Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 10, 2019

Present:	Council		Mayor Gary McLennan
			Cllr Janet Barber
			Cllr Mike Ziglo
			Cllr John Saleski
	Absent		Cllr Glen Knight
	Staff		PW Foreman Joel Neudeck
			CAO Lorna Davies

Call to order: A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00p.m.

Agenda Approval: 198/19   **Ziglo/Barber**   THAT council approve the agenda.

Carried

Minutes: 199/19   **Saleski/Ziglo**   THAT the minutes of the meeting held August 27, 2019 be approved as a true record.

Carried

Financial Statements: 200/19   **Ziglo/Barber**   THAT council approve payment of Deposit Registers (Staff salaries) as presented.

Carried

Payment of Accounts: 201/19   **Ziglo/Saleski**   Accounts in the amount of $67,346.45 cheque #'s 9067 to 9083

Carried

Staff and Committee Reports:

CAO Report: 202/19   **Barber/Ziglo**   THAT council approve Chief Administrative Officer, Lorna Davies Oral report as presented.

Carried

Public Works Report: 203/19   **Ziglo/Saleski**   THAT council approve Public Works report as presented.

Carried

Sept 6, 2019

NEW BUSINESS:
SaskAlert - resolution to work collaboratively with the Town of Regina Beach

204/19   Ziglo/Saleski

THAT council approve the joint statement regarding working collaborating with the Town of Regina Beach.

"That the Village of Buena Vista, work jointly with the Town of Regina Beach, to administer the SaskAlert program"

Carried

Bylaw 6-19 To amend Bylaw 7-16 The Zoning Bylaw

205/19   Ziglo/Barber

THAT Bylaw 6-19 To amend Bylaw 7-16 The Zoning Bylaw be introduced and read a 1st time at this meeting.

Carried

Adjournment:

206/19   Ziglo/Barber

THAT the meeting be adjourned at 7.35pm

Carried

_____
Mayor

_____
Chief Administrative Officer