

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 8, 2019**

Present:		Council	Mayor Gary McLennan Cllr Glen Knight Cllr John Saleski Cllr Mike Ziglo Cllr Janet Barber
Absent:		Staff	PW Foreman Joel Neudeck CAO Lorna Davies
Call to order			A quorum being present, Mayor Gary McLennan called the meeting to order at 7:03p.m.
Agenda Approval:	4/19	Ziglo/Knight	THAT council approve the agenda. Carried
Minutes:	5/19	Knight/Saleski	THAT the minutes of the meeting held Dec 11, 2018 be approved. Carried
Financial Statements	6/19	Saleski/Ziglo	THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts	7/19	Knight/Barber	THAT council approve the Payment of accounts as presented in the amount of \$124,426.32. Carried
Staff and Committee Reports:			
CAO Report	8/19	Knight/Ziglo	THAT council approve Chief Administrative Officer, Lorna Davies report. Carried
Public Works Report	9/19	Ziglo/Saleski	THAT council approve the Public Works report as submitted. Carried
Bylaw officers report	10/19	Saleski/Ziglo	THAT council approve the Bylaw Officers Report. Carried



OLD BUSINESS

**Bylaw 6-18 to
amend Bylaw 7-16
the Zoning Bylaw**

11/19

Ziglo/Knight

That Bylaw 6-18 to amend the Zoning District map to rezone SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 from Future Urban Development to Country Residential and include the following section numbering.
Section 16
Section 17
Section 18
Section 19
be read the 2nd time.

Carried

12/19

Ziglo/Knight

That Bylaw 6-18 to amend the Zoning District map to rezone SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 from Future Urban Development to Country Residential and include the following section numbering.
Section 16
Section 17
Section 18
Section 19
be given a 3rd reading at this meeting.

Carried

13/19

Ziglo/Knight

That Bylaw 6-18 to amend the Zoning District map to rezone SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 from Future Urban Development to Country Residential and include the following section numbering.
Section 16
Section 17
Section 18
Section 19
be read the 3rd time and approved.

Carried

**Bylaw 8-18 to
amend Bylaw 6-16
the Zoning Bylaw**

14/19

Ziglo/Knight

That Bylaw 8-18 to amend Bylaw 6-16 to amend the Future Land Use Map to include CR-Country Residential to whole of SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 be given a 2nd reading.

Carried

15/19 Ziglo/Knight

That Bylaw 8-18 to amend Bylaw 6-16 to amend the Future Land Use Map to include CR-Country Residential to whole of SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 be given a 3rd reading at this meeting.

Carried

16/19 Ziglo/Knight

That Bylaw 8-18 to amend Bylaw 6-16 to amend the Future Land Use Map to include CR-Country Residential to whole of SW Qtr.- Sec 4-TP21-Rg22- Mer 2- Ext2 be given a 3rd reading and approved.

Carried

NEW BUSINESS

**BMO – Direct
deposit payments**

17/19 Saleski/Ziglo

THAT council approved Direct deposit payments from the Bank of Montreal.

Carried

**Request to
purchase 2nd St
adjacent to 200
Edgewood Dr.**

18/19 Knight/Ziglo

THAT council approve in principal the sale of land adjacent to 200 Edgewood Dr.

Carried

**Re-appointment
of Barry Worman
to the District
Board of Revision**

19/19 Ziglo/Knight

THAT council approved the reappointment of Barry Worman as Buena Vista Representative to the District Board of Revision.

Carried

Adjournment:

20/19 Ziglo/Saleski

THAT the meeting be adjourned at 7:40pm

Carried


Mayor


Chief Administrative Officer