

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 13, 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:

184/16 Draper THAT council approved the agenda as amended.

Clr. Ziglo seconded the motion.

Carried

Delegate:

Dale Pointer discussed with council regarding the surface water issue at 701 Grand Avenue. A drainage plan was discussed and quotes will be acquired by the Village staff.

Minutes:

185/16 Draper THAT the minutes of the regular meeting of council held August 23, 2016 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

186/16 Draper THAT council approve the Deposit Registers as presented.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

187/16 Draper THAT Cheques #7476 to #7505 totaling \$239,188.90 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

188/16 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #13 from September 13, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

189/16 Draper THAT council approve the Public Works Report, verbal report #13 from September 13, 2016 as submitted.

Clr. Ziglo seconded the motion.

Carried

190/16 Ziglo THAT council approves the Bylaw Officer, Dave Scantlebury's written report #13 from September 13, 2016 as submitted.

Clr. Draper seconded the motion.

Carried

Old Business:

Bylaw No. 3/16 Traffic Bylaw

191/16 Ziglo THAT council approve the 3rd reading of Bylaw 3/16 Traffic Bylaw.

Clr. Draper seconded the motion.

Carried

New Business:

Regina Beach Historical Society

192/16 Draper THAT council approve to purchase a copy of the Right to the Point for the Village.

Clr. Ziglo seconded the motion.

Carried

Sasktel Cable Installation

193/16 Ziglo THAT council approve the Sasktel Cable installation proposal.

Clr. Draper seconded the motion.

Carried

SWWA Annual Conference

194/16 Draper THAT council approve for Catrina Neudeck to attend the SWWA Annual Conference in Saskatoon.

Clr. Ziglo seconded the motion.

Carried

Information:

Filed as received.

Adjournment:

195/16 Dinu THAT the meeting be adjourned at 9:00 p.m.

Mayor

Chief Administrative Officer