

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 24, 2014**

Present:

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

Delegate:

Roger Miller – Water Security Agency attend meeting and discussed with council the problems with excess water around Regina Beach’s water treatment plant. Council also discussed with Roger about the water treatment plant that the village is going to have to build.

Call to Order:

A quorum being present, Mayor Steve Hasiak called the meeting to order at 7:02 p.m.

Minutes:

177/14 Heerspink THAT the minutes of the regular meeting of council held June 10, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

178/14 Heerspink THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

179/14 Heerspink THAT cheque number #6341 to #6359 totaling \$12,785.49 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

180/14 Heerspink THAT council approve the Chief Administrative Officer, Cindy Baumgartner’s written report #12 from June 24, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

181/14 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #8 from June 24, 2014.

Clr. Neuls seconded the motion.

Carried

Old Business

55 Valleyview Crescent

182/14 Neuls THAT council agree that the owners at 55 Valleyview Crescent pay the third invoice for thawing out of the water line.

Clr. Heerspink seconded the motion.

Carried

New Business

SAMA – Maintenance Fee

183/14 Heerspink THAT council approve to charge back to residents the maintenance fee that SAMA has implemented for all new maintenance requests effective May 2014.

Clr. Ziglo seconded the motion.

Carried

Shoreline Repair

184/14 Heerspink THAT council approve the quote for Shoreline Repair from Harry Hoe Construction.

Clr. Draper seconded the motion.

Carried

Adjournment:

185/14 Hasiak THAT the meeting be adjourned at 9:49 p.m.

Mayor

Chief Administrative Officer