

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 25, 2015**

Present:

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

Absent

Foreman	Joel Neudeck
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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

204/15 Ziglo THAT council approved the agenda as presented.

Clr. Draper seconded the motion.

Carried

Delegate 1: Duane Lavoy, 425 Grand Avenue – Discussed further with council his plan to for drainage off of his property. He is going to attend the next meeting to discuss further.

Delegate 2: Gery Syrota, Commissionaires, Bylaw Enforcement – Mr. Syrota discussed with council what the Commissionaires can provide the village in way of bylaw enforcement. Mr. Syrota will provide a quote for council to review at next meeting.

Delegate 3: Kelvin Solie, 260 9th Street – Mr. Solie discussed with council regarding the ridge in front of his driveway. Stated the graded changed after the work that was done on the road in early spring. He also has concern with the drainage ditch at the corner of 9th & Grand Avenue, semi truck and a car have fallen in the drainage. Council will discuss further and come up with a plan for the drainage ditch and regarding of the road.

Minutes:

205/15 Draper THAT the minutes of the regular meeting of council held August 11, 2015 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

206/15 Abrey THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

207/15 Neuls THAT cheque number #6942 to #6956 totaling \$16,370.17 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

208/15 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #14 from August 25, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Lake Boundary Survey

209/15 Ziglo THAT council approve to have Focus do a survey on the walking path from 16th to Adair.

Clr. Abrey seconded the motion.

Carried

New Business

EXTENTION OF MEETING

210/15 Neuls THAT council approve that the meeting be extended past 10:00 p.m.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

211/15 Dinu THAT the meeting be adjourned at 10:35 p.m.

Deputy Mayor

Chief Administrative Officer