

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 27, 2015**

Present:

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

Absent:

Deputy Mayor	Carol Draper
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Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:01 p.m.

Agenda Approval

248/15 Neuls THAT council approved the agenda as amended.

Clr. Ziglo seconded the motion.

Carried

Delegate 1: Greg Gilco and Peter Frostad discussed with council regarding what type of system they would like to see for backup power for the booster station and the well. Talked about updating older equipment for the both village wells.

Minutes:

249/15 Neuls THAT the minutes of the regular meeting of council held October 13, 2015 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

250/15 Ziglo THAT council approve the August Month End and Deposit Registers as presented.

Clr. Abrey seconded the motion.

Carried

Payment of Accounts:

251/15 Ziglo THAT cheque number #7014 to #7026 totaling \$21,779.32 be hereby approved.

Clr. Abrey seconded the motion.

Carried

Staff and Committee Reports:

252/15 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #18 from October 27, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

253/15 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #17 from October 27, 2015 as presented.

Clr. Abrey seconded the motion.

Carried

Old Business

Speed Limit on Tower Road

254/15 Neuls THAT council approve to reduce the speed limit to 60 kms per hour on Tower Road.

Clr. Abrey seconded the motion.

Carried

New Business

Remembrance Day Advertising

255/15 Neuls THAT council approve to place a Remembrance Day advertisement in the Waterfront Press.

Clr. Ziglo seconded the motion.

Carried

Information

Filed as received

Adjournment:

256/15 Dinu THAT the meeting be adjourned at 9:10 p.m.

Mayor

Chief Administrative Officer