

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
March 24, 2015**

**Present:**

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

**Absent:**

Councillor	Mike Ziglo
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**Call to Order:**

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

**Agenda Approval**

**66/15 Draper** THAT council approve the agenda as amended.

Clr. Neuls seconded the motion.

**Carried**

**Minutes:**

**67/15 Neuls** THAT the minutes of the regular meeting of council held March 10, 2015 are approved.

Clr. Draper seconded the motion.

**Carried**

**Financial Statements:**

**68/15 Neuls** THAT council approve the February Month End and Deposit Registers as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**69/15 Draper** THAT cheque number #6714 to #6744 totaling \$43,029.04 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Committee Reports:**

**70/15 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #5 from March 24, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**71/15 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #5 from March 24, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**72/15 Draper** THAT council approve the 3 year contract from Municipal Utilities to service the lift station.

Clr. Neuls seconded the motion.

**Carried**

**73/15 Neuls** THAT council approve the Bylaw Officer, Ron Monk's written report #4 from March 24, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**Old Business**

**Confined Space Training**

**74/15 Draper** THAT council approve to send the Public Work's staff for Confined Space Training costing \$165 plus GST per person.

Clr. Neuls seconded the motion.

**Carried**

**New Business**

**South Shore Yearbook Advertising**

**75/15 Draper** THAT council approve to advertise in the South Shore Yearbook again this year.

Clr. Neuls seconded the motion.

**Carried**

**July 1<sup>st</sup> Parade Donation**

**76/15 Neuls** THAT council approve to donate to the July 1<sup>st</sup> Parade again this year.

Clr. Draper seconded the motion.

**Carried**

**Royal Canadian Legion SK Command Advertising**

**77/15 Draper** THAT council approve to advertise in the Royal Canadian Legion SK Command book.

Clr. Neuls seconded the motion.

**Carried**

**Village Advertise for Rocks & Crushed Concrete**

**78/15 Draper** THAT council approve to advertise for free rocks and crushed concrete for the Village.

Clr. Neuls seconded the motion.

**Carried**

**Lake Water Sampling – Summer 2015**

**79/15 Neuls** THAT council approve to assist with the Lake Water Sampling for Summer of 2015.

Clr. Draper seconded the motion.

**Carried**

**Rate Payer's Meeting**

**80/15 Draper** THAT council approve to hold the 2015 Rate Payer's Meeting on July 11, 2015 from 9 – noon at the Memorial Hall.

Clr. Neuls seconded the motion.

**Carried**

**Information**

Filed as received.

**Adjournment:**

**81/15 Dinu** THAT the meeting be adjourned at 9:04 p.m.

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Mayor

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Chief Administrative Officer