

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
June 13, 2017**

**Present:**

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

**Call to Order:**

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

**Agenda Approval:**

**130/17 Barber** THAT council approved the agenda as amended.

Clr. Ziglo seconded the motion.

**Carried**

**Minutes:**

**131/17 Ziglo** THAT the minutes of the regular meeting of council held May 23, 2017 are approved.

Clr. McLennan seconded the motion.

**Carried**

**Financial Statements:**

**132/17 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. McLennan seconded the motion.

**Carried**

**Staff and Committee Reports:**

**133/17 Ziglo** THAT council approve the Chief Administrative Officer, Lorna Davies written report #10/2017 dated June 13, 2017 as submitted.

Clr. Barber seconded the motion.

**Carried**

**134/17 McLennan** THAT council approve the Public Works written report #10/2017 dated June 13, 2017 as submitted.

Clr. Knight seconded the motion.

**Carried**

**135/17 Ziglo** THAT council approve the Bylaw Officer's Report #10/2017 dated June 13, 2017 as submitted.

Clr. Knight seconded the motion.

**Carried**

**136/17 Knight** THAT council note the Parks and Rec minutes presented by Clr. McLennan and move to support their funding application to provide wheelchair accessibility to the beach area.

Clr. Barber seconded the motion.

**Carried**

**Old Business**

**Bylaw 6/16 Official Community Plan**

**137/17 Ziglo** THAT council approve the 2nd reading of Bylaw 6/16 Official Community Plan.

Clr. Barber seconded the motion.

**Carried**

**138/17 McLennan** THAT council approve the 3<sup>rd</sup> reading of Bylaw 6/16 Official Community Plan.

Clr. Knight seconded the motion.

**Carried**

**Bylaw 7/16 Zoning Bylaw**

**139/17 McLennan** THAT council approve the 2nd reading of Bylaw 7/16 Zoning Bylaw.

Clr. Barber seconded the motion.

**Carried**

**140/17 Knight** THAT council approve the 3<sup>rd</sup> reading of Bylaw 7/16 Zoning Bylaw.

Clr. Ziglo seconded the motion.

**Carried**

**Consolidation of lots**

**141/17 Ziglo** THAT council approve the consolidation of lot:1B Blk:14 Pl:71R18842 and lot:1A Blk:14 Pl:71R18842.

Clr. Barber seconded the motion.

**Carried**

**Advertisement in Waterfront Press - Grad issue**

**142/17 McLennan** THAT council approve the advertisement in the graduation section of the Waterfront newspaper.

Clr. Barber seconded the motion.

**Carried**

**Information**

Filed as provided

**In Camera**

**143/17 Ziglo** THAT council go in camera to discuss personnel matters (8:45pm)

Clr. Knight seconded the motion.

**Carried**

**144/17 McLennan** That this meeting be called back to order (8:55pm)

Clr. Barber seconded the motion.

**Carried**

**145/17 Ziglo** That Council accepts the employment contract with Lorna Davies as Chief Administrative Officer.

Clr. McLennan seconded the motion.

**Carried**

**Adjournment:**

**146/17 Dinu** THAT the meeting be adjourned at 9:00 p.m.

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Mayor

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Chief Administrative Officer