

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 15, 2017**

Present:

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

Absent:

Councillor	Gary McLennan
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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:

24/17 Knight THAT council approved the agenda as amended.

Clr. Barber seconded the motion.

Carried

Minutes:

25/17 Barber THAT the minutes of the regular meeting of council held January 10, 2017 are approved.

Clr. Ziglo seconded the motion.

Carried

Financial Statements:

26/17 Ziglo THAT council approve the December 2016 Month End and Deposit Registers as presented.

Clr. Barber seconded the motion.

Carried

Payment of Accounts:

27/17 Ziglo THAT Cheques #7694 to #7713 totaling \$47,665.96 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

28/17 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #3/2017 dated February 15, 2017 as submitted.

Clr. Knight seconded the motion.

Carried

29/17 Ziglo THAT council approve the Public Works written report #3/2017 dated February 15, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

30/17 Ziglo THAT council approves the Bylaw Officer, Dave Scantlebury's written report #3/2017 dated February 15, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

Old Business

Internet at Shop

31/17 Ziglo THAT council approved to CanWAN.com setup internet connection for the shop.

Clr. Barber seconded the motion.

Carried

Bylaw 6/16 Official Community Plan

32/17 Ziglo THAT council approve the 2nd reading of Bylaw 6/16 Official Community Plan.

Clr. Barber seconded the motion.

Carried

33/17 Knight THAT council approve the 3rd reading of Bylaw 6/16 Official Community Plan.

Clr. Barber seconded the motion.

Bylaw 7/16 Zoning Bylaw

34/17 Ziglo THAT council approve the 2nd reading of Bylaw 7/16 Zoning Bylaw.

Clr. Barber seconded the motion.

Carried

35/17 Knight THAT council approve the 3rd reading of Bylaw 7/16 Zoning Bylaw.

Clr. Barber seconded the motion.

Carried

New Business

Applications for PTIC and/or CWWF Grant

36/17 Ziglo THAT it is resolved that Council support the application for a PTIC and/or CWWF grant for Drinking Water Treatment Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

Clr. Knight seconded the motion

Carried

37/17 Ziglo THAT it is resolved that Council support the application for a PTIC and/or CWWF grant for Highways and Major Roads Infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

Clr. Knight seconded the motion

Carried

Regina Beach Lions and Friends Family Ice Fishing Derby Donation

38/17 Ziglo THAT council approve to donate \$200 in prizes to the Regina Beach Lions and Friends Family Ice Fishing Derby.

Clr. Barber seconded the motion.

Carried

2017 Walleye Classic Donation and Door Prize

39/17 Ziglo THAT council approve to donate \$200 and a Buena Vista Hoodie to the 2017 Walleye Classic.

Clr. Barber seconded the motion.

Carried

Castle & Dreams Preschool Donation

40/17 Knight THAT council approve to donate \$200 to the Castle & Dreams Preschool.

Clr. Barber seconded the motion.

Carried

Drainage Collection System by Lift Station

41/17 Ziglo THAT council approve the Drainage Collection System by the Lift Station as provided.

Clr. Barber seconded the motion.

Carried

Summer Staff

42/17 Knight THAT council approve to hire 3 summer staff for the 2017 season.

Clr. Ziglo seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

43/17 Dinu THAT the meeting be adjourned at 10:00 p.m.

Mayor

Chief Administrative Officer