

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 25, 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 7:07 p.m.

Minutes:

282/14 Neuls THAT the minutes of the regular meeting of council held October 28, 2014 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

283/14 Draper THAT council approve October Month End and Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

284/14 Neuls THAT cheque number #6535 to #6571 totaling \$30,923.24 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

285/14 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #21 from November 25, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

286/14 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's written report #6 from November 25, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

287/14 Ziglo THAT council approve the Bylaw Officer, Ron Monk's written report #12 from November 25, 2014 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Royal Bank – Nevon Faucher

288/14 Ziglo THAT council approve the proposal to change our bank accounts to better interest drawing accounts.

Clr. Neuls seconded the motion.

Carried

Ron Thomas

289/14 Draper THAT council approved to pay \$436.28 for the reinstallation of his fence.

Clr. Neuls seconded the motion.

Carried

New Business

Letter from Bill Aulie

290/14 Neuls THAT council approve to have a culvert installed on his property. The cost of the culvert is the owner's responsibility, labour is supplied by the Village staff.

Clr. Ziglo seconded the motion.

Carried

Remembrance Day Advertising

291/14 Neuls That council approve the advertisement for the Remembrance Day edition.

Clr. Draper seconded the motion

Carried

Munisoft – Bank Reconciliation

292/14 Ziglo THAT council approve to purchase the Bank Reconciliation module.

Clr. Draper seconded the motion.

Carried

SUMA Convention

293/14 Draper THAT council approve for Mayor Dinu, Clr. Draper and CAO Cindy Baumgartner attend the SUMA Convention, February 2015 in Saskatoon.

Clr. Ziglo seconded the motion.

Carried

Lincoln & Caine Dobson

294/14 Ziglo THAT council approve the request to untie their property along Highway 54.

Clr. Neuls seconded the motion.

Carried

Official Community Plan and Zoning Bylaw

295/14 Draper THAT the Village of Buena Vista prepare an Official Community Plan and amend its Zoning Bylaw as necessary.

Clr. Neuls seconded the motion.

Carried

Steering Committee

296/14 Ziglo THAT the Village of Buena Vista appoint an Official Community Planning Steering Group Consisting of two councillors, one of which is the Mayor; one member of staff and two tax payers.

Clr. Neuls seconded the motion.

Carried

Closed for an in camera session at 9:50 p.m.

Returned to regular council meeting at 10:30 p.m.

Equipment Usage/Acting Up Foreman's Rate

297/14 Ziglo THAT council move that any concerns with the past use of equipment and issues regarding Acting up Foreman's rate have been discussed and no longer applicable.

Clr. Neuls seconded the motion.

Carried

Catrina Neudeck – Increase in Pay

298/14 Neuls THAT council approve to increase Catrina Neudeck rate of pay to \$24.00/hour upon receiving her certification in Water Treatment and Water Distribution Class 1.

Clr. Draper seconded the motion.

Carried

Adjournment:

299/14 Dinu THAT the meeting be adjourned at 11:00 p.m.

Mayor

Chief Administrative Officer