

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 28, 2016**

**Present:**

Mayor	Bill Dinu
Councillor	Parker Neuls
Deputy Mayor	Carol Draper
CAO	Cindy Baumgartner
Public Works	Joel Neudeck

**Absent:**

Councillor	Mike Ziglo
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**Call to Order:**

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

**Agenda Approval**

**126/16 Draper** THAT council approved the agenda.

Clr. Neuls seconded the motion.

**Carried**

**Delegate:**

**Glen Knight** discussed with council, Tower Road's paving project, ASL will do have it surveyed and have level shots completed for drainage and drainage plan with culverts and ditching.

**Jason Holt** – What can he use the property for? Jason provided a few different senerios on what he would like to do with his property. Council would confirm once we know how much longer the OCP to be complete.

**Cam Mackay** – Discussed with council regarding the Bylaw Officer and that he felt that the Bylaw Officer was getting carried away with his enforcement.

**Peter's Sewer Service** - Reported on the work done in Edgewood with the manholes. One manhole was found with a manhole cover and rocks in the bottom of the manhole.

**Greg Belof/Mary Dobson** – Would like to know if council would be on board and if there was any issues with Mary Dobson leasing a portion of her land for a Boat/RV Storage. Council would confirm once we know how much longer the OCP to be complete.

**Minutes:**

**127/16 Draper** THAT the minutes of the regular meeting of council held May 24, 2016 are approved.

Clr. Neuls seconded the motion.

**Carried**



**Financial Statements:**

**128/16 Draper** THAT council approve the Deposit Registers as presented.

Clr. Neuls seconded the motion.

**Carried**

**Payment of Accounts:**

**129/16 Neuls** THAT Cheques #7340 to 7389 totaling \$83,667.87 be hereby approved.

Clr. Draper seconded the motion.

**Carried**

**Staff and Committee Reports:**

**130/16 Neuls** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #9 from June 28, 2016 as submitted.

Clr. Draper seconded the motion.

**Carried**

**131/16 Draper** THAT council approve the Public Works Report, written report #9 from June 28, 2016 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**132/16 Draper** THAT council approves the Bylaw Officer, Dave Scantlebury's written report #9 from June 28, 2016 as submitted.

Clr. Neuls seconded the motion.

**Carried**

**Old Business**

**Duane Lavoy**

**133/16 Neuls** THAT council approve Duane Lavoy's drainage plan.

Clr. Draper seconded the motion.

**Carried**

**Bylaw 4/16 Regulate Drainage**

**134/16 Draper** THAT council approve the 3rd reading of Bylaw 4/16 Regulate Drainage.

Clr. Neuls seconded the motion.

**Carried**

**Golder Tenders**

**135/16 Neuls** THAT council approve JRA Construction for both tenders.

Clr. Draper seconded the motion.

**Carried**



**ASL Quote**

**136/16 Neuls** THAT council approve the paving of Tower Road by ASL Construction.

Clr. Draper seconded the motion.

**Carried**

**Motion to Continue Council Meeting**

**137/16 Neuls** THAT council approve to continue the council meeting past the 3 hour time limit.

Clr. Draper seconded the motion.

**Carried**

**New Business**

**Chilli Challenge**

**138/16 Neuls** THAT council approve to have Cindy Baumgartner, CAO enter the challenge as the Village of Buena Vista's representative.

Clr. Draper seconded the motion.

**Carried**

**PubWorks Inforamtion & Pricing – Asset Management**

**139/16 Neuls** THAT council approve to purchase the Munisoft programs to assist with new regulations set out by Municipal Government.

Clr. Draper seconded the motion.

**Carried**

**Southeast Regional Library Donation Request**

**140/16 Draper** THAT council approve to give the Library a donation of \$200.

Clr. Neuls seconded the motion.

**Carried**

**LHS Congratulatory Advertising**

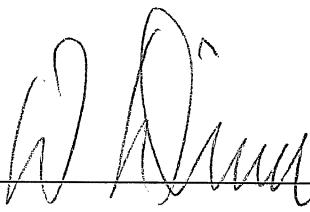
**141/16 Draper** THAT council approve the LHS congratulatory advertisement in the Waterfront Press.

Clr. Neuls seconded the motion.

**Carried**

**Adjournment:**

**142/16 Dinu** THAT the meeting be adjourned at 10:00 p.m.

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Mayor 

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Chief Administrative Officer 