**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Council Chamber, Administration Building**

**March 10, 2020**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Janet Barber  Cllr Mike Ziglo  PW Foreman Joel Neudeck  CAO Lorna Davies |
| **Absent:** |  |  | Cllr John Saleski |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05p.m. |
| **Delegation - Lincoln Dobson** |  |  | Lincoln Dobson discussed the notice of contravention he obtained for building on his land without a permit. He will complete a Development and Building permit application to submit for building approval. |
| **Agenda Approval:** | **056/20** | **Ziglo/Schultz** | THAT council approve the agenda as amended.  **Carried** |
| **Minutes:** | **057/20** | **Schultz/Barber** | THAT the minutes of the meeting held March 10 2019 be approved as a true record.  **Carried** |
| **Deposit Registers (Staff Salary)** | **058/20** | **Ziglo/** **Schultz** | THAT council approve deposit registers as presented.  **Carried** |
| **Payment of Accounts:** | **059/20** | **Barber /Schultz** | THAT council approve payment of accounts in the amount of $45,457.69 cheque #’s 9282 to 9301 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **060/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **061/20** | **Schultz/Barber** | THAT council approve Public Works report as presented.  **Carried** |
| **OLD BUSINESS** |  |  |  |
| **James Sinclair – purchase of potable water** | **062/20** | **Ziglo/Schultz** | THAT council approve the sale of potable water to James Sinclair |
| **NEW BUSINESS** |  |  |  |
| **Castle and Dreams- Request for funding** | **063/20** | **Barber/Schultz** | Cllr Ziglo declared an interest and left the room  THAT council approve a donation of $200.  **Carried** |
| **Adjournment:** | **064/20** | **Schultz/Barber** | THAT the meeting be adjourned at 8:00pm  **Carried** |
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Mayor Chief Administrative Officer