

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 24, 2016**

Present:

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

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:03 p.m.

Agenda Approval

110/16 Neuls THAT council approved the agenda.

Clr. Ziglo seconded the motion.

Carried

Delegate:

Glen Knight discussed with council, Tower Road's condition and drainage in that area. Mr. Knight will be providing council a quote for paving and installing a drainage system for Tower Road.

Minutes:

111/16 Ziglo THAT the minutes of the regular meeting of council held May 10, 2016 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

112/16 Ziglo THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

Carried

Payment of Accounts:

113/16 Neuls THAT Cheques #7318 to 7339 totaling \$20,429.96 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

114/16 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #8 from May 24, 2016 as submitted.

Clr. Neuls seconded the motion.

Carried

115/16 Draper THAT council approve the Public Works Foreman, Joel Neudeck's written report #8 from May 24, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

116/16 Neuls THAT council approves the Bylaw Officer, Dave Scantlebury's written report #8 from May 24, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business

Mill Rate Increase

117/16 Neuls THAT council approve to increase the Mill Rate from 4.4 to 4.6.

Clr. Ziglo seconded the motion.

Carried

2016 Budget

118/16 Neuls THAT council approve the 2016 Budget.

Clr. Draper seconded the motion.

Carried

July 1st Parade Donation

119/16 Draper THAT council approve to donate \$200 to the July 1st Canada Day Parade Committee.

Clr. Ziglo seconded the motion.

Carried

Bylaw 4/16 Regulate Drainage

120/16 Ziglo THAT council approve the 1st reading of Bylaw 4/16 Regulate Drainage.

Clr. Neuls seconded the motion.

Carried

121/16 Neuls THAT council approve the 2nd reading of Bylaw 4/16 Regulate Drainage.

Clr. Draper seconded the motion.

Carried

New Business

Travel Expense Rate

122/16 Ziglo THAT council approve to increase the travel expense rate to 46.5 cents/km.

Clr. Neuls seconded the motion.

Carried

Mosquito Certification

123/16 Ziglo THAT council approve for a member of the Public Works staff take the Mosquito Certification course.

Clr. Draper seconded the motion.

Carried

Water Meter Replacement

124/16 Ziglo THAT council approve send a member of staff to the Water Meter Replacement Program Seminar.

Clr. Neuls seconded the motion.

Carried

Adjournment:

125/16 Dinu THAT the meeting be adjourned at 10:00 p.m.

Mayor

Chief Administrative Officer