. Neuls seconded the motion.

Carried

1172 & 1178 Grand Avenue, 7 & 9 Park Place

68/14 Neuls THAT council approve the amalgamation of the 4 properties.

Clr. Heerspink seconded the motion.

Carried

2014 Labour Standards Workshop

69/14 Draper THAT council approve to send the CAO to the 2014 Labour Standards Workshop & WCB WorkSafe Presentation.

Clr. Ziglo seconded the motion.

Carried

UMAAS Convention

70/14 Ziglo THAT council approve to send the CAO to the 2014 UMAAS Convention in June 2014.

Clr. Draper seconded the motion.

Carried

Adjournment:

71/14 Hasiak THAT the meeting be adjourned at 8:15 p.m.

Mayor

Chief Administrative Officer