

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 12, 2019**

Present:	Council	Mayor Gary McLennan Cllr Janet Barber Cllr Glen Knight
Absent:		Cllr John Saleski Cllr Mike Ziglo
	Staff	PW Foreman Joel Neudeck CAO Lorna Davies
Call to order:		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00p.m.
Agenda Approval:	36/19	Knight/Barber THAT council approve the agenda. Carried
Minutes:	37/19	Knight/Barber THAT the minutes of the special meeting held January 22, 2019 be approved. Carried
Financial Statements:	38/19	Knight/Barber THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts	39/19	Knight/Barber THAT council approve the Payment of accounts as presented in the amount of \$33,840.42. Carried
<u>Staff and Committee Reports:</u>		
CAO Report:	40/19	Barber/Knight THAT council approve Chief Administrative Officer, Lorna Davies oral report. Carried
PW Report:	41/19	Barber/Knight THAT council approve PW report as presented. Carried

NEW BUSINESS

**Saskpower-
request for new
service**

42/19

Barber/Knight

THAT council approve the new power services to 1293 Highwood Ave.

Adjournment:

43/19

Barber/Knight

THAT the meeting be adjourned at 8:00pm

Carried



Mayor



Chief Administrative Officer