

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 12, 2013**

PRESENT:

Mayor	Steve Hasiak
Councillor	Hank Heerspink
Councillor	Mike Ziglo
Councillor	Carol Draper
CAO	Cindy Baumgartner

Absent:

Councillor	Parker Neuls
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Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 7:05 p.m.

Delegate:

Ron Monk, Age Friendly Communities discussed with council about the Pilot Project that is happening over the next 3 years which includes Buena Vista, Regina Beach and Kinookimaw. He also asked if council would support the process if we were chosen as an Age Friendly Community. Council stated that they would support if we were chosen as an Age Friendly Community. People can check out the Age Friendly Community website at www.phac.aspc.gc.ca/seniors_aines/afc_caa.

35/13 Heerspink THAT council move to support, if our community is chosen as an Age Friendly Community.

Clr. Ziglo seconded the motion.

Carried

Minutes:

36/13 Heerspink THAT the minutes of the regular meeting of council held February 12, 2013 are approved as amended.

Clr. Ziglo seconded the motion.

Carried

Financial Statements

37/13 Draper THAT council approve Deposit Registers as presented be accepted.

Clr. Ziglo seconded the motion.

Carried

Payment of Accounts:

38/13 Ziglo THAT cheque number #5684 to #5706 totaling \$19,823.68 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

39/13 Heerspink THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #3 from February 12, 2013 be approved as submitted.

Clr. Draper seconded the motion.

Carried

40/13 Heerspink THAT council move to approve to write off the Accounts Receivable with Receiver General for the amount of \$5,566.63.

Clr. Draper seconded the motion.

Carried

Old Business

Bylaw 2/13 Amend Bylaw 3/91 The Zoning Bylaw, Urban Reserve Size Requirements

41/13 Heerspink THAT council move to approve the 1st reading of Bylaw 2/13 Amend Bylaw 3/91 The Zoning Bylaw, Urban Reserve Size Requirements.

Clr. Ziglo seconded the motion.

Carried

42/13 Ziglo council move to approve the 2nd reading of Bylaw 2/13 Amend Bylaw 3/91 The Zoning Bylaw, Urban Reserve Size Requirements.

Clr. Draper seconded the motion.

Carried

43/13 Heerspink THAT council move to approve to have the 3rd reading of Bylaw 2/13 Amend Bylaw 3/91 The Zoning Bylaw, Urban Reserve Size Requirements.

Clr. Ziglo seconded the motion.

Carried

44/13 Draper THAT council move to approve the 3rd reading of Bylaw 2/13 Amend Bylaw 3/91 The Zoning Bylaw, Urban Reserve Size Requirements.

Clr. Ziglo seconded the motion.

Carried

New Business

Long Serving Community Service Recognition

45/13 Heerspink THAT council approve to recognize long serving community service residents at the next Rate Payer's Meeting.

Clr. Ziglo seconded the motion.

Carried

Lions Annual Family Fishing Derby

46/13 Ziglo THAT council approve to donate a \$100.00 worth of fishing gear to the Lions Club for their Annual Family Fishing Derby.

Clr. Draper seconded the motion.

Carried

Jessica Chan – 209 Edgewood Developments

47/13 Heerspink THAT council move to approve the Application for Development for a new home.

Clr. Ziglo seconded the motion.

Carried

Joint Use Agreement

48/13 Ziglo THAT council move to approve the revised Joint Use Agreement.

Clr. Heerspink seconded the motion.

Carried

Associated Engineering

49/13 Heerspink THAT council move to approve to appoint Associated Engineering as Engineer of Record.

Clr. Ziglo seconded the motion.

Carried

Equipment Operator/Utility Person Advertisement

50/13 Heerspink THAT council move to approve to advertise in the Waterfront Press for a Equipment Operator/Utility Person.

Clr. Ziglo seconded the motion.

Carried

Adjournment:

51/13 Hasiak THAT the meeting be adjourned at 10:00 p.m.

Mayor

Chief Administrative Officer