

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 26, 2014**

Present:

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

Absent:

Councillor	Mike Ziglo
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Call to Order:

A quorum being present, Acting Mayor Carol Draper called the meeting to order at 7:00 p.m.

Minutes:

226/14 Neuls THAT the minutes of the regular meeting of council held August 26, 2014 are approved.

Clr. Heerspink seconded the motion.

Carried

Financial Statements:

227/14 Heerspink THAT July Month end and Deposit Registers approved as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

228/14 Heerspink THAT cheque number #6431 to #6434 and #6436 to #6447 totaling \$14,586.03 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

229/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #16 from August 26, 2014 as submitted.

Clr. Heerspink seconded the motion.

Carried

230/14 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #2 from August 26, 2014.

Clr. Heerspink seconded the motion.

Carried

231/14 Neuls THAT council approve the Bylaw Officer , Ron Monk's report #9 from August 26, 2014.

Clr. Heerspink seconded the motion.

Carried

Old Business

SUMAssure Insurance

232/14 Heerspink THAT council approve the SUMAssure Insurance renewal for 2014-2015.

Clr. Neuls seconded the motion.

Carried

New Business

Election – Appoint of Returning Officer

233/14 Neuls THAT council approve Cindy Baumgartner as the Returning Officer for the By-Election.

Clr. Heerspink seconded the motion.

Carried

Officers Remuneration for 2014 By-Election

234/14 Neuls THAT council approve the same remuneration from 2012 Election.

Clr. Heerspink seconded the motion.

Carried

Social Media Advertising for By-Election

235/14 Heerspink THAT council approve to advertise for the By-Election on social media, facebook, twitter and village website.

Clr. Neuls seconded the motion.

Carried

Adjournment:

236/14 Draper THAT the meeting be adjourned at 9:55 p.m.

Acting Mayor

Chief Administrative Officer