

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 12, 2015**

Present:

Mayor	Bill Dinu
Councillor	Carol Draper
Councillor	Mike Ziglo
Councillor	Parker Neuls
Councillor	Colin Abrey
CAO	Cindy Baumgartner

Absent:

Foreman	Joel Neudeck
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Call to Order:

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

Delegate:

Chris & Shauna Duke, Pleasant View, discussed with council the issues of the beach parking lot. They have been having issues getting their septic emptied as the parking lot has been too wet for the trucks to access their pump out.

Garry Benson, Condo Area, discussed with council regarding the issues of drainage coming off of 7th Street.

Village Foreman is to get in contact with the Duke's to discuss the above issues.

Agenda Approval

112/15 Draper THAT council approve the agenda.

Clr. Ziglo seconded the motion.

Carried

Minutes:

113/15 Neuls THAT the minutes of the regular meeting of council held April 14, 2015 are approved amended.

Clr. Ziglo seconded the motion.

Carried

114/15 Neuls THAT the minutes of the regular meeting of council held April 28, 2015 are approved.

Clr. Draper seconded the motion.

Carried

Financial Statements:

115/15 Draper THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

Carried

Payment of Accounts:

116/15 Ziglo THAT cheque number # 6795 to #6813 totaling \$27,989.85 be hereby approved.

Clr. Abrey seconded the motion.

Carried

Staff and Committee Reports:

117/15 Neuls THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #8 from May 12, 2015 as submitted.

Clr. Ziglo seconded the motion.

Carried

New Business

Asset Management Webinar

118/15 Draper THAT council approve to watch the webinar on Asset Management.

Clr. Ziglo seconded the motion

Carried

Information

Filed as received.

Adjournment:

119/15 Dinu THAT the meeting be adjourned at 8:50 p.m.

Mayor

Chief Administrative Officer