

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 8, 2014**

Present:

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

Call to Order:

A quorum being present, Deputy Mayor Carol Draper called the meeting to order at 7:17 p.m.

PDAP – Request for Designation

186/14 Neuls THAT the community of the Village of Buena Vista apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rain and high winds starting June 25 – June 30, 2014.

Clr. Ziglo seconded the motion.

Carried

Minutes:

187/14 Heerspink THAT the minutes of the regular meeting of council held June 24, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

188/14 Neuls THAT cheque number #6360 to #6381 totaling \$101,150.75 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

189/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #13 from July 8, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

190/14 Ziglo THAT council approve the Public Work's Foreman, Roland Claude's verbal report #1 from July 8, 2014.

Clr. Neuls seconded the motion.

Carried

New Business

Flow Meter

191/14 Heerspink THAT council approve to order a new Flow Meter Model IP68 for \$2,994.50.

Clr. Ziglo seconded the motion.

Carried

Ditches on Highway #54

192/14 Heerspink THAT council approve to obtain a permit from Highways to dig the south ditch deeper from ball diamonds entrance to 16th Street.

Clr. Neuls seconded the motion.

Carried

Adjournment:

193/14 Draper THAT the meeting be adjourned at 8:36 p.m.

Mayor

Chief Administrative Officer