

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 9, 2014**

Present:

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

Absent:

Councillor	Hank Heerspink
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Call to Order:

A quorum being present, Acting Mayor Carol Draper called the meeting to order at 7:15 p.m.

Minutes:

237/14 Neuls THAT the minutes of the regular meeting of council held August 26, 2014 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

238/14 Ziglo THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

239/14 Ziglo THAT cheque number #6431 to #6448 to #6469 totaling \$42,125.16 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

240/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #17 from September 9, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

241/14 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #3 from September 9, 2014.

Clr. Ziglo seconded the motion.

Carried

Old Business

KL Service Invoice

242/14 Ziglo THAT council approve Cheque #6435 in the amount of \$114,771.30 made payable to KL Service.

Clr. Neuls seconded the motion.

Carried

New Business

2014 SUMA Regional Meeting

243/14 Neuls THAT council approve that Acting Mayor, Carol Draper attend the SUMA Regional Meeting.

Clr. Ziglo seconded the motion.

Carried

Parks & Rec – Vehicle Vehicles

244/14 Neuls THAT council approve that the Parks & Rec Committee use the company trucks for their bottle drive.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

245/14 Draper THAT the meeting be adjourned at 9:42 p.m.

Acting Mayor

Chief Administrative Officer