

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 22, 2015**

Present:

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

Call to Order:

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

Agenda Approval

224/15 Draper THAT council approved the agenda as amended.

Clr. Abrey seconded the motion.

Carried

Delegate 1: Garry Munroe, Jorge and Richard attended meeting to discuss with council the underground sprinklers in Edgewood park area. Catrina Neudeck, Water Works Operator would like to see the system run properly for a complete season. As per the service agreement with the developer it states that the system must work properly for one full year before the village has to sign off. There was some concerns with running the system at night, what if a head sticks on as it has done in the past, would put the complete villages' water in jeopardy. Setting up meeting with Richard, Catrina and Associated Engineering to discuss system.

Delegate 2: Associated Engineering provided the village with a presentation regarding what they will be assessing and will provide the village the information found on how much water runs off Buena Vista onto Regina Beach at 16th Street.

Delegate 3: Wanda & Del Canning discussed with council about what was said at the Rate Payer's Meeting and wanted an update from the village lawyer. Council had not heard back from the lawyer and stated that everything would be discussed at the meeting with the shoreline owners on October 5, 2015.

Minutes:

225/15 Neuls THAT the minutes of the regular meeting of council held September 8, 2015 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

226/15 Draper THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

227/15 Draper THAT cheque number #6970 to #6982 totaling \$16,351.91 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

228/15 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #16 from September 22, 2015 as submitted.

Clr. Neuls seconded the motion.

Carried

228/15 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #15 from September 22, 2015 as presented.

Clr. Draper seconded the motion.

Carried

Old Business

Lax/Aulie Drainage

229/15 Ziglo THAT council approve to proceed with the drainage plan once approval has been received from Mr. & Mrs. Lax and Mr. & Mrs. Aulie.

Clr. Draper seconded the motion.

Carried

7th Street Drainage

230/15 Neuls THAT council approve to install a 24" metal culvert in trench for drainage.

Clr. Abrey seconded the motion.

Carried

Homenuk – 6th Street

231/15 Ziglo THAT council approve to remove the top soil that has fallen onto their property and regrade their driveway.

Clr. Draper seconded the motion.

Carried

Lakeview Crescent Drainage

232/15 Ziglo THAT council approve the drainage plan for the bottom of Lakeview Crescent.

Clr. Abrey seconded the motion.

Carried

Continue Meeting Past 10 p.m.

233/15 Draper THAT council approve to have the meeting extend past 10:00 p.m.

Clr. Ziglo seconded the motion.

Carried

Bylaw Enforcement – Commissioners

234/15 Draper THAT council approve Option #1 that was provided by the Commissioners for Bylaw Enforcement duties.

Clr. Abrey seconded the motion.

Carried

Generator Quote

235/15 Neuls THAT council approve to purchase two (2) 40 amp generators for the village office and the shop.

Clr. Abrey seconded the motion.

Carried

Information

Filed as received

Adjournment:

236/15 Dinu THAT the meeting be adjourned at 10:40 p.m.

Mayor

Chief Administrative Officer