

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 9, 2015**

**Present:**

Councillor	Carol Draper
Councillor	Mike Ziglo
Councillor	Parker Neuls
Councillor	Colin Abrey
Foreman	Joel Neudeck
CAO	Cindy Baumgartner

**Absent:**

Mayor	Bill Dinu
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**Call to Order:**

A quorum being present, Deputy Mayor Carol Draper called the meeting to order at 7:02 p.m.

**Agenda Approval**

**135/15 Abrey** THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

**Carried**

**Minutes:**

**136/15 Ziglo** THAT the minutes of the regular meeting of council held May 26, 2015 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**137/15 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**138/15 Neuls** THAT cheque number # 6830 to #6855 totaling \$59,853.50 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**Bylaw Officer Review**

Discussed with Bylaw Officer Ron Monk what his role is and what he does for the Village as our Bylaw Officer. Council discussed areas of improvement and some missed infractions.

**139/15 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #10 from June 9, 2015 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**140/15 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #9 from June 9, 2015 as submitted.

Clr. Abrey seconded the motion.

**Carried**

**Old Business**

**Pump Pricing**

**141/15 Ziglo** THAT council approve the purchase of a floating pump and hose from Flamans in Southey.

Clr. Abrey seconded the motion.

**Carried**

**New Business**

**Suspend meeting to listen to anyone present who wishes to discuss or suggest changes to Bylaw 5/15. Reconvene the meeting.**

**Bylaw 5/15 A Bylaw to Amend Bylaw 3/91 known as the Zoning Bylaw**

**142/15 Ziglo** THAT council approve the 2<sup>nd</sup> reading of Bylaw 5/15 Amendment to Zoning Bylaw – Recreation Trailers.

Clr. Abrey seconded the motion.

**Carried**

**143/15 Ziglo** THAT council approve to have the 3<sup>rd</sup> reading of Bylaw 5/15 Amendment to Zoning Bylaw – Recreation Trailers.

Clr. Neuls seconded the motion.

**Carried**

**144/15 Abrey** THAT council approve the 3<sup>rd</sup> reading of Bylaw 5/15 Amendment to Zoning Bylaw – Recreation Trailers.

Clr. Ziglo seconded the motion.

**Carried**

**Information**

Filed as received.

**Adjournment:**

**145/15 Draper** THAT the meeting be adjourned at 10:10 p.m.

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Deputy Mayor

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Chief Administrative Officer