

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
September 27, 2016**

**Present:**

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

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

**Agenda Approval:**

**196/16 Draper** THAT council approved the agenda.

Clr. Neuls seconded the motion.

**Carried**

**Delegate:**

Carey Neumann discussed with council regarding the directional boring that was done from Highwood to Grand Ave. and drains into the 10<sup>th</sup> Street drainage. Joel Neudeck, from Public Works explained that we still have to do some work in the ditching along Grand. Council asked to have level shots done on that drainage ditch. We will also be talking to the contractor that did the 10<sup>th</sup> Street drainage as Carey doesn't feel the water will drain to the culvert.

Mr. & Mrs. Pointer & Mr. & Mrs. Trombley discussed with council regarding drainage on and around their properties. The council has asked the staff to come up with a drainage plan for their areas.

**Minutes:**

**197/16 Draper** THAT the minutes of the regular meeting of council held September 13, 2016 are approved.

Clr. Neuls seconded the motion.

**Carried**

**Financial Statements:**

**198/16 Draper** THAT council approve the Month End Reports for June, July, August and Deposit Registers as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**199/16 Draper** THAT Cheques #7506 to #7528 totaling \$35,305.02 be hereby approved.

Clr. Neuls seconded the motion.

**Carried**

**Staff and Committee Reports:**

**200/16 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #14 from September 27, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**201/16 Draper** THAT council approve the Public Works Report, written report #14 from September 27, 2016 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**202/16 Ziglo** THAT council approves the Bylaw Officer, Dave Scantlebury's written report #14 from September 27, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**Old Business:**

**Bylaw 8/16 Amend Bylaw 9/14 Recycling Collection**

Tabled

**Bylaw 9/16 Amend Bylaw 9/14 Garbage Collection**

Tabled

**Primary Health Care Budget**

**203/16 Ziglo** THAT council approve the increase in the Primary Health Care budget.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**204/16 Dinu** THAT the meeting be adjourned at 9:05 p.m.

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Mayor

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Chief Administrative Officer