

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
March 14, 2017**

Present:

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

Call to Order:

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

Agenda Approval:

59/17 Ziglo THAT council approved the agenda.

Clr. Knight seconded the motion.

Carried

Delegate:

Sgt. Armstrong, Lumsden Detachment attended the council meeting to discuss what if any changes that council wanted to see from them over the year. He discussed about synthetic drugs starting to show up in our communities. The council would like to see the detachment look at the following areas: drugs/alcohol, traffic violations and response times to calls.

Carey & Annette Neumann attended the council meeting to discuss the drainage in the ditch along Grand Avenue. I was explained that some fill has to be placed in the ditch and until it stops freezing overnight so that the culverts will allow the flow of water through the drainage ditch.

Minutes:

60/17 Ziglo THAT the minutes of the regular meeting of council held February 28, 2017 are approved.

Clr. McLennan seconded the motion.

Carried

Financial Statements:

61/17 Ziglo THAT council approve the February 2017 Month End and Deposit Registers as presented.

Clr. Knight seconded the motion.

Carried

Payment of Accounts:

62/17 Barber THAT Cheques #7741 to #7758 totaling \$34,286.42 be hereby approved.

Clr. Ziglo seconded the motion.

Carried

Staff and Committee Reports:

63/17 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #5/2017 dated March 14, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

64/17 McLennan THAT council approve the Public Works verbal report #5/2017 dated March 14, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

Old Business

CWWF Implementation Update/Engineering Contract

65/17 Ziglo THAT council approved the Stantec Engineering Contract for the Water Treatment Plant.

Clr. Barber seconded the motion.

Carried

New Business

Photocopier - Addition Trays

66/17 Ziglo THAT council approved to add two more trays to the photocopier costing \$60.00/quarter.

Clr. McLennan seconded the motion

Carried

New Postage Machine – Lease Renewal

67/17 Barber THAT council approve to upgrade the postage machine with the new lease agreement.

Clr. McLennan seconded the motion.

Carried

Apointment of Building Inspectors 2017

68/17 McLennan THAT council in accordance with the service agreement with Professional Building Inspectors, Inc., the Village of Buena Vista hereby resolves to issue or confirm Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter Schroeder, David Kindred and Grant Paulson.

Clr. Ziglo seconded the motion.

Carried

Parks Stream Packages

69/17 Ziglo THAT council approve to send Laura Tisdale for the SK Parks Worker Course (Parks Stream Package 1), Landscape Applicator Program (Parks Stream Package 2) and Invasive Weeds of Saskatchewan Course.

Clr. McLennan seconded the motion.

Carried

Mini Trac Certification

70/17 McLennan THAT council approve to have the 3 public works staff certified on the Mini Trac machine.

Clr. Ziglo seconded the motion.

Carried

South Shore Yearbook Advertising

71/17 Barber THAT council approved to put an ad in the South Shore Yearbook.

Clr. McLennan seconded the motion.

Carried

Salary Increases

72/17 Knight THAT council approve to give Karen Guillemin and Laura Tisdale a 2% increase in pay.

Clr. Knight seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

73/17 Dinu THAT the meeting be adjourned at 9:15 p.m.

Mayor

Chief Administrative Officer