

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 24, 2017**

Present:

Mayor	Bill Dinu
Councillor	Janet Barber
Councillor	Glen Knight
Councillor	Gary McLennan
Assistant Administrator	Lorna Davies
Public Works	Joel Neudeck

Absent:

Councillor	Mike Ziglo
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Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:04 p.m.

Agenda Approval:

11/17 McLennan THAT council approved the agenda as amended

Clr. Barber seconded the motion.

Carried

Minutes:

12/17 Knight THAT the minutes of the regular meeting of council held December 13, 2016 are approved.

Clr. McLennan seconded the motion.

Carried

Financial Statements:

13/17 McLennan THAT council approve the December 2016 Month End and Deposit Registers as presented.

Clr. Barber seconded the motion.

Carried

Payment of Accounts:

14/17 McLennan THAT Cheques #7673 to #7693 totaling \$18,711.43.40 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

15/17 McLennan THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #2/2017 dated January 24, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

16/17 Knight THAT council approve the Public Works written report #2/2017 dated January 24, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

17/17 Barber THAT council approves the Bylaw Officer, Dave Scantlebury's written report #1/2017 dated January 10, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

Old Business

Agreement

18/17 McLennan THAT council appoint Michele Pyne as our representative on both the Board of Revision and Development Appeals Board.

Clr. Knight seconded the motion.

Carried

New Business

Coyotes

19/17 Barber THAT council approve Critter Gitter be contacted to deal with the coyotes walking throughout the village.

Clr. Knight seconded the motion

Carried

Tax Enforcement

20/17 Barber THAT council approve to proceed with advertising the 2016 tax list which is the first steps in the Tax Enforcement procedure.

Clr. Knight seconded the motion.

Carried

SAMA

21/17 Knight THAT council approve Cindy Baumgartner and Lorna Davies attend the 2017 Assessment update section of the SAMA meeting and that Cindy Baumgartner, Clrs Barber and McLennan and Mayor Bill Dinu attend the SAMA AGM.

Clr. McLennan seconded the motion.

Carried

MLDP Workshop

22/17 Knight THAT council approve Clr. Barber attend the MLDP workshops.

Clr. McLennan seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

23/17 Dinu THAT the meeting be adjourned at 7:45 p.m.

Mayor

Chief Administrative Officer