

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 26, 2015**

Present:

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

Absent:

Councillor	Colin Abrey
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Call to Order:

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

Agenda Approval

120/15 Draper THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

Carried

Minutes:

121/15 Draper THAT the minutes of the regular meeting of council held May 12, 2015 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

122/15 Neuls THAT council approve the March, April Month end and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

123/15 Neuls THAT cheque number # 6814 to #6829 totaling \$36,797.26 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

124/15 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #9 from May 26, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

125/15 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #8 from May 26, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

126/15 Neuls THAT council approve the Bylaw Officer, Ron Monk's written report #6 from May 26, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

Old Business

Dudley & Company Final Audit Letter

127/15 Ziglo THAT council approve the Auditor's final audit letter.

Clr. Draper seconded the motion.

Carried

Planning Proposal

128/15 Draper THAT council approve the recommendation to hire Prairie Wild Consulting to develop our Official Community Plan and to update Zoning Bylaw.

Clr. Ziglo seconded the motion.

Carried

New Business

Changing the Culture in Long-term Care Conference

129/15 Ziglo THAT council approve to register Clr. Carol Draper to attend conference.

Clr. Neuls seconded the motion

Carried

Bylaw 4/15 To Restrict Outdoor Water Usage

130/15 Neuls THAT council approve the 1st reading of Bylaw 4/15 To Restrict Outdoor Water Usage.

Clr. Ziglo seconded the motion.

Carried

131/15 Draper THAT council approve the 2nd reading of Bylaw 4/15 To Restrict Outdoor Water Usage as amended.

Clr. Neuls seconded the motion.

Carried

132/15 Draper THAT council approve to have the 3rd reading of Bylaw 4/15 To Restrict Outdoor Water Usage.

Clr. Neuls seconded the motion.

Carried

133/15 Neuls THAT council approve the 3rd reading of Bylaw 4/15 To Restrict Outdoor Water Usage.

Clr. Draper seconded the motion.

Carried

Information

Filed as received.

Adjournment:

134/15 Dinu THAT the meeting be adjourned at 9:55 p.m.

Mayor

Chief Administrative Officer