

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 27, 2015**

Present:

Mayor	Bill Dinu
Councillor	Carol Draper
Councillor	Mike Ziglo
Councillor	Parker Neuls
CAO	Cindy Baumgartner
Foreman	Joel Neudeck

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

Delegate:

Sask Energy attended the council meeting and informed council that they are doing some extra work for precautionary purposes. Buena Vista's system was installed in 1991-1992 compared to Regina Beach's being installed in 1971. Buena Vista has the loop system which they are now installing in Regina Beach. They will be doing inspections every 3 days until after spring thaw to monitor the system.

Minutes:

18/15 Neuls THAT the minutes of the regular meeting of council held January 13, 2014 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

19/15 Ziglo THAT council approve the December Month End and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

20/15 Draper THAT cheque number #6636 to #6659 totaling \$88,050.40 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

21/15 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #2 from January 27, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

22/15 Draper THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #2 from January 27, 2015 as submitted.

Clr. Neuls seconded the motion.

Carried

23/15 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #2 from January 27, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

Old Business

Waste Water Operator

24/15 Ziglo THAT council approve to hire Dave Cherney as our Waste Water Operator.

Clr. Draper seconded the motion.

Carried

New Business

SAMA Annual General Meeting

25/15 Ziglo THAT council approve to send Mayor Bill Dinu and Clr. Carol Draper to the SAMA Annual General Meeting on April 15, 2015.

Clr. Neuls seconded the motion.

Carried

Summer Students

26/15 Ziglo THAT council approve to hire up to 3 summer students for 2015 season.

Clr. Draper seconded the motion.

Carried

Harry Hoe Construction

27/15 Ziglo THAT council approve the quote of \$11,250.00 for additional shoreline repairs.

Clr. Neuls seconded the motion

Carried

Adjournment:

28/15 Dinu THAT the meeting be adjourned at 9:45 p.m.

Mayor

Chief Administrative Officer