

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 11, 2017**

Present:

Mayor	Bill Dinu
Councillor	Gary McLennan
Councillor	Glen Knight
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:

169/17 Knight THAT council approved the agenda with additions.

Clr. Barber seconded the motion.

Carried

Minutes:

170/17 Barber THAT the minutes of the regular meeting of council held June 27, 2017 are approved.

Clr. Knight seconded the motion.

Carried

Financial Statements:

171/17 Knight THAT council approve the Deposit Registers as presented.

Clr. Barber seconded the motion.

Carried

Payment of Accounts:

172/17 Barber THAT council approve the payment of accounts as presented.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

173/17 Knight THAT council approve the Chief Administrative Officer, Lorna Davies written report #12/2017 dated July 11, 2017 as submitted.

Clr. Barber seconded the motion.

Carried

Councillor Mike Ziglo joined the meeting 7:25pm

174/17 Barber THAT council approve the Public Works written report #12/2017 dated June 27, 2017 as submitted.

Clr. Ziglo seconded the motion.

Carried

175/17 Ziglo THAT council approve the Bylaw Officer's Report #12/2017 dated June 13, 2017 as submitted.

Clr. Knight seconded the motion.

Carried

Old Business

176/17 Ziglo THAT council approve the letter drawn up by Councillor McLennan to be sent to SAMA.

Clr. Barber seconded the motion.

Carried

New Business

177/17 Ziglo THAT public work staff contact JRA for a report and estimate to build up the road at the north section of 5th St.

Clr. Barber seconded the motion.

Carried

178/17 Ziglo THAT the request to encroach into the side easement at 20 Buena Bay be agreed.

Clr. Barber seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

179/17 Dinu THAT the meeting be adjourned at 8:05 p.m.

Mayor

Chief Administrative Officer