

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 12, 2016**

Present:

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

Absent:

Councillor	Parker Neuls
Councillor	Colin Abrey

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:02 p.m.

Agenda Approval

1/16 Ziglo THAT council approved the agenda.

Clr. Draper seconded the motion.

Carried

Delegate:

Dave Barber, Karen Aulie and Dave Brundige discussed with council the lack of access to the lake with the gate that was placed at the bottom of 4th Street.

Minutes:

2/16 Draper THAT the minutes of the regular meeting of council held December 8, 2015 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

3/16 Ziglo THAT council approve the November Month end and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

4/16 Ziglo THAT cheque number #7086 to #7137 totaling \$128,684.22 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

5/16 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #1 from January 12, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

6/16 Draper THAT council approve the Public Works Foreman, Joel Neudeck's written report #1 from January 12, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

7/16 Ziglo THAT council approve the Bylaw Officer, Dave Scantlebury's written report #1 from January 12, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Cell Phone

8/16 Draper THAT council approved to cancel the 3 cell phone contracts that we currently have, now that the new motion from December 8, 2015 meeting, 281/15 Cell Phone Policy which states that the Village will 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. Ziglo seconded the motion.

Carried

New Business

Petty Cash Increase

9/16 Ziglo THAT council approve to have to increase the petty cash by \$100.00.

Clr. Draper seconded the motion.

Carried

Board of Revision Appointment

10/16 Draper THAT council appoint Gary McLennan as Buena Vista's representative on the Board of Revision.

Clr. Ziglo seconded the motion.

Carried

Tax Enforcement

11/16 Draper THAT council approve for Lorna Davies, Assistant Administrator to proceed with the next step in the Tax Enforcement Act which is to Proceed to take Title on the following properties:

Lot 1 Block 1 Plan 62R07755 Total 2014 Arrears \$2,508.75

Lot 2 Block 4 Plan 62R07755 Total 2014 Arrears \$858.11

Clr. Ziglo seconded the motion.

Carried

Adjournment:

12/16 Dinu THAT the meeting be adjourned at 9:10 p.m.

Mayor

Chief Administrative Officer