**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Council Chamber, Administration Building**

**Feb 25, 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Janet Barber  Cllr John Saleski – by telephone  PW Foreman Joel Neudeck  CAO Lorna Davies |
| **Absent:** |  |  | Cllr Mike Ziglo |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02p.m. |
| **Delegation - James Sinclair** |  |  | James Sinclair outlined his proposal and requested Council consider selling water on a regular weekly basis |
| **Agenda Approval:** | **040/20** | **Barber/Schultz** | THAT council approve the agenda as amended.  **Carried** |
| **Minutes:** | **041/20** | **Schultz/Barber** | THAT the minutes of the meeting held February 25 2019 be approved as a true record.  **Carried** |
| **Deposit Registers (Staff Salary)** | **042/20** | **Barber/** **Schultz** | THAT council approve deposit registers as presented.  **Carried** |
| **Payment of Accounts:** | **043/20** | **Schultz/Barber** | THAT council approve payment of accounts in the amount of $4,708.17 cheque #’s 9278 to 9281 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **044/20** | **Saleski/Barber** | THAT council approve Chief Administrative Officer, Lorna Davies oral report as presented.  **Carried** |
| **Public Works Report:** | **045/20** | **Schultz/Saleski** | THAT council approve Public Works report as presented.  **Carried** |
| **NEW BUSINESS** |  |  |  |
| **Bylaw 1-20 “The Animal Control Bylaw”** | **046/20** | **Schultz/Saleski** | THAT Bylaw 1-120 The Animal Control Bylaw be introduced and read a 1st time.  **Carried** |
| **Bylaw 1-20 “The Animal Control Bylaw”** | **047/20** | **Schultz/Saleski** | THAT Bylaw 1-120 The Animal Control Bylaw be read a 2nd time.  **Carried** |
| **Bylaw 1-20 “The Animal Control Bylaw”** | **048/20** | **Schultz/Saleski** | THAT Bylaw 1-120 The Animal Control Bylaw be introduced and read a 1st time  **Carried** |
| **Bylaw 1-20 “The Animal Control Bylaw”** | **049/20** | **Schultz/Saleski** | THAT council approve the CAO to contact the Water Security Agency in support of the Resorts Village of Lumsden Beach letter.  **Carried** |
| **Stars- Request for funding** | **050/20** | **Barber/Schultz** | THAT council approve a donation of $250.  **Carried** |
| **RCMP Annual Performance Plan 2020** | **051/20** | **Schultz/Barber** | THAT council approve Mayor McLennan to attend the annual performance plan on behalf of the Village.  **Carried** |
| **Invitation to the 2nd Annual Inter-Municipal meeting** | **052/20** |  | THAT council approve Mayor McLennan and CAO Lorna Davies attend the meeting.  **Carried** |
| **SGI Provincial Traffic Safety Fund Grant Program Application**  **Guard Rail installation** | **053/20** |  | The Council of the Village of Buena Vista approves the Guardrail Installation Project and commits to contributing the municipal share of eligible and ineligible costs and overages related to the project which will be funded through the Village of Buena Vista’s Infrastructure fund.  **Carried** |
| **SGI Provincial Traffic Safety Fund Grant Program Application**  **Speed Management Pro** | **054/20** |  | The Council of the Village of Buena Vista approves the Speed Management Project and commits to contributing the municipal share of eligible and ineligible costs and overages related to the project which will be funded through the Village of Buena Vista’s Infrastructure fund.  **Carried** |
| **Adjournment:** | **055/20** | **Schultz/Barber** | THAT the meeting be adjourned at 7.55pm  **Carried** |
|  | | |  |

Mayor Chief Administrative Officer