

**Agenda**  
**Village of Buena Vista**  
**Regular Council Meeting on December 8, 2015 at 7:00p.m.**  
**In the Municipal Office at 1050 Grand Avenue**

**Call to Order:**

**Agenda Approval:**

**Minutes:**

- Minutes of Regular Council Meeting – November 24, 2015

**Financial Statements:**

- Deposit Registers

**Payment of Accounts:**

- Cheques #7067 to #7085 totaling \$41,178.51

**Staff and Committee Reports:**

- Administrator's Report #20
- Foreman's Report #19
  - Tilling's
  - Lax/Aulie Revised Map
  - Duke's
- Bylaw Officer #2

**Old Business:**

- Policy Manual – Discuss Approved Cell Phone Policy Update on coverage for laptops
- Policy Manual – Approve new policies
- Joint Use Committee (Cindy)
- Round 3 Waterworks System Assessment Discussion Points (Cindy)

**New Business:**

- MLDP Module (Cindy)
- Critter Gitter Proposal
- Letter from Hank Heerspink

**Information:**

- Parks & Rec Meeting Minutes – December 1, 2015
- SUMA Update

**Adjournment:**