

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April, 28, 2015**

Present:

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

Absent:

Councillor	Parker Neuls
Councillor	Colin Abrey

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:03 p.m.

Agenda Approval

95/15 Zigo THAT council approve the agenda as amended.

Clr. Draper seconded the motion.

Carried

Minutes:

96/15 Draper THAT the minutes of the regular meeting of council held April 14, 2015 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

97/15 Zigo THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

98/15 Draper THAT cheque number # 6774 to #6794 totaling \$31,028.51 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

99/15 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #7 from April 28, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

Policies & Procedures Manual

100/15 Draper THAT council approve the CAO Job Description in the Policies & Procedures Manual.

Clr. Ziglo seconded the motion.

Carried

Foreman's Report

101/15 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #7 from April 28, 2015.

Clr. Draper seconded the motion.

Carried

Bylaw Officer's Report

102/15 Draper THAT council approve the Bylaw Officers, Ron Monk's written report #5 from April 28, 2015.

Clr. Ziglo seconded the motion.

Carried

New Business

Absent from Council Meetings

103/15 Ziglo THAT council approve Clr. Park Neuls absences from the past 3 meetings due valid reasons.

Clr. Draper seconded the motion

Carried

Tree Removal in Water at Boat Launch

104/15 Draper THAT council move to contact SERM regarding the cutting down of trees that were in the water.

Clr. Draper seconded the motion.

Carried

Regina Beach Parks & Rec Committee – Outdoor Concert

105/15 Ziglo THAT council will not approve the request from Regina Beach Parks & Rec to use Buena Vista Ball Diamonds to hold an outdoor concert due to the instability of the land.

Clr. Draper seconded the motion.

Carried

Town Sector Meeting

106/15 Ziglo THAT council approve for Mayor Bill Dinu and CAO Cindy Baumgartner to attend the Twon Sector Meeting being held in Regina on May 13, 2015.

Clr. Draper seconded the motion

Carried

Consumer Price Index

107/15 Draper THAT council approve to increase all staff wages by 1.2% as per the Consumer Price Index.

Clr. Ziglo seconded the motion

Carried

Bylaw 5/15 Amendment to Zoning Bylaw – Recreational Trailers

108/15 Ziglo THAT council approve the 1st reading of Bylaw 5/15 Amendment to Zoning Bylaw – Recreation Trailers.

Clr. Draper seconded the motion.

Carried

2015 Mayors Summer School

109/15 Draper THAT council approve to have Mayor Bill Dinu attend the 2015 Mayors Summer School in Regina.

Clr. Ziglo seconded the motion.

Carried

SaskAlert

110/15 Ziglo THAT council approve to send Lorna Davies for the SaskAlert training and will approve to pay for her meals and mileage.

Clr. Draper seconded the motion.

Carried

Information

Filed as received.

Adjournment:

111/15 Dinu THAT the meeting be adjourned at 9:33 p.m.

Mayor

Chief Administrative Officer