

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 13, 2014**

Present:

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

Call to Order:

A quorum being present, Mayor Steve Hasiak called the meeting to order at 6:58 p.m.

Delegate:

Gary Benson & Doug Keith came to discuss 700 Block Pleasant View and how rutted the road is and was wondering when it could be graded.

Minutes:

109/14 Neuls THAT the minutes of the regular meeting of council held April 22, 2014 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

110/14 Neuls THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

111/14 Draper THAT cheque number #6269 to #6292 totaling \$54,303.46 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

112/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #9 from May 13, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

113/14 Ziglo THAT council approve the Foreman, Colin Abrey's verbal report #8 from May 13, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

Old Business

Bylaw 3/14 Regulate and Manage an Abandoned Railway Bed/Walking Path

114/14 Heerspink THAT council approve the 1st reading of Bylaw 3/14 Regulate and Manage an Abandoned Railway Bed/Walking Path.

Clr. Neuls seconded the motion.

Carried

115/14 Draper THAT council approve the 2nd reading of Bylaw 3/14 Regulate and Manage an Abandoned Railway Bed/Walking Path.

Clr. Heerspink seconded the motion.

Carried

116/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 3/14 Regulate and Manage an Abandoned Railway Bed/Walking Path.

Clr. Neuls seconded the motion.

Carried

117/14 Neuls THAT council approve the 3rd reading of Bylaw 3/14 Regulate and Manage an Abandoned Railway Bed/Walking Path.

Clr. Draper seconded the motion.

Carried

IMUC Budget

118/14 Heerspink THAT council approve the IMUC Budgets with the amendment to the Parks & Recreation Budget by removing the Canada Day costs.

Clr. Ziglo seconded the motion.

Carried

2014 Taxes

119/14 Heerspink THAT council approve to increase the Base Tax by \$200.00.

Clr. Ziglo seconded the motion.

Carried

Auditor's Report

120/14 Heerspink THAT council approve the Auditor's Report as presented.

Clr. Draper seconded the motion.

Carried

Land Purchase – Community Planning

121/14 Heerspink THAT council approve the subdivision application for the location of the Water Treatment Plant.

Clr. Neuls seconded the motion.

Carried

New Business

Bylaw 4/14 The Building Bylaw Amendment

122/14 Heerspink THAT council approve the 1st reading of Bylaw 4/14 The Building Bylaw Amendment.

Clr. Neuls seconded the motion.

Carried

123/14 Draper THAT council approve the 2nd reading of Bylaw 4/14 The Building Bylaw Amendment.

Clr. Heerspink seconded the motion.

Carried

124/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 4/14 The Building Bylaw.

Clr. Neuls seconded the motion.

Carried

125/14 Neuls THAT council approve the 3rd reading of Bylaw 4/14 The Building Bylaw Amendment.

Clr. Draper seconded the motion.

Carried

Bylaw 5/14 Operations of A Waterworks System

126/14 Heerspink THAT council approve the 1st reading of Bylaw 5/14 Operations of A Waterworks System.

Clr. Ziglo seconded the motion.

Carried

127/14 Neuls THAT council approve the 2nd reading of Bylaw 5/14 Operations of A Waterworks System.

Clr. Draper seconded the motion.

Carried

128/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 5/14 Operations of A Waterworks System.

Clr. Ziglo seconded the motion.

Carried

129/14 Draper THAT council approve the 3rd reading of Bylaw 5/14 Operations of A Waterworks System.

Clr. Neuls seconded the motion.

Carried

Bylaw 6/14 The Water Bylaw

130/14 Heerspink THAT council approve the 1st reading of Bylaw 6/14 The Water Bylaw.

Clr. Ziglo seconded the motion.

Carried

131/14 Neuls THAT council approve the 2nd reading of Bylaw 6/14 The Water Bylaw.

Clr. Heerspink seconded the motion.

Carried

132/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 6/14 The Water Bylaw.

Clr. Neuls seconded the motion.

Carried

133/14 Draper THAT council approve the 3rd reading of Bylaw 6/14 The Water Bylaw.

Clr. Neuls seconded the motion.

Carried

Bylaw 7/14 Rates Charged for the use of the Group Holding Tank in Edgewood

134/14 Neuls THAT council approve the 1st reading of Bylaw 7/14 Rates Charged for the use of the Group Holding Tank in Edgewood.

Clr. Heerspink seconded the motion.

Carried

135/14 Heerspink THAT council approve the 2nd reading of Bylaw 7/14 Rates Charged for the use of the Group Holding Tank in Edgewood.

Clr. Draper seconded the motion.

Carried

136/14 Neuls THAT council approve to have the 3rd reading of Bylaw 7/14 Rates Charged for the use of the Group Holding Tank in Edgewood.

Clr. Heerspink seconded the motion.

Carried

137/14 Draper THAT council approve the 3rd reading of Bylaw 7/14 Rates Charged for the use of the Group Holding Tank in Edgewood.

Clr. Heerspink seconded the motion.

Carried

Bylaw 8/14 Garbage Collection

138/14 Ziglo THAT council approve the 1st reading of Bylaw 8/14 Garbage Collection.

Clr. Neuls seconded the motion.

Carried

139/14 Neuls THAT council approve the 2nd reading of Bylaw 8/14 Garbage Collection.

Clr. Draper seconded the motion.

Carried

140/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 8/14 Garbage Collection.

Clr. Neuls seconded the motion.

Carried

141/14 Draper THAT council approve the 3rd reading of Bylaw 8/14 Garbage Collection.

Clr. Ziglo seconded the motion.

Carried

Bylaw 9/14 Recycling Collection

142/14 Draper THAT council approve the 1st reading of Bylaw 9/14 Recycling Collection.

Clr. Heerspink seconded the motion.

Carried

143/14 Neuls THAT council approve the 2nd reading of Bylaw 9/14 Recycling Collection.

Clr. Draper seconded the motion.

Carried

144/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 9/14 Recycling Collection.

Clr. Neuls seconded the motion.

Carried

145/14 Draper THAT council approve the 3rd reading of Bylaw 9/14 Recycling Collection.

Clr. Neuls seconded the motion.

Carried

June 2014 Parks & Rec Month

146/14 Draper THAT council proclaim June 2014 as Parks & Recreation Month.

Clr. Ziglo seconded the motion.

Carried

Michael Corley – Amalgamate Lots 6 & 7 Plan 62R07755

147/14 Heerspink THAT council approve the amalgamation of Lots 6 & 7 Plan 62R07755.

Clr. Draper seconded the motion.

Carried

CAO Contract

148/14 Draper THAT council approve the 2 year contract for the Chief Administrative Officer as presented.

Clr. Ziglo seconded the motion.

Carried

Day of The Honey Bee

149/14 Neuls THAT council proclaim May 29, 2014 as The Day of the Honey Bee.

Clr. Ziglo seconded the motion.

Carried

South Shore School Yearbook Advertising

150/14 Neuls THAT council approve to advertise in the South Shore School Yearbook.

Clr. Ziglo seconded the motion.

Carried

Buena Vista Parks & Rec 2014 Budget

151/14 Neuls THAT council approve Parks & Rec 2014 Budget as presented.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

152/14 Hasiak THAT the meeting be adjourned at 9:45 p.m.

Mayor

Chief Administrative Officer