

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

Present:

Mayor	Bill Dinu
Councillor	Mike Ziglo
Councillor	Parker Neuls (via telephone)
Assistant Administrator	Lorna Davies

Absent:

Deputy Mayor	Carol Draper
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Call to Order:

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

Agenda Approval

/16 Ziglo THAT council approved the agenda as amended.

Mayor Dinu seconded the motion.

Carried

Minutes:

69/16 Ziglo THAT the minutes of the regular meeting of council held March 22, 2016 are approved.

Mayor Dinu seconded the motion.

Carried

Financial Statements:

70/16 Ziglo THAT council approve the Deposit Registers as presented.

Mayor Dinu seconded the motion.

Carried

Payment of Accounts:

71/16 Ziglo THAT Cheques #7242 to 7265 totaling \$17,320.80 be hereby approved.

Mayor Dinu seconded the motion.

Carried

Staff and Committee Reports:

72/16 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #6 from April 12, 2016 as submitted.

Mayor Dinu seconded the motion.

Carried

73/16 Ziglo THAT council approve the Public Works Foreman, Joel Neudeck's written report #6 from April 12, 2016 as submitted.

Mayor Dinu seconded the motion.

Carried

74/16 Ziglo THAT council approves the Commissioners written report #6 from April 12, 2016 as submitted.

Mayor Dinu seconded the motion.

Carried

Old Business

75/16 Ziglo THAT council approves the cleaning of the water tower.

Mayor Dinu seconded the motion.

Carried

New Business

Directional Boring Projects

76/16 Ziglo THAT council approve the cost for the Directional Boring Projects

Mayor Dinu seconded the motion.

Carried

Assessment Roll Advertising

77/16 Ziglo THAT council approve the cost for advertisement of the Assessment roll.

Mayor Dinu seconded the motion.

Carried

Summer Labourer's Advertising

78/16 Ziglo THAT council approve the cost for advertisement for the Summer labourer.

Mayor Dinu seconded the motion.

Carried

SaskTel Cable Installation

79/16 Ziglo THAT council approve the installation of cable by Sasktel at Last Mountain Timber.

Mayor Dinu seconded the motion.

Carried

Bylaw Workshop & Village Sector Meeting

80/16 Ziglo THAT council approve Cindy Baumgartner CAO and any 2 Councillors attend the Bylaw workshop and Village Sector meeting.

Mayor Dinu seconded the motion.

Carried

Training – Catrina Neudeck

81/16 Ziglo THAT council approve the training courses for Catrina Neudeck

Mayor Dinu seconded the motion.

Carried

Adjournment:

82/16 Dinu THAT the meeting be adjourned at 7:55 p.m.

Mayor

Chief Administrative Officer