**Agenda**

**Village of Buena Vista**

**Regular Council Meeting on February 13, 2018 at 7:00p.m.**

**At the Municipal Offices - 1050 Grand Avenue, Buena Vista**

**Call to Order:**

**Swearing in of Mayor:**

**Agenda Approval:**

**Minutes:**

* Minutes of Regular Council Meeting – January 23, 2018

**Financial Statements:**

* Deposit Registers

**Payment of Accounts:**

* Cheques # to #

**Staff and Committee Reports:**

* Administrator’s Report
* Public Work’s Report
* Bylaw officers Report
* Buena Vista Parks & Rec

**Old Business:**

**New Business:**

* Date for Councillor By-election
* Appointment of Returning Officer and remuneration
* Request to supply road access - Lot 6 Block 32
* Request for funding Regina Beach and District Lions Club- Family Ice fishing derby
* WUQWATR - membership
* WUQWATR – Invitation to AGM
* RCMP – Invitation to community policing needs meeting
* Town of Regina Beach – request to cost share design for draining work 16th St South

**Pending:**

* Lagoon

**Information:**

* Notes from Stantec meeting regarding Water Treatment Plant Process
* Joint Use Committee minutes
* Board of Revision – New appointment

**Adjournment:**