

**Agenda**  
**Village of Buena Vista**  
**Regular Council Meeting on November 24, 2015 at 7:00p.m.**  
**In the Municipal Office at 1050 Grand Avenue**

**Call to Order:**

**Agenda Approval:**

**Minutes:**

- Minutes of Regular Council Meeting – October 27, 2015

**Financial Statements:**

- September and October Month End & Deposit Registers

**Payment of Accounts:**

- Cheques #7027 to #7066 totaling \$127,246.67

**Staff and Committee Reports:**

- Administrator's Report #19
- Foreman's Report #18
  - Daryl Boivin's Email
- Bylaw Officer #1

**Old Business:**

- Policy Manual – Discuss Approved Cell Phone Policy (Table)
- Update on coverage for laptops
- "Update from Mayor or Council" Insert in Water Bill (Mike)
- Ditching and culvert on Tower Road (Mike)
- Boat Launch, Gate blocking access to lake (Mike)

**New Business:**

- Policy Manual – Approve new policies
- 2016 SUMA Convention Registration
- SUMAssure Annual General Meeting
- Professional Building Inspectors Motion
- Staff Appreciation – Xmas Gift
- Christmas Hours
- Joint Use Meetings (Mike)
- Auditor – Midterm Audit
- EMO Course – Incident Command Centre
- WSA – Notice of Intent to Renew Waterworks Permit
- WSA – Compliance Inspection
- CashTech (Cheque Pro)
- Lorna Davies – Standard Certificate
- New Hire – Karen Guillemin (PW Assistant)
- Troy Bojarski – Permit for Fireworks

**Information:**

- Parks & Rec Meeting Minutes – November 3, 2015
- 911 Emergency Communicating
- Recreation Coordinator Report November 2015

**Adjournment:**