

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 11, 2017**

Present:

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| 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:

8617 Ziglo THAT council approved the agenda as amended.

Clr. McLennan seconded the motion.

Carried

Minutes:

87/17 McLennan THAT the minutes of the regular meeting of council held March 28, 2017 are approved.

Clr. Barber seconded the motion.

Carried

Financial Statements:

88/17 Ziglo THAT council approve the Deposit Registers as presented.

Clr. Barber seconded the motion.

Carried

Payment of Accounts:

89/17 Ziglo THAT Cheques #7786 to #7810 totaling \$42,536.21 be hereby approved.

Clr. McLennan seconded the motion.

Carried

Staff and Committee Reports:

90/17 McLennan THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #7/2017 dated April 11, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

91/17 McLennan THAT council approve the Public Works written report #7/2017 dated April 11, 2017 as submitted.

Clr. Ziglo seconded the motion.

Carried

New Business

UMAAS Convention

92/17 Barber THAT council approved for the CAO and the Public Works Assistant to attend the UMAAS Convention being held in June 2017.

Clr. Ziglo seconded the motion

Carried

Royal Canadian Legion SK Command Advertising

93/17 McLennan THAT council approve to advertise in the Royal Canadian Legion SK Command book.

Clr. Ziglo seconded the motion.

Carried

Irrigation System Quote

94/17 Ziglo THAT council approve the quote for \$423.21 from Richard Horning for the updates to the existing irrigation system at the Village office.

Clr. McLennan seconded the motion.

Carried

Grinder Pump Replacement & Tripod Purchase

95/17 McLennan THAT council approve the quote from Municipal Utilities for \$9,376.00 for the replacement grinder pump and the purchase of a new tripod.

Clr. Ziglo seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

96/17 Dinu THAT the meeting be adjourned at 8:35 p.m.

Mayor

Chief Administrative Officer