

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 13, 2015**

Present:

Mayor	Bill Dinu
Deputy Mayor	Carol Draper
Councillor	Colin Abrey
CAO	Cindy Baumgartner
Foreman	Joel Neudeck

Absent:

Councillor	Mike Ziglo
Councillor	Parker Neuls

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:03 p.m.

Agenda Approval

237/15 Draper THAT council approved the agenda as amended.

Clr. Abrey seconded the motion.

Carried

Delegate 1: Pat Maschek presented to council why he feels he shouldn't have to remove his shed from within the 50' right of way. Council explained how the Crown turned over maintenance and responsibility to the village on December 22, 2010 and that council had the village lawyer draw up a bylaw for the walking path. Council's decision was that the shed needs to be removed.

Delegate 2: Don Lax discussed with council some logistic questions regarding the drainage ditch that the village is purposing down the property line on Bill Aulie's property and crossing over onto Don Lax's at the bottom near the walking path. Council didn't feel there was a problem with his requests regarding the drainage plan. An official drawing and contract will be drawn up by the village and sent to both residents for approval.

Minutes:

238/15 Draper THAT the minutes of the regular meeting of council held September 22, 2015 are approved.

Clr. Abrey seconded the motion.

Carried

Financial Statements:

239/15 Draper THAT council approve the July Month End and Deposit Registers as presented.

Clr. Abrey seconded the motion.

Carried

Payment of Accounts:

240/15 Abrey THAT cheque number #6983 to #7013 totaling \$81,586.71 be hereby approved.

Clr. Draper seconded the motion.

Carried

Staff and Committee Reports:

241/15 Draper THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #17 from October 13, 2015 as submitted.

Clr. Abrey seconded the motion.

Carried

242/15 Abrey THAT council approve the Public Works Foreman, Joel Neudeck's verbal report #16 from October 13, 2015 as presented.

Clr. Draper seconded the motion.

Carried

Old Business

Winterize Edgewood Sprinklers

243/15 Draper THAT council approve to have Richard Horning winterize Edgewood sprinklers.

Clr. Abrey seconded the motion.

Carried

Cell Phone Policy

244/15 Draper THAT council approve to charge employee for the lost cell phone as per Cell Phone Policy.

Clr. Abrey seconded the motion.

Carried

Regina Asphalt Paving

245/15 Abrey THAT council approve to have Regina Asphalt Paving remove old pavement and put 2 inches of reclaim on it.

Clr. Draper seconded the motion.

Carried

New Business

MLDP Workshop

246/15 Abrey THAT council approve to send CAO Cindy Baumgartner and Deputy Mayor Carol Draper to take the next MLDP Module.

Clr. Draper seconded the motion.

Carried

Information

Filed as received

Adjournment:

247/15 Dinu THAT the meeting be adjourned at 10:05 p.m.

Mayor

Chief Administrative Officer