

**Agenda**  
**Village of Buena Vista**  
**Regular Council Meeting on January 26, 2016 at 7:00p.m.**  
**In the Municipal Office at 1050 Grand Avenue**

**Call to Order:**

**Agenda Approval:**

**Minutes:**

- Minutes of Regular Council Meeting – January 12, 2015

**Financial Statements:**

- December Month End and Deposit Registers

**Payment of Accounts:**

- Cheques #7138 to #7148 totaling \$11,709.54

**Staff and Committee Reports:**

- Administrator's Report #2
- Joint Use Committee Meeting Update
- Foreman's Report #2

**Old Business:**

- Adobe Systems Incorporated
- Change to Policy & Procedures Manual – Section "Banked Overtime Hours"
- Cell Phones (Outside Staff)
- Water & Wastewater Certification – Joel Neudeck
- Letter from Sam and Rhea McKay
- Bylaw 3/94 Fireworks
- Letter from Troy Bojarski

**New Business:**

- Ombudsman Saskatchewan "Fine Art of Fairness" Workshop
- SAMA Annual Meeting
- Letter from Don Borger
- First Stage of Tax Enforcement Procedure Approval
- Library Trustee Appointment
- Rec Coordinator Program
- Election 2016

**Adjournment:**