

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

**Present:**

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

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:03 p.m.

**Minutes:**

**300/14 Draper** THAT the minutes of the regular meeting of council held November 25, 2014 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**301/14 Neuls** THAT council approve November Month End and Deposit Registers as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**302/14 Draper** THAT cheque number #6572 to #6600 totaling \$97,860.87 be hereby approved.

Clr. Heerspink seconded the motion.

**Carried**

**Staff and Committee Reports:**

**303/14 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #22 from December 9, 2014 as submitted.

Clr. Draper seconded the motion.

**Carried**

**304/14 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #7 from December 9, 2014 as submitted.

Clr. Draper seconded the motion.

**Carried**

**305/14 Heerspink** THAT council approve the Bylaw Officer, Ron Monk's written report #13 from December 9, 2014 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**Old Business**

**Building Canada Fund Grant**

**306/14 Neuls** THAT it is resolved that Council support the application for a OTIC grant for Drinking Water Infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the contraction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measure as required by the *Canadian Environmental Assessment Act* at the *Environmental Assessment Act (Saskatchewan)*.

Clr. Heerspink seconded the motion.

**Carried**

**Letter from Colin Abrey**

**307/14 Heerspink** THAT council approve to keep Colin Abrey on as our Waste Water Certified Operator at a rate of \$150.00 per inspection.

Clr. Neuls seconded the motion.

**Carried**

**New Business**

**SWWA Membership**

**308/14 Neuls** THAT council approve a Saskatchewan Water and Wastewater Association (SWWA) Membership for Catrina Neudeck.

Clr. Draper seconded the motion.

**Carried**

**Waste Water Training – Catrina Neudeck**

**309/14 Draper** That council approve to register Catrina Neudeck for the Wastewater Treatment and Collection Class 1 in Moose Jaw, SK on March 9, 2015.

Clr. Neuls seconded the motion

**Carried**

**MLDP Modules**

**310/14 Neuls** THAT council approve to register Clr. Carol Draper and Cindy Baumgartner, CAO for MLDP Modules on January 31, 2014.

Clr. Heerspink seconded the motion.

**Carried**

**Permit to Operate**

**311/14 Neuls** THAT council approve the draft Notice of Intent to Renew Expiring Waterworks Permit.

Clr. Draper seconded the motion.

**Carried**

**JR Construction Agreement**

**312/14 Neuls** THAT council approve the rates set out by JR Construction Agreement for water line repairs for PDAP billing purposes.

Clr. Draper seconded the motion.

**Carried**

**2015 Shelterbelt Tree Program**

**313/14 Heerspink** THAT council approve to purchase 400 Blue Spruce and 100 Golden Willow seedlings at \$2.00/tree.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**314/14 Dinu** THAT the meeting be adjourned at 10.05 p.m.

---

Mayor

---

Chief Administrative Officer