

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 28, 2014**

Present:

Mayor	Bill Dinu
Councillor	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, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

Delegate:

Tony & Sharon Lovas, Pat & Paul Maschek, Don McDonald – attended meeting to ask council what has been decided regarding pumping water from the top of the hill by the entrance into Buena Vista. The Public Works Foreman discussed with council what Councillor Heerspink and himself had found when they checked out the area and what could be done. The foreman stated the difficulty was find pumps and hose. The council also needs to know how many gpm they send down the 6th Street drainage system without causing other flooding. Council approved to purchase 2 – 3” pumps and hose that can be used around the village after the water has been pumped. The CAO will work on getting the approvals from Highways, Water Security Agency and land owner.

266/14 Ziglo THAT council approve to order (2) 3” pumps and 2000’ of hose immediately and get the price of 6” pump and hose.

Clr. Draper seconded the motion.

Carried

Minutes:

267/14 Neuls THAT the minutes of the regular meeting of council held October 14, 2014 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

268/14 Neuls THAT council approve Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

269/14 Draper THAT cheque number #6512 to #6534 totaling \$9,369.67 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

270/14 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #20 from October 28, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

271/14 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #5 from October 28, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

272/14 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #11 from October 28, 2014 as submitted.

Clr. Ziglo seconded the motion.

Carried

Old Business

Dutch Elm

273/14 Ziglo THAT council approve to Joel Neudeck, Public Works Foreman as the Village's Municipal Inspector for Dutch Elm Disease.

Clr. Draper seconded the motion.

Carried

AED Purchase

274/14 Draper THAT council approve to give \$300 towards the purchase of an AED to kept at the South Shore School.

Clr. Ziglo seconded the motion.

Carried

New Business

Regional Waste Management, Transfer Stations & Landfill Information Workshop 275/14 Draper THAT council approve to send Cindy Baumgartner, CAO to the Regional Waste Management, Transfer Stations & Landfill Information Workshop held in Yorkton, SK on November 14, 2014.

Clr. Ziglo seconded the motion.

Carried

Village Office Closure - Christmas

276/14 Neuls That council move that the Village Office with be closed from December 24, 2014 – January 2, 2015.

Clr. Draper seconded the motion

Carried

Appoint Gary McLennan – Development Appeals Board

277/14 Neuls THAT council appoint Gary McLennan of 141 6th Street, Buena Vista, SK to the Development Appeals Board.

Clr. Ziglo seconded the motion.

Carried

Appoint Gary McLennan – Board of Revision

278/14 Neuls THAT council appoint Gary McLennan of 141 6th Street, Buena Vista, SK to the Board of Revision for the term of one year from this resolution date.

Clr. Ziglo seconded the motion.

Carried

Appoint Barry Worman – Development Appeals Board

279/14 Neuls THAT council appoint Barry Worman of 161 6th Street, Buena Vista, SK to the Development Appeals Board.

Clr. Ziglo seconded the motion.

Carried

“Lily” My Liver Steak Night - Donation

280/14 Draper THAT council approve to donate 2 Buena Vista hoodies for the “Lily” My Liver Steak Night.

Clr. Neuls seconded the motion.

Carried

Adjournment:

281/14 Dinu THAT the meeting be adjourned at 9:45 p.m.

Mayor

Chief Administrative Officer