

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
May 10, 2016**

**Present:**

Mayor	Bill Dinu
Councillor	Mike Ziglo
Councillor	Parker Neuls
Deputy Mayor	Carol Draper
CAO	Cindy Buamgartner

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:02 p.m.

**Agenda Approval**

**83/16 Ziglo** THAT council approved the agenda as amended.

Clr. Neuls seconded the motion.

**Carried**

**Delegate:**

Sam & Rhea McKay discussed with council the following points.

- Sam would like to get together with someone from the village to look at access points along the walking path between 16<sup>th</sup> Street, Regina Beach and Adair Street in Buena Vista.
- Sam proposed to council that he would lease the Buena Vista Beach and the old boat launch area for \$3,500.00/year, with the village taking on all of the liability when signing the proposed lease.
- Sam had concerns with ATV's on the walking path, destroying the vegetation, he is wanting to plan trees and grass. He wanted to know how the village was dealing with this problem.

The McKay's requested a reply from the village by May 20, 2016.

**Minutes:**

**84/16 Ziglo** THAT the minutes of the regular meeting of council held April 12, 2016 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**85/16 Ziglo** THAT council approve the Deposit Registers and Jan, Feb, March and April Month End as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**86/16 Ziglo** THAT Cheques #7266 to 7317 totaling \$85,933.69 be hereby approved.

Clr. Draper seconded the motion.

**Carried**

**Staff and Committee Reports:**

**87/16 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #7 from May 10, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**88/16 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's written report #7 from May 10, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**89/16 Ziglo** THAT council approves the Bylaw Officer, Dave Scantlebury's written report #7 from May 10, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**Old Business**

**Final Auditor's Report**

**90/16 Draper** THAT council approved the final auditor's report.

Clr. Ziglo seconded the motion.

**Carried**

**New Business**

**Bylaw 1/16 Procedure Bylaw**

**91/16 Draper** THAT council approve the 1<sup>st</sup> reading of Bylaw 1/16 Procedure Bylaw.

Clr. Neuls seconded the motion.

**Carried**

**92/16 Neuls** THAT council approve the 2<sup>nd</sup> reading of Bylaw 1/16 Procedure Bylaw.

Clr. Ziglo seconded the motion.

**Carried**

**93/16 Draper** THAT council approve to have the 3<sup>rd</sup> reading of Bylaw 1/16 Procedure Bylaw.

Clr. Neuls seconded the motion.

**Carried**

**94/16 Neuls** THAT council approve the 3<sup>rd</sup> reading of Bylaw 1/16 Procedure Bylaw.

Clr. Draper seconded the motion.

**Carried**

**Bylaw 2/16 Fireworks Bylaw**

**95/16 Draper** THAT council approve the 1<sup>st</sup> reading of Bylaw 2/16 Fireworks Bylaw.

Clr. Neuls seconded the motion.

**Carried**

**96/16 Neuls** THAT council approve the 2<sup>nd</sup> reading of Bylaw 2/16 Fireworks Bylaw.

Clr. Draper seconded the motion.

**Carried**

**97/16 Ziglo** THAT council approve to have the 3<sup>rd</sup> reading of Bylaw 2/16 Fireworks Bylaw.

Clr. Draper seconded the motion.

**Carried**

**98/16 Draper** THAT council approve the 3<sup>rd</sup> reading of Bylaw 2/16 Fireworks Bylaw.

Clr. Neuls seconded the motion.

**Carried**

**Progressive Discipline Policy & Procedure**

**99/16 Ziglo** THAT council approved the Progressive Discipline Policy & Procedure.

Clr. Draper seconded the motion.

**Carried**

**Code of Conduct**

**100/16 Neuls** THAT council approve the Code of Conduct Policy.

Clr. Ziglo seconded the motion.

**Carried**

**Home Bound Voting**

**101/16 Ziglo** THAT the Village allow home bound voting as defined in Section 123 of the Local Government Election Act 2015.

Clr. Draper seconded the motion.

**Carried**

**2016 UMAAS Convention**

**102/16 Ziglo** THAT council approve for the CAO to attend the Urban Municipal Administrator's Convention.

Clr. Draper seconded the motion.

**Carried**

**772 Grand Avenue – Approach Approval**

**103/16 Ziglo** THAT council approve for 772 Grand Avenue to install an approach into their property off of Pleasant View Avenue.

Clr. Draper seconded the motion.

**Carried**

**Inact Bylaw 4/15 Outdoor Watering**

**104/16 Ziglo** THAT council approve to enact Bylaw 4/15 Outdoor Watering for 2016.

Clr. Neuls seconded the motion.

**Carried**

**2016 June is Recreation & Parks Month**

**105/16 Ziglo** THAT council approve to proclaim June as Recreation & Parks Month.

Clr. Neuls seconded the motion.

**Carried**

**Regina Beach and District Fundraiser Donation**

**106/16 Ziglo** THAT council approve to donate \$250.00 to the Regina Beach and District Lions fundraiser.

Clr. Neuls seconded the motion.

**Carried**

**Motion to Continue Council Meeting**

**107/16 Draper** THAT council approve to continue the council meeting past the 3 hour time limit.

Clr. Ziglo seconded the motion.

**Carried**

**Council went in camera at 10:30 p.m.**

**Council came out of in camera at 11:36 p.m.**

**Wage Increases**

**108/16 Ziglo** THAT council has approved to increase Catrina Neudeck's wage for completing her Waste Water Certification and Lorna Davies' wage for receiving her Standard "C" Certification.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**109/16 Dinu** THAT the meeting be adjourned at 11:40 p.m.

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Mayor

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Chief Administrative Officer