

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 22, 2016**

Present:

Mayor	Bill Dinu
Councillor	Janet Barber
Councillor	Glen Knight
Councillor	Gary McLennan
Councillor	Mike Ziglo
CAO	Cindy Baumgartner
Public Works	Joel Neudeck

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:02 p.m.

Agenda Approval:

250/16 Barber THAT council approved the agenda.

Clr. McLennan seconded the motion.

Carried

Delegate:

Roger Miller, WSA discussed with council the requirements that the village must meet with the water treatment plant and discussed other options that maybe available.

Minutes:

251/16 Ziglo THAT the minutes of the regular meeting of council held November 8, 2016 are approved.

Clr. Barber seconded the motion.

Carried

Financial Statements:

252/16 Ziglo THAT council approve the Deposit Registers as presented.

Clr. McLennan seconded the motion.

Carried

Payment of Accounts:

253/16 Ziglo THAT Cheques #7582 to #7610 totaling \$39,408.44 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

254/16 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #18 dated November 22, 2016 as submitted.

Clr. Knight seconded the motion.

Carried

255/16 Ziglo THAT council approve the Public Works written report #18 dated November 22, 2016 as submitted.

Clr. Barber seconded the motion.

Carried

256/16 McLennan THAT council approves the Bylaw Officer, Dave Scantlebury's written report #18 dated November 22, 2016 as submitted.

Clr. McLennan seconded the motion.

Carried

New Business:

Christmas Party Catering

257/16 Knight THAT council approve to hire The Waterfront Beach Bar to cater the village Christmas Party.

Clr. McLennan seconded the motion

Carried

Wastewater Treatment and Collection Certification

258/16 Ziglo THAT council approve to send Joel Neudeck, to SK Polytechnic to take the Wastewater Treatment and Collection course.

Clr. Barber seconded the motion

Carried

Deputy Mayor

259/16 Ziglo THAT council move that the Deputy Mayor roll be as follows: 2016-2017 Clr. Gary McLennan, 2017-2018 Clr. Mike Ziglo, 2018-2019 Clr. Janet Barber and 2019-2020 Clr. Glen Knight.

Clr. Barber seconded the motion.

Carried

Assessment, Taxation and Tax Tools Workshop

260/16 Barber THAT council approve to send Cindy Baumgartner, CAO and Mayor Bill Dinu to the Assessment, Taxation and Tax Tool Workshop on February 16, 2017.

Clr. McLennan seconded the motion

Carried

District Board of Revision Appointment - Secretary

261/16 Ziglo THAT council move to appoint Glenda Seal as District Board of Revision for the Village.

Clr. McLennan seconded the motion

Carried

Gift Cards

262/16 Ziglo THAT council approve to purchase two (2) gift cards for the outgoing councillors.

Clr. McLennan seconded the motion.

Carried

SUMA Convention

263/16 Ziglo THAT council approve to send 4 or less to SUMA Convention in Saskatoon in February 2017.

Clr. McLennan seconded the motion.

Carried

Committees of Council

Tabled

MADD Message Yearbook

264/16 Ziglo THAT council approve to advertise in the MADD Message Yearbook if advertising costs are between \$100 - \$125.

Clr. Barber seconded the motion.

Carried

Photocopier Lease

265/16 Ziglo THAT council approve the new lease for the photocopier.

Clr. McLennan seconded the motion.

Carried

Remembrance Day Advertising

266/16 Barber THAT council approve the Remembrance Day advertising that was placed in the Waterfront Press.

Clr. Knight seconded the motion.

Carried

Go In Camera

267/16 Ziglo THAT council approve to go in camera at 8:40 p.m.

Clr. McLennan seconded the motion.

Carried

268/16 Ziglo THAT council approve to exit in camera session at 9:00 p.m. and resume meeting.

Clr. McLennan seconded the motion.

Carried

Adjournment:

269/16 Dinu THAT the meeting be adjourned at 9:05 p.m.

Mayor

Chief Administrative Officer