

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
August 11, 2015**

**Present:**

Deputy Mayor	Carol Draper
Councillor	Mike Ziglo
Councillor	Colin Abrey
Councillor	Parker Neuls
Foreman	Joel Neudeck
CAO	Cindy Baumgartner

**Absent**

Mayor	Bill Dinu
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**Call to Order:**

A quorum being present, Deputy Mayor Carol Draper called the meeting to order at 7:03 p.m.

**Agenda Approval**

**194/15 Ziglo** THAT council approved the agenda as presented.

Clr. Abrey seconded the motion.

**Carried**

**Delegate 1:** Don Johnston came to discuss with council drainage issues for the complete village. How much pressure has the council put on Highways, have we gone to the Minister and MLA? The council has written to the Minister and the MLA with the issues of the high water and drainage of that water. Mr. Johnston stated that priorities are needed to be decided and a schedule needs to be set in place. Mr. Johnston asked if a progress report could be put on the website to keep residents up to date with the drainage plan. Council explained that we have hired a company to assist with a proper drainage plan for the village and that their engineers are working on the plan. Council also stated that an updated progress report can be placed on the village website.

**Minutes:**

**195/15 Neuls** THAT the minutes of the regular meeting of council held July 28, 2015 are approved.

Clr. Ziglo seconded the motion.

**Carried**

**Financial Statements:**

**196/15 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**197/15 Ziglo** THAT cheque number #6921 to #6941 totaling \$560,276.42 be hereby approved.

Clr. Abrey seconded the motion.

**Carried**

**Staff and Committee Reports:**

**198/15 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #13 from August 11, 2015 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**199/15 Neuls** THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #13 from August 11, 2015 as submitted.

Clr. Abrey seconded the motion.

**Carried**

**New Business**

**REGINA BEACH LIONESSE DONATION**

**200/15 Neuls** THAT council approve to give a donation of \$200 to the Regina Beach Lioness for their Ladies Evening of Elegance.

Clr. Ziglo seconded the motion.

**Carried**

**SASKWATER BUFFALO POUND**

**201 /15 Ziglo** THAT council approve to send the CAO Cindy Baumgartner to the SaskWater Buffalo Pound Open House in Craven on August 13th.

Clr. Neuls seconded the motion.

**Carried**

**LORNA DAVIES YEARLY PERFORMANCE REVIEW**

**202/15 Ziglo** THAT council approve to increase Lorna Davies's rate of pay to \$24.50/hour.

Clr. Neuls seconded the motion.

**Carried**

**Information**

Filed as received.

**Adjournment:**

**203/15 Draper** THAT the meeting be adjourned at 9:37 p.m.

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Deputy Mayor

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Chief Administrative Officer