

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 12, 2014**

Present:

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

Call to Order:

A quorum being present, Acting Mayor Carol Draper called the meeting to order at 6:48 p.m.

Delgate:

Brad Dunlop from SK Water attended the meeting and presented to council what SK Water can do for the village for water treatment and financing the project.

Minutes:

212/14 Neuls THAT the minutes of the regular meeting of council held July 22, 2014 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

213/14 Neuls THAT April, May, June Month end and Deposit Registers approved as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

214/14 Heerspink THAT cheque number #6406 to #6430 totaling \$519,891.15 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

215/14 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #15 from August 12, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

216/14 Neuls THAT council approve the Public Work's Acting Foreman, Catrina Neudeck's verbal report #1 from July 22, 2014.

Clr. Ziglo seconded the motion.

Carried

Old Business

Beekeeping

217/14 Heerspink THAT council approve Avril Biggin to have bee hives on their property.

Clr. Neuls seconded the motion.

Carried

New Business

Bylaw 12/14 – SAMA Service Fee

218/14 14 Neuls THAT council approve the 1st reading of Bylaw 12/14 SAMA Service Fee.

Clr. Heerspink seconded the motion.

Carried

219/14 Heerspink THAT council approve the 2nd reading of Bylaw 12/14 SAMA Service Fee.

Clr. Neuls seconded the motion.

Carried

220/14 Heerspink THAT council approve to have the 3rd reading of Bylaw 12/14 SAMA Service Fee.

Clr. Ziglo seconded the motion.

Carried

221/14 Neuls THAT council approve the 3rd reading of Bylaw 12/14 SAMA Service Fee.

Clr. Ziglo seconded the motion.

Carried

GPS Unit

222/14 Ziglo THAT council approve the purchase of a GPS for mapping curb stop etc. for the amount of \$164.99.

Clr. Neuls seconded the motion.

Carried

Professional Building Certificate of Appointment

223/14 Ziglo THAT council in accordance with the service agreement with Professional Building Inspections, Inc., the village hereby resolves that the Village of Buena Vista issue or confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Roy Jensen, Walter Schroeder, David Kindred and Grant Paulson. The village hereby further resolves that the appointment of the following Licensed Building Officials be rescinded if previously appointed by the Village of Buena Vista: Herb Kindred, Mike Carpenter, Jack Lister, Ty Tweidt and Ryan Shephard.

Clr. Neuls seconded the motion.

Carried

Asst Admin Salary Acting Up Pay

224/14 Ziglo THAT council approve to pay the Asst Admin Acting Up Pay when CAO is away more than 3 days at the rate of \$30/hour.

Clr. Neuls seconded the motion.

Carried

Adjournment:

225/14 Draper THAT the meeting be adjourned at 8:57 p.m.

Acting Mayor

Chief Administrative Officer