

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

Present:

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

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.

Agenda Approval

183/15 Draper THAT council approved the agenda as amended.

Clr. Abrey seconded the motion.

Carried

Delegate 1: Duane Lavoy presented council with a proposal to solve the drainage issues at his home.

Council thanked Mr Lavoy for his presentation, they will discuss it further and contact Mr. Lavoy with their decision.

Delegate 2: Lincoln Dobson attended the Council meeting at the request of Council to discuss the following:

- The installation of culverts adjacent to his land to allow water to run freely south.
- Placing gates on his land adjacent to Dobson Park

Lincoln is agreed with the proposal.

Minutes:

184/15 Abrey THAT the minutes of the regular meeting of council held June 23, 2015 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

185/15 Draper THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

186/15 Draper THAT cheque number #6909 to #6921 totaling \$38,298.01 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

187/15 Draper THAT council approve the Administrative Assistant, Lorna Davies's verbal report #1 from July 28, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

188/15 Abrey THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #12 from July 28, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

189/15 Ziglo THAT council approve to have this meeting move to an in-camera session at 8:07 pm.

Mayor Dinu called the meeting back to order at 8:15 pm.

New Business

PERMISSION TO SET OF FAMILY FIREWORKS

190/15 Ziglo THAT the Slessor family be given permission of set off family fireworks and that they follow appropriate safety procedures.

Clr. Abrey seconded the motion.

Carried

AMALAGAMATION

191 /15 Draper THAT approval be given to amalgamate Lot: 4 Blk: 32 PI: 60R10277 and Lot: 9/10 Blk: 32 PI: 101427027.

Clr. Ziglo seconded the motion.

Carried

SUMASSURE INSURANCE RENEWAL

192/15 Draper THAT council approve the renewal of SUMAssure insurance.

Clr. Ziglo seconded the motion.

Carried

Information

Filed as received.

Adjournment:

193/15 Dinu THAT the meeting be adjourned at 9:25 p.m.

Mayor

Administrative Assistant