

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 9, 2016**

Present:

Mayor	Bill Dinu
Councillor	Mike Ziglo
Deputy Mayor	Carol Draper
CAO	Cindy Baumgartner
Asst. Admin	Lorna Davies
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 7:03 p.m.

Delegate:

Application for Development

Garry Lamontagne discussed with council why his Application for Development for a Truck and Car Wash was denied. It was explained that there is a moratorium in place which prevents new development as the Regina Beach Lagoon is at capacity. Until the lagoon has been expanded and the moratorium has been lifted the car wash cannot be used.

Park & Rec

Gary McLellan, volunteer with the Buena Vista Parks & Rec Committee what needed to be done at the ball diamonds so the contractor was able to begin work on the hill side. Council thanked Gary for all the work and organizing he has to done to make sure the contractor was able to complete the contracted work.

Agenda Approval

157/16 Ziglo THAT council approved the agenda.

Clr. Draper seconded the motion.

Carried

Minutes:

158/16 Draper THAT the minutes of the regular meeting of council held August 9, 2016 are approved as amended.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

159/16 Draper THAT council approve the May Month End and Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

160/16 Ziglo THAT Cheques #7420 to #7452 totaling \$66,329.76 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

161/16 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #11 from August 9, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

162/16 Draper THAT council approve the Public Works Report, verbal report #11 from August 9, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

163/16 Draper THAT council approves the Bylaw Officer, Dave Scantlebury's written report #11 from August 9, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

Old Business

Bylaw No. 5/16 Amend Bylaw 6/14 "The Water Bylaw"

164/16 Ziglo THAT council approve the 1st reading of Bylaw 5/16 Amend Bylaw 6/14 "The Water Bylaw".

Clr. Draper seconded the motion.

Carried

165/16 Draper THAT council approve the 2nd reading of Bylaw 5/16 Amend Bylaw 6/14 "The Water Bylaw".

Clr. Ziglo seconded the motion.

Carried

166/16 Ziglo THAT council approve to have the 3rd reading of Bylaw 5/16 Amend Bylaw 6/14 “The Water Bylaw”.

Clr. Draper seconded the motion.

Carried

167/16 Draper THAT council approve the 3rd reading of Bylaw 5/16 Amend Bylaw 6/14 “The Water Bylaw”.

Clr. Ziglo seconded the motion.

Carried

Bylaw No. 3/16 Traffic Bylaw

168/16 Ziglo THAT council approve the 1st reading of Bylaw 3/16 Traffic Bylaw.

Clr. Draper seconded the motion.

Carried

169/16 Draper THAT council approve the 2nd reading of Bylaw 3/16 Traffic Bylaw.

Clr. Ziglo seconded the motion.

Carried

New Business

Carol Draper – Sprinkler System Repair

170/16 Dinu THAT council approve for Carol Draper to replace the intake sprinkler line by directionally boring under the walking path.

Clr. Ziglo seconded the motion.

Carried

Lioness Donation

171/16 Draper THAT council approve to donate \$200.00 to the Lioness Club for their “Ladies Evening of Elegance”.

Clr. Ziglo seconded the motion.

Carried

Tax Enforcement

172/16 Ziglo THAT council approve to proceed under the Tax Enforcement Act to acquire title for the following Lot 2 Block 4 Plan 62R07755.

Clr. Draper seconded the motion.

Carried

Election Officer's Remuneration for 2017

173/16 Draper THAT council appoint Cindy Baumgartner as Returning Officer for the 2016 election, the Officer's remuneration for the 2016 election be paid as follows, DRO \$350 and Poll Clerk \$225. In addition to meeting its statutory advertising obligations, all required Election notices also be advertised on social media.

Clr. Ziglo seconded the motion.

Carried

Muscular Dystrophy

174/16 Ziglo THAT council proclaim September is Muscular Dystrophy Awareness Month across Canada.

Clr. Draper seconded the motion.

Carried

Adjournment:

175/16 Dinu THAT the meeting be adjourned at 8:45 p.m.

Mayor

Chief Administrative Officer