

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 26, 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 7:04 p.m.

Agenda Approval

13/16 Draper THAT council approved the agenda as amended.

Clr. Ziglo seconded the motion.

Carried

Minutes:

14/16 Draper THAT the minutes of the regular meeting of council held January 12, 2016 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

15/16 Ziglo THAT council approve the December Month end and Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

16/16 Ziglo THAT cheque number #7138 to #7148 totaling \$11,709.54 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

17/16 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #2 from January 26, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

18/16 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's written report #2 from January 26, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Banked Overtime Hours Policy

19/16 Ziglo THAT council approved the changes to the Banked Overtime Hours Policy.

Clr. Draper seconded the motion.

Carried

New Business

Ombudsman

20/16 Ziglo THAT council approve to send Cindy Baumgartner, CAO, Bill Dinu, Mayor, and Carol Draper, Deputy Mayor to the Ombudsman workshop.

Clr. Draper seconded the motion.

Carried

SAMA Annual General Meeting

21/16 Ziglo THAT council approve to send Cindy Baumgartner, CAO and Bill Dinu, Mayor to the SAMA Annual General Meeting.

Clr. Draper seconded the motion.

Carried

Tax Enforcement

22/16 Ziglo THAT council approve for Lorna Davies, Assistant Administrator to proceed with the first step in the Tax Enforcement Act for outstanding taxes from 2015.

Clr. Draper seconded the motion.

Carried

Library Trustee

23/16 Dinu THAT council appoint Carol Draper as a trustee for the Southeast Regional Library.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

24/16 Dinu THAT the meeting be adjourned at 9:10 p.m.

Mayor

Chief Administrative Officer