

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 27, 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 7:05 p.m.

Minutes:

153/14 Neuls THAT the minutes of the regular meeting of council held May 13, 2014 are approved.

Clr. Draper seconded the motion.

Carried

154/14 Draper THAT the minutes of the regular meeting of council held December 10, 2013 are approved as amended.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

155/14 Draper THAT council approve the Deposit Registers & Visa Statements as presented.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

156/14 Neuls THAT cheque number #6293 to #6312 totaling \$27,617.13 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

157/14 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #10 from May 27, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

158/14 Neuls THAT council approve the Foreman, Colin Abrey's verbal report #9 from May 27, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

159/14 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #7 from May 27, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Buena Vista 2014 Budget

160/14 Heerspink THAT council approve the 2014 Budget as presented.

Clr. Ziglo seconded the motion.

Carried

IMUC EMO & Primary Health Agreement

161/14 Heerspink THAT council approve the IMUC EMO Agreement as presented.

Clr. Neuls seconded the motion.

Carried

162/14 Draper THAT council approve the IMUC Primary Health Agreement as presented.

Clr. Heerspink seconded the motion.

Carried

Adjournment:

163/14 Hasiak THAT the meeting be adjourned at 8:30 p.m.

Mayor

Chief Administrative Officer