

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 22, 2014**

Present:

Mayor	Steve Hasiak
Councillor	Parker Neuls
Councillor	Hank Heerspink
CAO	Cindy Baumgartner

Absent:

Deputy Mayor	Carol Draper
Councillor	Mike Ziglo

Call to Order:

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

Minutes:

98/14 Neuls THAT the minutes of the regular meeting of council held April 8, 2014 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements:

99/14 Heerspink THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

100/14 Heerspink THAT cheque number #6250 to #6268 totaling \$15,633.46 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

101/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #8 from April 22, 2014 as submitted.

Clr. Heerspink seconded the motion.

Carried

102/14 Neuls THAT council approve the Foreman, Colin Abrey's verbal report #7 from April 22, 2014 as submitted.

Clr. Heerspink seconded the motion.

Carried

103/14 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report #6 from April 22, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

Old Business

Draft Financials

104/14 Heerspink THAT council approve the draft financial statements as presented.

Clr. Neuls seconded the motion.

Carried

New Business

Joint Use Budget

105/14 Heerspink THAT council approve the Joint Use Budget as presented.

Clr. Neuls seconded the motion.

Carried

Military Service Recognition Book Advertising

106/14 Heerspink THAT council approve the advertisement placed in the Military Service Recognition Book.

Clr. Neuls seconded the motion.

Carried

Rapid Response Vehicle

107/14 Heerspink THAT council approve the 1/3 share of a new Rapid Response Truck which will be paid over a 5 year period.

Clr. Neuls seconded the motion.

Carried

Adjournment:

108/14 Hasiak THAT the meeting be adjourned at 8:14 p.m.

Mayor

Chief Administrative Officer