

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 9, 2016**

Present:

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

Absent:

Councillor	Colin Abrey
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Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:05 p.m.

Agenda Approval

25/16 Neuls THAT council approved the agenda as amended.

Clr. Draper seconded the motion.

Carried

Delegate:

Matthew Stene and Zach Onda discussed with council about holding their Downhill Skateboarding Event that they are want to hold in the Village on August 5-7, 2016.

26/16 Neuls THAT council approve based on that the Slug Longboards provided the council with the plan set out for the weekend and the necessary insurance document that will be approved by our underwriter.

Clr. Draper seconded the motion.

Carried

Minutes:

27/16 Draper THAT the minutes of the regular meeting of council held January 26, 2016 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

28/16 Neuls THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

29/16 Ziglo THAT cheque number #7149 to #7180 totaling \$71,119.30 be hereby approved.

Clr. Neuls seconded the motion.

Carried

Staff and Committee Reports:

30/16 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #3 from February 9, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

Summer Students

31/16 Draper THAT council approves to hire 3 summer students for the summer of 2016.

Clr. Ziglo seconded the motion.

Carried

32/16 Neuls THAT council approve the Public Works Foreman, Joel Neudeck's written report #3 from February 9, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

33/16 Draper THAT council approves the Commissioners written report #3 from February 9, 2016 as submitted.

Clr. Neuls seconded the motion.

Carried

New Business

Municipal Cultural Planning Workshop

34/16 Neuls THAT council approve to send Lorna Davies, Assistant Administrator to the Municipal Cultural Planning Workshop on March 18, 2016.

Clr. Ziglo seconded the motion.

Carried

Annual Regina Beach Lions & Friends Family Ice Fishing Derby

35/16 Ziglo THAT council approve to donate \$200.00 worth of prizes to the annual fishing derby.

Clr. Neuls seconded the motion.

Carried

Castle & Dreams Community Preschool

36/16 Neuls THAT council approve to donate \$200.00 to the Castle & Dreams Community Preschool annual fundraiser.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

37/16 Dinu THAT the meeting be adjourned at 9:10 p.m.

Mayor

Chief Administrative Officer