

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

**Present:**

Mayor	Bill Dinu
Councillor	Mike Ziglo
Deputy Mayor	Carol Draper
CAO	Cindy Baumgartner
Public Works	Joel Neudeck

**Absent:**

Councillor	Parker Neuls
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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**

**143/16 Ziglo** THAT council approved the amended agenda.

Clr. Draper seconded the motion.

**Carried**

**Minutes:**

**144/16 Draper** THAT the minutes of the regular meeting of council held June 28, 2016 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**145/16 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. Draper seconded the motion.

**Carried**

**Payment of Accounts:**

**146/16 Draper** THAT Cheques #7390 to #7419 totaling \$182,053.79 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**147/16 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #10 from July 12, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**New Hydrant - Highwood**

**148/16 Ziglo** THAT council approve to replace the old hydrant at 1293 Highwood Avenue.

Clr. Draper seconded the motion.

**Carried**

**149/16 Draper** THAT council approve the Public Works Report, verbal report #10 from July 12, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**150/16 Ziglo** THAT council approves the Bylaw Officer, Dave Scantlebury's written report #10 from July 12, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**Old Business**

**Application for Development – Jason Holt**

**151/16 Ziglo** THAT council approved the Application for Development submitted by Jason Holt.

Clr. Draper seconded the motion.

**Carried**

**Lease Agreement – Mary Dobson**

**152/16 Draper** THAT council approve for Mary Dobson to lease out 6 acres of her property by the Regina Beach Dump for RV/boat storage.

Clr. Ziglo seconded the motion.

**Carried**

**Golder Tenders**

**153/16 Draper** THAT council approve to recind motion 135/16 dated June 28, 2016 awarding JRA Construction for both tenders as tender documents were not complete.

Clr. Ziglo seconded the motion.

**Carried**

**154/16 Draper** THAT council approve to award both tenders for Ball Diamond Landslide and Shoreline Landslide to Western Speciality Contracting.

Clr. Ziglo seconded the motion.

**Carried**

**New Business**

**Clare Way Signs**

**155/16 Ziglo** THAT council approve to order 3 signs for vehicle and pedestrian awareness where path and Clare Way cross.

Clr. Draper seconded the motion.

**Carried**

**Adjournment:**

**156/16 Dinu** THAT the meeting be adjourned at 8:15 p.m.

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Mayor

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Chief Administrative Officer