

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
July 25, 2017**

**Present:**

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

**Apologies:** Councillor Gary McLennan

**Call to Order:**

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

**Agenda Approval:**

**180/17 Barber** THAT council approved the agenda with additions.

Clr. Knight seconded the motion.

**Carried**

**Minutes:**

**181/17 Ziglo** THAT the minutes of the regular meeting of council held July 11, 2017 are approved.

Clr. Knight seconded the motion.

**Carried**

**Financial Statements:**

**182/17 Ziglo** THAT council approve the Deposit Registers as presented.

Clr. Barber seconded the motion.

**Carried**

**Payment of Accounts:**

**183/17 Ziglo** THAT council approve the payment of accounts as presented.

Clr. Knight seconded the motion.

**Carried**

**Staff and Committee Reports:**

**184/17 Ziglo** 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**

**185/17 Ziglo** THAT council approve the Public Works written report #12/2017 dated June 27, 2017 as submitted.

Clr. Barber seconded the motion.

**Carried**

**186/17 Ziglo** THAT council approve the Rec Coordinator's Report as submitted.  
Clr. Barber seconded the motion.

**Carried**

**Old Business**

**187/17 Ziglo** THAT council approve the use of a 6 foot chain link fence with privacy slats on Holt's parcel Tower Road.  
Clr. Barber seconded the motion.

**Carried**

**New Business**

**188/17 Ziglo** THAT council approve the absence of attendance from council meetings until further notice of Clr McLennan, due to unforeseen circumstances.  
Clr Knight seconded the motion

**Carried**

**189/17 Ziglo** THAT Clr Janet Barber be appointed as Deputy Mayor.  
Clr. Knight seconded the motion.

**Carried**

**190/17 Ziglo** THAT council approve that the Village pay 1/3 the cost of the formal design suitable for tender for 16<sup>th</sup> St South drainage project.  
Clr. Knight seconded the motion

**Carried**

**Information**

All correspondence filed as provided

**Adjournment:**

**191/17 Dinu** THAT the meeting be adjourned at 8:35p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer