

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 8, 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 7:10 p.m.

Agenda Approval

38/16 Draper THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

Carried

Delegate:

Sgt J.T. Armstrong, Lumsden Detachment attended the council meeting to discuss his report from 2015 and ask council if there is anything more that they would like to see from the detachment or if they were happy with how things were being handled. Sgt Armstrong informed council that there will be a new Constable starting with their detachment this month.

Minutes:

39/16 Neuls THAT the minutes of the regular meeting of council held February 9, 2016 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

40/16 Draper THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

41/16 Ziglo THAT cheque number #7182 to #7219 totaling \$93,727.56 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

42/16 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #4 from March 8, 2016 as submitted.

Clr. Neuls seconded the motion.

Carried

43/16 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's written report #4 from March 8, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

44/16 Neuls THAT council approve the proposal of the temporary move of the ball diamond concession, batting cage and beer gardens.

Clr. Draper seconded the motion.

Carried

45/16 Ziglo THAT council approves the Commissioners written report #4 from March 8, 2016 as submitted.

Clr. Neuls seconded the motion.

Carried

New Business

Rain Pants

46/16 Ziglo THAT council approve to pay Catrina Neudeck for the rain pants that she purchased.

Clr. Draper seconded the motion.

Carried

Shoreline Survey

47/16 Draper THAT council approve to survey the remainder of the shoreline from Adair to Greystone Bay for the cost of \$10,000.00.

Clr. Ziglo seconded the motion.

Carried

Purchase 1-ton Truck

48/16 Draper THAT council approve to purchase a 2015 1-ton truck for the cost of \$42,900.00.

Clr. Neuls seconded the motion.

Carried

E-Notices – Utility Billing

49/16 Draper THAT council approve to purchase the E-Notices – Utility Billing module.

Clr. Neuls seconded the motion.

Carried

HR Workshop

50/16 Draper THAT council approve to send the CAO to the Human Resources Workshop being held in Regina on April 21, 2016.

Clr. Ziglo seconded the motion.

Carried

Pump Valve

51/16 Draper THAT council approve to have Municipal Utilities supply and install a new pump valve in the water shed.

Clr. Neuls seconded the motion.

Carried

Adjournment:

52/16 Dinu THAT the meeting be adjourned at 9:20 p.m.

Mayor

Chief Administrative Officer