

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
March 28, 2017**

**Present:**

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

**Call to Order:**

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

**Agenda Approval:**

**74/17 McLennan** THAT council approved the agenda as amended.

Clr. Ziglo seconded the motion.

**Carried**

**Delegate:**

Nolan Gross and Dawn Garner, new owners of the shoreline from 16<sup>th</sup> Street Regina Beach to Adair Street in Buena Vista introduced themselves to council. The owners explained that they are wanting to have it so everyone can enjoy the area and keep it in good shape. Council discussed with the owners what they have done so far in regards to having the shoreline surveyed.

**Minutes:**

**75/17 Ziglo** THAT the minutes of the regular meeting of council held March 14, 2017 are approved.

Clr. McLennan seconded the motion.

**Carried**

**Financial Statements:**

**76/17 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. McLennan seconded the motion.

**Carried**

**Payment of Accounts:**

**77/17 Knight** THAT Cheques #7756 to #7785 totaling \$21,580.81 be hereby approved.

Clr. Ziglo seconded the motion.

**Carried**

**Staff and Committee Reports:**

**78/17 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #6/2017 dated March 28, 2017 as submitted.

Clr. Knight seconded the motion.

**Carried**

**79/17 Ziglo** THAT council approve the Public Works verbal report #6/2017 dated March 28, 2017 as submitted.

Clr. Knight seconded the motion.

**Carried**

**80/17 Ziglo** THAT council approve the Bylaw Officer's Report #5/2017 dated March 28, 2017 as submitted.

Clr. McLennan seconded the motion.

**Carried**

**Old Business**

**Mini Trac Training – Public Work's Staff**

**81/17 McLennan** THAT council approved the increase of pay for the equipment certification received by Joel Neudeck, Catrina Neudeck and Laura Tisdale.

Clr. Barber seconded the motion.

**Carried**

**Water Certification – Joel**

**82/17 Ziglo** THAT council approved the increase of pay for Joel Neudeck receiving his Water Treatment Certification and an increase for Laura Tisdale for an assistant in water testing operation.

Clr. Knight seconded the motion.

**Carried**

**New Business**

**HR Boot Camp**

**83/17 Dinu** THAT council approved for the CAO to attend the HR Boot Camp being held in April and May 2017.

Clr. Barber seconded the motion

**Carried**

**New Postage Machine – Lease Renewal**

**84/17 Barber** THAT council approve for the Public Work's Assistant, Karen Guillemain to the Sask Alert Training in April 2017.

Clr. McLennan seconded the motion.

**Carried**

**Public Library Budget Cuts – Fact Sheets**

Tabled

**Information**

Filed as provided.

**Adjournment:**

**85/17 Dinu** THAT the meeting be adjourned at 9:12 p.m.

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Mayor

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Chief Administrative Officer