

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
January 10, 2017**

**Present:**

Mayor	Bill Dinu
Councillor	Janet Barber
Councillor	Glen Knight
Councillor	Gary McLennan
Councillor	Mike Ziglo
CAO	Cindy Baumgartner
Public Works	Joel Neudeck

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:03 p.m.

**Agenda Approval:**

**01/17 Barber** THAT council approved the agenda.

Clr. McLennan seconded the motion.

**Carried**

**Delegate:**

Ron Monk, The Age Friendly Community Program discussed with the new council know what the program is about. Ron handed out some guidelines of what the committee process is about. Ron let council know that they had sent out a questionnaire asking the community was lacking and provided information on what was available for seniors such as massage therapy etc.

**Minutes:**

**02/17 Barber** THAT the minutes of the regular meeting of council held December 13, 2016 are approved.

Clr. McLennan seconded the motion.

**Carried**

**Financial Statements:**

**03/17 Ziglo** THAT council approve the October, November Month End and Deposit Registers as presented.

Clr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**04/17 Ziglo** THAT Cheques #7641 to #7672 totaling \$66,580.40 be hereby approved.

Clr. McLennan seconded the motion.

**Carried**

**Staff and Committee Reports:**

**05/17 Ziglo** THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #1/2017 dated January 10, 2017 as submitted.

Clr. Knight seconded the motion.

**Carried**

**06/17 Ziglo** THAT council approve the Public Works written report #1/2017 dated January 10, 2017 as submitted.

Clr. Barber seconded the motion.

**Carried**

**07/2017 Barber** THAT council approves the Bylaw Officer, Dave Scantlebury's written report #1/2017 dated January 10, 2017 as submitted.

Clr. Ziglo seconded the motion.

**Carried**

**Old Business**

**Agreement**

**08/2017 Ziglo** THAT council has made an agreement with the ratepayers that are pumping water

Clr. McLennan seconded the motion.

**Carried**

**Tax Enforcement**

**09/2017 Ziglo** THAT council approve to proceed with the next steps in Tax Enforcement.

Clr. Knight seconded the motion.

**Carried**

**Information**

Filed as provided.

Council went in Camera at 8:00 p.m. Council came out of Camera at 9:00 p.m.

**Adjournment:**

**10/2017 Dinu** THAT the meeting be adjourned at 9:04 p.m.

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Mayor

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Chief Administrative Officer