

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 8, 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 7:00 p.m.

Minutes:

85/14 Heerspink THAT the minutes of the regular meeting of council held March 25, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

86/14 Heerspink THAT council approve the January Month End and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

87/14 Ziglo THAT cheque number #6226 to #6249 totaling \$34,495.49 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

88/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #7 from April 8, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

89/14 Neuls THAT council approve the Foreman's, Colin Abrey's written report #6 from April 8, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

Cell Phone

90/14 Heerspink THAT council approve for an additional cell phone to be purchased for the Public Work's staff.

Clr. Ziglo seconded the motion.

Carried

Old Business

Dangerous Dog

91/14 Heerspink THAT council approve if the Courts find in favor to pursue Option B of the Dangerous Dog Bylaw.

Clr. Ziglo seconded the motion.

Carried

Summer Student Applications

92/14 Heerspink THAT council approve to hire up to 3 applicants for summer employment.

Clr. Neuls seconded the motion.

Carried

Waste Management Rate Increase

93/14 Neuls THAT council rescind motion 83/14 WMS Rate increase.

Clr. Draper seconded the motion.

Carried

94/14 Neuls THAT council approve the revised Waste Management Rate increases.

Clr. Draper seconded the motion.

Carried

New Business

Consumer Pricing Index

95/14 Heerspink THAT council approve the increase of staff wages by the CPI Rate of 2.3% effective April 1, 2014.

Clr. Draper seconded the motion.

Carried

Brad & Sandra Anderson – Amalgamation of 141 & 151 Hillside Place

96/14 Neuls THAT council approve the amalgamation of 141 & 151 Hillside Place.

Clr. Draper seconded the motion.

Carried

Adjournment:

97/14 Hasiak THAT the meeting be adjourned at 8:40 p.m.

Mayor

Chief Administrative Officer