

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 11, 2014**

Present:

Mayor	Steve Hasiak
Councillor	Parker Neuls
Councillor	Carol Draper
Councillor	Hank Heerspink
CAO	Cindy Baumgartner

Absent:

Councillor	Mike Ziglo
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Call to Order:

A quorum being present, Mayor Hasiak called the meeting to order at 6:59 p.m.

Minutes:

23/14 Draper THAT the minutes of the regular meeting of council held January 28, 2014 are approved.

Clr. Neuls seconded the motion.

Carried

Financial Statements:

24/14 Heerspink THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

25/14 Heerspink THAT cheque number #6156 to #6169 totaling \$16,116.56 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

26/14 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #3 from February 11, 2014 as submitted.

Clr. Neuls seconded the motion.

Carried

27/14 Neuls THAT council approve the Foreman, Colin Abrey's written report #3 from February 11, 2014.

Clr. Heerspink seconded the motion.

Carried

New Bobcat Exchange

28/14 Heerspink THAT council approve the exchange of the bobcat for the cost of \$4,950.

Clr. Draper seconded the motion.

Carried

CPR & First Aid

29/14 Heerspink THAT council approve to setup First Aid and CPR courses for the staff at the cost of \$140.00 per person.

Clr. Neuls seconded the motion.

Carried

Old Business

Land Purchase – Canning’s

30/14 Heerspink THAT council approve to make a \$5,000.00 deposit when offer is made for the purchase of 5 acres of land for the future water treatment plant.

Clr. Draper seconded the motion.

Carried

SAMA Annual General Meeting

31/14 Draper THAT council approve Cindy Baumgartner, CAO to attend the SAMA Annual General Meeting on April 16, 2014.

Clr. Neuls seconded the motion.

Carried

EMO

32/14 Heerspink THAT council move that Emergency Management Organization (EMO) be considered as an item discussed at IMUC meetings and an agreement be identified that all EMO expenses be a 50/50 split between the Village of Buena Vista and the Town of Regina Beach.

Clr. Neuls seconded the motion.

Carried

New Business

Regina Beach Lions Club – Annual Family Ice Fishing Tournament

33/14 Neuls THAT council approve to donate \$100.00 worth of prizes for the Regina Beach Lions Club Annual Family Ice Fishing Tournament.

Clr. Draper seconded the motion.

Carried

July 1st Parade

34/14 Draper THAT council approve a donation of \$200.00 for the Regina Beach July 1st Parade.

Clr. Neuls seconded the motion.

Carried

Class 2 Water Treatment Course

35/14 Neuls THAT council approve to send Colin Abrey, Foreman to take the Class 2 Water Treatment & Water Distribution Course for the cost of \$945.00.

Clr. Heerspink seconded the motion.

Carried

National Dementia Strategy Resolution

36/14 Draper THAT council move the following resolution in Support of a National Dementia Strategy.

Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that causes thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non- partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the Village of Buena Vista calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Clr. Neuls seconded the motion.

Carried

Tax Enforcement

37/14 Heerspink THAT council approve to proceed to the first stage of the Tax Enforcement process.

Clr. Draper seconded the motion.

Carried

Snowshoes & Stars

38/14 Heerspink THAT council approve a donation of \$40.00 to the Regina Astronomy Club.

Clr. Neuls seconded the motion.

Carried

Adjournment:

39/14 Hasiak THAT the meeting be adjourned at 7:53 p.m.

Mayor

Chief Administrative Officer