

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
February 10, 2015**

**Present:**

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

**Absent:**

Councillor	Parker Neuls
------------	--------------

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:13 p.m.

**Minutes:**

**29/15 Draper** THAT the minutes of the regular meeting of council held January 27, 2014 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**30/15 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**31/15 Draper** THAT cheque number #6660 to #6681 totaling \$49,146.57 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**32/15 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #3 from February 10, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**33/15 Ziglo** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #3 from February 10, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**Lions Family Ice Fishing Derby Donation**

**35/15 Draper** THAT council approve to donate \$200 worth of prizes for the Lions Family Ice Fishing Derby.

Clr. Ziglo seconded the motion.

**Carried**

**MLDP Module**

**36/15 Ziglo** THAT council approve for Clr. Carol Draper and Admin. Asst. Lorna Davies attend the MLDP Module on March 9, 2015 in Saskatoon.

Clr. Dinu seconded the motion

**Carried**

**Grader Training**

**37/15 Draper** THAT council approve to send Joel Neudeck and Laura Tisdale for grader training at Saskatchewan Beach.

Clr. Dinu seconded the motion

**Carried**

**Castle & Dreams Community Preschool Donation**

**38/15 Draper** THAT council approve to donate to Castle & Dreams Community Preschool \$200.00 for their fundraiser on March 28, 2015.

Clr. Dinu seconded the motion

**Carried**

**Asset Management Workshop**

**39/15 Draper** THAT council approve to send Cindy Baumgartner, CAO to the Asset Management Workshop in Saskatoon on March 4, 2015.

Clr. Ziglo seconded the motion.

**Carried**

**Adjournment:**

**40/15 Dinu** THAT the meeting be adjourned at 8:37 p.m.

---

Mayor

---

Chief Administrative Officer