

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 27, 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:

147/17 McLennan THAT council approved the agenda.
Clr. Ziglo seconded the motion.

Carried

Minutes:

148/17 McLennan THAT the minutes of the regular meeting of council held June 13, 2017 are approved.
Clr. McLennan seconded the motion.

Carried

Financial Statements:

149/17 Ziglo THAT council approve the Deposit Registers as presented.
Clr. McLennan seconded the motion.

Carried

Payment of Accounts:

150/17 McLennan THAT council approve the payment of accounts as presented.
Clr. Barber seconded the motion.

Carried

Staff and Committee Reports:

151/17 Ziglo THAT council approve the Chief Administrative Officer, Lorna Davies written report #11/2017 dated June 27, 2017 as submitted.
Clr. Barber seconded the motion.

Carried

152/17 Ziglo THAT council approve the Public Works written report #11/2017 dated June 27, 2017 as submitted.
Clr. McLennan seconded the motion.

Carried

153/17 Barber THAT council approve the Bylaw Officer's Report #11/2017 dated June 13, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

154/17 Barber THAT council accept the Rec Coordinators report.

Clr. Knight seconded the motion.

Carried

Old Business

2017 Budget

155/17 McLennan THAT council approve the 2017 Budget.

Clr. Knight seconded the motion

Carried

Bylaw 1/17 Base Tax Bylaw

156/17 Ziglo THAT council approve the 1st reading of Bylaw 1/17Base Tax Bylaw.

Clr. McLennan seconded the motion.

Carried

157/17 McLennan THAT council approve the 2nd reading of Bylaw 1/17Base Tax Bylaw

Clr. Ziglo seconded the motion.

Carried

158/17 Ziglo THAT council approve a 3rd reading of Bylaw 1/17Base Tax Bylaw be given at this meeting.

Clr. Knight seconded the motion.

Carried

159/17 Barber THAT council approve the 3rd reading of Bylaw 1/17Base Tax Bylaw.

Clr. McLennan seconded the motion.

Carried

Bylaw 2/17 Mill Rate Bylaw

160/17 McLennan THAT council approve the 1st reading of Bylaw 2/17Mill Rate Bylaw.

Clr. Knight seconded the motion.

Carried

161/17 McLennan THAT council approve the 2nd reading of Bylaw 2/17 Mill Rate Factor Bylaw.

Clr. Knight seconded the motion.

Carried

162/17 Ziglo THAT council approve the 3rd reading of Bylaw 2/17Mill Rate Factor Bylaw be given at this meeting.

Clr. Knight seconded the motion.

Carried

163/17 Ziglo THAT council approve the 3rd reading of Bylaw 2/17Mill Rate Factor Bylaw.

Clr. McLennan seconded the motion.

Carried

Walking path bridge

164/17 McLennan THAT council approve a donation of \$5,000 toward the walking path bridge project.

Clr. Barber seconded the motion.

Carried

New Business

165/17 McLennan THAT council forward a letter to the Ministry regarding the revaluation carried out by SAMA.

Clr. Barber seconded the motion.

Carried

166/17 Ziglo THAT council approves the extensions to the SaskEnergy lines.

Clr. McLennan seconded the motion.

Carried

167/17 Knight THAT Carol Draper's hours be extended until the end of summer.

Clr. McLennan seconded the motion.

Carried

Information

Filed as provided

Adjournment:

138/17 Dinu THAT the meeting be adjourned at 8:15 p.m.

Mayor

Chief Administrative Officer