

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 10, 2014**

Present:

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

Absent:

Councillor	Parker Neuls
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Delegate:

Bob Bishop attended to meeting as representation for owner at 55 Valleyview Crescent. He discussed with council regarding a bill that received by the owner from the Village. Council stated they would review the bill and get back to the homeowner.

Mr. Bishop also discussed with council regarding parking for Sandy Beach.

Call to Order:

A quorum being present, Mayor Steve Hasiak called the meeting to order at 7:03 p.m.

Minutes:

164/14 Heerspink THAT the minutes of the regular meeting of council held May 27, 2014 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

165/14 Draper THAT council approve the Deposit Registers as presented.

Clr. Heerspink seconded the motion.

Carried

Payment of Accounts:

166/14 Heerspink THAT cheque number #6313 to #6340 totaling \$\$79,461.49 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

167/14 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #11 from June 10, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

168/14 Heerspink THAT council approve the Bylaw Officer, Ron Monk's written report regarding the Dog Bite ruling.

Clr. Ziglo seconded the motion.

Carried

New Business

Bylaw 11/14 – To Provide for a Base Tax

169/14 Heerspink THAT council approve the 1st reading of Bylaw 11/14 To Provide for a Base Tax.

Clr. Ziglo seconded the motion.

Carried

170/14 Draper THAT council approve the 2nd reading of Bylaw 11/14 To Provide for a Base Tax.

Clr. Zigo seconded the motion.

Carried

171/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 11/14 To Provide for a Base Tax.

Clr. Draper seconded the motion.

Carried

172/14 Draper THAT council approve the 3rd reading of Bylaw 11/14 To Provide for a Base Tax.

Clr. Ziglo seconded the motion.

Carried

MacNaughton – Amalgamation of 161 & 171 Hillside Place

173/14 Draper THAT council approve the amalgamation of 161 & 171 Hillside Place.

Clr. Heerspink seconded the motion.

Carried

Bench

174/14 Heerspink THAT council approve the request for a bench on the walking path.

Clr. Ziglo seconded the motion.

Carried

Harper – Amalgamation of 436 & 454 Grand Avenue

175/14 Heerspink THAT council approve the amalgamation of 436 & 454 Grand Avenue.

Clr. Draper seconded the motion.

Carried

Adjournment:

176/14 Hasiak THAT the meeting be adjourned at 9:15 p.m.

Mayor

Chief Administrative Officer