

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 24, 2015**

Present:

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|--------------|-------------------|
| Mayor | Bill Dinu |
| Deputy Mayor | Carol Draper |
| Councillor | Mike Ziglo |
| CAO | Cindy Baumgartner |
| Foreman | Joel Neudeck |

Absent:

| | | | |
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| Councillor | Parker Neuls | Councillor | Colin Abrey |
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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

257/15 Draper THAT council approved the agenda.

Clr. Ziglo seconded the motion.

Carried

Minutes:

258/15 Draper THAT the minutes of the regular meeting of council held October 27, 2015 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

259/15 Ziglo THAT council approve the September, October Month End and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

260/15 Draper THAT cheque number #7027 to #7066 totaling \$127,246.67 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

261/15 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #19 from November 24, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

262/15 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's written report #18 from November 24, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

263/15 Ziglo THAT council approve the Bylaw Officer, Dave Scantlebury's written report #1 from November 24, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

New Business

SUMA Convention

264/15 Draper THAT council approve to have Bill Dinu, Carol Draper and Cindy Baumgartner attend the SUMA Convention.

Clr. Ziglo seconded the motion.

Carried

Professional Building Inspectors

265/15 Ziglo THAT council approve that Roy Jensen, Class 1 Licensed Building Official Saskatchewan BOL0225 be removed from our approved list of Building Inspectors.

Clr. Draper seconded the motion.

Carried

Staff Appreciation

266/15 Ziglo THAT council approve to give each staff member a Buena Vista hoodie as appreciation for their hard work.

Clr. Draper seconded the motion.

Carried

Joint Use Committee

267/15 Ziglo THAT council approve to delegate authority for Cindy Baumgartner to be the representation for the Village of Buena Vista on the Joint Use Committee.

Clr. Ziglo seconded the motion.

Carried

Water Security Agency – Notice of Intent to Renew Waterworks Permit

268/15 Ziglo THAT council approve the Waterworks Permit.

Clr. Draper seconded the motion.

Carried

Cheque Pro

269/15 Draper THAT council approve to purchase the Cheque Pro system for depositing cheques.

Clr. Ziglo seconded the motion.

Carried

Lorna Davies – Standard Certificate

270/15 Draper THAT council approve to change Lorna Davies job title to Assistant Administrator and to order her business cards.

Clr. Ziglo seconded the motion.

Carried

Public Works Assistant

271/15 Ziglo THAT council approve the hiring of Karen Guillemin to be the part-time Public Works assistant.

Clr. Draper seconded the motion.

Carried

Troy Bojarski – Permit for Fire Works

272/15 Ziglo THAT council approved a permit to set off for fire works on December 24, 2015.

Clr. Draper seconded the motion.

Carried

Information

Filed as received

Adjournment:

273/15 Dinu THAT the meeting be adjourned at 9:15 p.m.

Mayor

Chief Administrative Officer