

**Agenda**  
**Village of Buena Vista**  
**Regular Council Meeting on June 27, 2017 at 7:00p.m.**  
**In the Municipal Office at 1050 Grand Avenue**

**Call to Order:**

**Agenda Approval:**

**Minutes:**

- Minutes of Regular Council Meeting – June13, 2017

**Financial Statements:**

- Deposit Registers

**Payment of Accounts:**

- Cheques # to #

**Staff and Committee Reports:**

- Administrator's Report #11/2017
- Public Work's Report #11/2017
- Bylaw Officer's Report
- Rec Coordinators Report

**Old Business:**

- 2017 Budget
- Bylaw to approve 2017 Mill rate
- Bylaw to approve 2017 Base rate
- RM of Lumsen 189 - approval for Boundary Alteration
- Update on walking path bridge
- Approval of specifications – walking path repair

**New Business:**

- Additional signatory for bank
- Regina Beach - coordinated approach to SAMA regarding Assessment
- Gardiner Dam 50th Birthday Party
- Donation for Lloyd Barber Memorial, Canada Day 2017 fireworks
- Request for payment – Regina Beach purchase of land for new lagoon
- Approval of extension – SaskEnergy
- Carol Draper-summer student, extension of contract

**Information:**

- Municipal Revenue Sharing grant
- IMUC minutes June 19, 2017

**In Camera**

**Adjournment:**