

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 23, 2015**

**Present:**

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

**Call to Order:**

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

**Agenda Approval**

**146/15 Draper** THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

**Carried**

**Minutes:**

**147/15 Neuls** THAT the minutes of the regular meeting of council held June 9, 2015 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**148/15 Draper** THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**149/15 Neuls** THAT cheque number # 6856 to #6880 totaling \$14,387.25 be hereby approved.

Clr. Abrey seconded the motion.

**Carried**

**Staff and Committee Reports:**

**150/15 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #11 from June 23, 2015 as submitted.

Clr. Draper seconded the motion.

**Carried**

**151/15 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #10 from June 23, 2015 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**152/15 Ziglo** THAT council approve the Bylaw Officer, Ron Monk's written report #7 from June 23, 2015 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**Old Business**

**Bylaw Officer Contract**

**153/15 Ziglo** THAT council move to give the Bylaw Officer, Ron Monk 60 days notice to terminate his contract with the Village.

Clr. Abrey seconded the motion.

**Carried**

**Budget/Taxes**

**154/15 Draper** THAT council approve the 2015 budget as presented.

Clr. Neuls seconded the motion.

**Carried**

**155/15 Draper** THAT council move to increase the Mill Rate from 3.9 to 4.4 plus reduce the discount on the Municipal portion of the taxes from 15% to 10%.

Clr. Neuls seconded the motion.

**Carried**

**Policy & Procedures Manual**

**156/15 Dinu** THAT council move to approve the portions of the Policy & Procedures Manual as written.

Clr. Ziglo seconded the motion.

**Carried**

**4<sup>th</sup> Street – No Parking**

**157/15 Draper** THAT council move to put “No Parking” signs on both sides of 4<sup>th</sup> Street from Grand to the boat launch area.

Clr. Neuls seconded the motion.

**Carried**

**Wage Scale Increases**

**158/15 Ziglo** THAT council approve the Wage Scale Rates as presented for the Public Works Staff and Office Assistant.

Clr. Abrey seconded the motion.

**Carried**

**159/15 Neuls** THAT council approve the Wage Increase Increments as presented for the Public Works Staff and Office Assistant.

Clr. Abrey seconded the motion.

**Carried**

**New Business**

**AED**

**160/15 Draper** THAT council approve to purchase an AED to be placed at the Village of Buena Vista’s office.

Clr. Neuls seconded the motion.

**Carried**

**Information**

Filed as received.

**Adjournment:**

**161/15 Dinu** THAT the meeting be adjourned at 10:35 p.m.

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Mayor

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Chief Administrative Officer