# Agenda Village of Buena Vista Regular Council Meeting on January 12, 2016 at 7:00p.m. In the Municipal Office at 1050 Grand Avenue

Call to Order:

**Agenda Approval:** 

Delegate: Dave Barber

### Minutes:

• Minutes of Regular Council Meeting – December 8, 2015

## **Financial Statements:**

November Month End and Deposit Registers

# **Payment of Accounts:**

• Cheques #7086 to #7137 totaling \$128,684.22

## **Staff and Committee Reports:**

- Administrator's Report #1
- Foreman's Report #1
- Bylaw Officer Report #1

### **Old Business:**

- Letter from Hank Heerspink
- Moving of Ball Diamond Concession, Beer Gardens
- Cell Phones (Outside Staff)

### **New Business:**

- Increase Petty Cash Fund
- Changes to the Municipalities Act and Regulations
- Tammy & Colin Prost Complaint
- Board of Revision Appointment
- Tax Enforcement
- SUMA Resolutions, SUMA Proposed Amendments, SUMA Financials 2015
- SUMAssure Notice of Proposed Amendments to the Subscriber Agreement

## **Adjournment:**