

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
March 22, 2016**

**Present:**

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

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

**Agenda Approval**

**53/16 Draper** THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

**Carried**

**Delegate:**

Kenda Ashton discussed with council the problems they were having with their back end of their lot. They have been have had to pump water for last 3 years. They feel that the culvert that was installed when the 7<sup>th</sup> Street went in needs to be lowered. Council will have the issue investigated and will advise of what the solution will be.

**Minutes:**

**54/16 Neuls** THAT the minutes of the regular meeting of council held March 8, 2016 are approved.

Clr. Draper seconded the motion.

**Carried**

**Financial Statements:**

**55/16 Neuls** THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**56/16 Draper** THAT cheque number #7220 to #7241 totaling \$16,114.69 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**57/16 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #5 from March 22, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**58/16 Draper** THAT council approve the Public Works Foreman, Joel Neudeck's written report #5 from March 22, 2016 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**59/16 Neuls** THAT council approves the Commissioners written report #5 from March 22, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**New Business**

**Ground Disturbance Training**

**60/16 Neuls** THAT council approve for the Foreman, Joel Neudeck to attend the Ground Disturbance Training.

Clr. Draper seconded the motion.

**Carried**

**Amalgamation of Lots**

**61/16 Neuls** THAT council approve that Lots 10 & 11 Block 11 Plan 101426723 can be amalgamated.

Clr. Draper seconded the motion.

**Carried**

**Advertise in Yearbook**

**62/16 Ziglo** THAT council approve to place a ½ page ad in the South Shore School Yearbook.

Clr. Neuls seconded the motion.

**Carried**

**Conflict Performance, Change Workshop**

**63/16 Neuls** THAT council approve to send Cindy Baumgartner, CAO to the Conflict Performance, Change Workshop.

Clr. Ziglo seconded the motion.

**Carried**

**Parks & Rec 2016 Budget**

**64/16 Draper** THAT council approve the Parks & Rec 2016 Budget as presented.

Clr. Ziglo seconded the motion.

**Carried**

**Parks & Rec Board of Directors**

**65/16 Ziglo** THAT council approve the Parks & Rec Board of Directors, Donna Hall – President, Gary McLellan – Secretary and Nancy Koszman – Treasurer.

Clr. Draper seconded the motion.

**Carried**

**Councillor Colin Abrey Resignation**

**66/16 Draper** THAT council accept Councillor Colin Abrey's resignation email.

Clr. Ziglo seconded the motion.

**Carried**

**Draft Financial Statements**

**67/16 Draper** THAT council approve the Auditor's Draft Financial Statements.

Clr. Ziglo seconded the motion.

**Carried**

**Adjournment:**

**68/16 Dinu** THAT the meeting be adjourned at 8:55 p.m.

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Mayor

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Chief Administrative Officer