

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 13, 2015**

Present:

Mayor	Bill Dinu
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.

Agenda:

1/15 Draper THAT the agenda be approved as amended.

Clr. Ziglo seconded the motion.

Minutes:

2/15 Draper THAT the minutes of the regular meeting of council held December 9, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

3/15 Neuls THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

4/15 Ziglo THAT cheque number #6601 to #6635 totaling \$67,861.45 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

5/15 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #1 from January 13, 2015 as submitted.

Clr. Neuls seconded the motion.

Carried

6/15 Neuls THAT council approve to purchase serrated blades for the grader.

Clr. Draper seconded the motion.

Carried

7/15 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #1 from January 13, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

8/15 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #1 from January 13, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

New Business

SK Energy Work Order Sketch

Information was received.

Dianne Romphf- District Board of Revision

9/15 Draper That council approve Dianne Romphf as Secretary for the District Board of Revision for 2015.

Clr. Ziglo seconded the motion

Carried

Clr. Heerspink Resignation

10/15 Ziglo THAT council approve the resignation letter from Hank Heerspink.

Clr. Neuls seconded the motion.

Carried

Election – Appoint of Returning Officer

11/15 Neuls THAT council approve Cindy Baumgartner as the Returning Officer for the By-Election.

Clr. Ziglo seconded the motion.

Carried

Officers Remuneration for 2015 By-Election

12/15 Ziglo THAT council approve the remuneration from 2015 By- Election, DRO \$350 and Poll Clerk \$225.

Clr. Neuls seconded the motion.

Carried

Social Media Advertising for By-Election

13/15 Draper THAT council approve to advertise for the By-Election on social media, facebook, twitter and the Village website.

Clr. Ziglo seconded the motion.

Carried

SUMA Revenue Sharing Grant

14/15 Neuls THAT council approve to send a letter to Premier Brad Wall regarding the Revenue Sharing Grant.

Clr. Ziglo seconded the motion.

Carried

Tax Enforcement – 118 Lakeview Crescent

15/15 Neuls THAT council approve to take the next steps of Tax Enforcement for the property at 118 Lakeview Crescent.

Clr. Ziglo seconded the motion.

Carried

Municipal Employees' Pension Plan Workshop

16/15 Ziglo THAT council approve for the CAO Cindy Baumgartner to attend a Municipal Employees' Pension Plan Workshop in Moose Jaw on March 17, 2015.

Clr. Neuls seconded the motion.

Carried

Adjournment:

17/15 Dinu THAT the meeting be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer