

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 25, 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, Deputy Mayor Carol Draper called the meeting to order at 7:03 p.m.

Delegate:

Ron Monk – Bylaw Officer

Council discussed with Ron Monk, Bylaw Officer his performance review. Discussed with him what his routine is to check for infractions. Council discussed the General Guidelines for the Bylaw Officer. CAO to check with Government Relations regarding the Guidelines and if the document is fine the way it is written or does it need to be changed in any way.

Minutes:

72/14 Heerspink THAT the minutes of the regular meeting of council held March 11, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

73/14 Neuls THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

74/14 Neuls THAT cheque number #6205 to #6225 totaling \$33,524.94 be hereby approved.

Clr. Heerspink seconded the motion.

Carried

Staff and Committee Reports:

75/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #6 from March 25, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

Mayor Steve Hasiak joined meeting at 7:53 p.m.

76/14 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #5 from March 25, 2014.

Clr. Ziglo seconded the motion.

Carried

Old Business

Summer Student Wages

77/14 Heerspink THAT council approve the wage for Summer Students will be \$13.75 per hour.

Clr. Draper seconded the motion.

Carried

New Business

IMUC Information

Rec Coordinator

78/14 Draper THAT council approve to increase the Rec Coordinator's position from 20 hours/week to 40 hours/week starting January 1, 2014

Clr. Heerspink seconded the motion.

Carried

Fire Department

79/14 Heerspink THAT council does not approve the \$12,600 in the 2014 budget for manual rural rescue/extrication equipment.

Clr. Ziglo seconded the motion.

Carried

EMO Budget

80/14 Neuls THAT council approve the EMO Budget including the installation of phones.

Clr. Ziglo seconded the motion.

Carried

Primary Health Care

81/14 Heerspink THAT council approve the 2014 budget as presented.

Clr. Draper seconded the motion.

Carried

Library Budget

82/14 Neuls THAT council approve the 2014 Library Budget as presented.

Clr. Ziglo seconded the motion.

Carried

Waste Management Rates

83/14 Heerspink THAT council approve the new rates as presented.

Clr. Neuls seconded the motion.

Carried

Adjournment:

84/14 Hasiak THAT the meeting be adjourned at 8:53 p.m.

Mayor

Chief Administrative Officer