

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
April, 14, 2015**

**Present:**

Mayor	Bill Dinu
Councillor	Carol Draper
Councillor	Mike Ziglo
Assistant	Lorna Davies
Foreman	Joel Neudeck

**Absent:**

Councillor	Parker Neuls
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**Call to Order:**

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

**Swearing in of new Councillor:**

Colin Abrey took his oath of office and was welcomed by the Mayor and Councillors present.

**Delegate:**

David Barber, Susan Barber and Sean Probe outlined issues with renting boat docks at the waterfront between 16<sup>th</sup> St Regina Beach and Adair St.

**Agenda Approval**

**82/15 Draper** THAT council approve the agenda as amended.

Clr. Ziglo seconded the motion.

**Carried**

**Minutes:**

**83/15 Draper** THAT the minutes of the regular meeting of council held March 24, 2015 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**84/15 Draper** THAT council approve the March Month End and Deposit Registers as presented.

Clr. Ziglo seconded the motion.

**Carried**

**Payment of Accounts:**

**85/15 Draper** THAT cheque number # 6745 to #6773 totaling \$36,746.49 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**86/15 Draper** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #6 from April 14, 2015 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**87/15 Draper** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #6 from April 14, 2015.

Clr. Ziglo seconded the motion.

**Carried**

**Old Business**

**Tower Road Repair**

**88/15 Ziglo** THAT council approve the Public Work Foreman rent industrial pumps to remove water from the west of the Tower Road.

Clr. Abrey seconded the motion.

**Carried**

**Committees of Council**

**89/15 Draper** THAT council approve the Committees of Council as presented.

Clr. Abrey seconded the motion

**Carried**

**New Business**

**Crime Stoppers Voluntary Sponsorship Program**

**90/15 Ziglo** THAT council move not to provide funding to this program.

Clr. Abrey seconded the motion

**Carried**

**Regina Beach Farmers Market Donation**

**91/15 Ziglo** THAT council move not to provide funding to the farmers market.

Clr. Draper seconded the motion.

**Carried**

**Catrina Neudeck Certification**

**92/15 Ziglo** THAT council approve a raise to \$25.50 in recognition of the additional certification.

Clr. Draper seconded the motion.

**Carried**

**Draft Financial Statement**

**93/15 Ziglo** THAT council accept the financial statement as presented.

Clr. Abrey seconded the motion

**Carried**

**UMAAS Convention Registration for 2 Employees**

**94/15 Ziglo** THAT council approve the registration for Cindy Baumgartner and Lorna Davies to attend UMAAS Convention.

Clr. Abrey seconded the motion

**Carried**

**Information**

Filed as received.

**Adjournment:**

**95/15 Dinu** THAT the meeting be adjourned at 10.35 p.m.

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Mayor

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Administrative Assistant