

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

Present:

Council

Mayor Gary McLennan
Cllr Janet Barber
Cllr Glen Knight

Staff

CAO Lorna Davies

Member of public
present

Mr & Mrs Koszman

Absent:

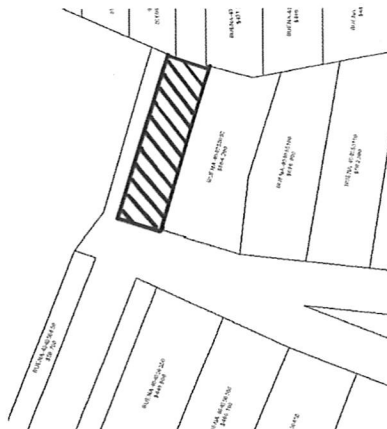
Cllr John Saleski
Cllr Mike Ziglo

Call to order:

A quorum being present, Mayor Gary McLennan called the meeting to order at 6:35p.m.

Purpose of meeting:

A meeting to inform the public of the intent to close a 55' section of road allowance known as 2nd St. Par S2 Plan 101897983 Buena Vista, SK as shown outlined in black on the following map with intend to sell the portion to the neighbour to the east of the lot.



CAO Lorna Davies informed council that there had been no questions, letters, or comments from the public with regard to the proposed closure of 2nd St.

Resolution: **34/19** **Knight/Barber** THAT council approve the closure of 2nd St and subsequent sale. The closure and sale will depend on the response from the Ministry of Highways & Infrastructure.

Carried

Adjournment: **35/19** **Knight/Barber** THAT the meeting be adjourned at 6:50pm

Carried



Mayor



Chief Administrative Officer