

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
December 8, 2015**

Present:

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

Absent:

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:07 p.m.

Agenda Approval

274/15 Draper THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

Carried

Minutes:

275/15 Draper THAT the minutes of the regular meeting of council held October 27, 2015 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

276/15 Draper THAT council approve the Deposit Registers as presented.

Clr. Abrey seconded the motion.

Carried

Payment of Accounts:

277/15 Abrey THAT cheque number #7067 to #7085 totaling \$\$41,178.51 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

278/15 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #20 from December 8, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

279/15 Abrey THAT council approve the Public Works Foreman, Joel Neudeck's written report #19 from December 8, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

280/15 Neuls THAT council approve the Bylaw Officer, Dave Scantlebury's written report #1 from December 8, 2015 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Cell Phone Policy

281/15 Ziglo THAT council has approved to reimburse Public Works Staff and the CAO \$60/month for use of their personal cell phones for Village business as a condition of employment.

Clr. Draper seconded the motion.

Carried

Policy Manual Policies

282/15 Neuls THAT council approve the following policies Foreman's Job Description, Public Works Administrative Assistant Job Description, Public Works Administration Appendix "A", Administration Appendix "A", Public Works Appendix "A", Hiring Process, Banked Overtime Hours, Purchases, Standby Policy, Auto Dialer for Water Tower, Bylaw Reading Process, Council Inserts/Letters

Clr. Ziglo seconded the motion.

Carried

Proceed with Meeting Past 10:00 p.m.

283/15 Ziglo THAT council approve to continue with council meeting past 10:00 p.m.

Clr. Draper seconded the motion.

Carried

Joint Use

284/15 Ziglo THAT council approve for CAO Cindy Baumgartner to have signing authority for Buena Vista's representative on the Joint Use Committee.

Clr. Abrey seconded the motion.

Carried

New Business

MLDP Module

285/15 Neuls THAT council approve to have CAO, Cindy Baumgartner attend the MLDP Module on January 30, 2016.

Clr. Abrey seconded the motion.

Carried

Critter Gitter Proposal

286/15 Neuls THAT council approve the Critter Gitter's proposal for the control of coyotes in Buena Vista and Regina Beach.

Clr. Draper seconded the motion.

Carried

Information

Filed as received

Adjournment:

287/15 Dinu THAT the meeting be adjourned at 10:24 p.m.

Mayor

Chief Administrative Officer