

**Village of Buena Vista  
 Minutes of the Regular Meeting  
 Council Chamber, Administration Building  
 April 9, 2019**

<b>Present:</b>	Council	Mayor Gary McLennan Cllr Glen Knight Cllr John Saleski
<b>Apologies:</b>		Cllr Janet Barber Cllr Mike Ziglo
	Staff	PW Foreman Joel Neudeck CAO Lorna Davies
<b>Call to order:</b>		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02p.m.
<b>Agenda Approval:</b>	<b>74/19</b>	<b>Saleski/Knight</b> THAT council approve the agenda as presented. <b>Carried</b>
<b>Minutes:</b>	<b>75/19</b>	<b>Saleski/Knight</b> THAT the minutes of the meeting held March 26, 2019 be approved. <b>Carried</b>
<b>Financial Statements:</b>	<b>76/19</b>	<b>Saleski/Knight</b> THAT council approve the Deposit Registers as presented. <b>Carried</b>
<b>Payment of Accounts</b>	<b>77/19</b>	<b>Knight/Saleski</b> THAT council approve the Payment of accounts as presented in the amount of \$46,164.84. <b>Carried</b>
<b><u>Staff and Committee Reports:</u></b>		
<b>CAO Report:</b>	<b>78/19</b>	<b>Knight/Saleski</b> THAT council approve Chief Administrative Officer, Lorna Davies written report. <b>Carried</b>
<b>PW Report:</b>	<b>79/19</b>	<b>Saleski/Knight</b> THAT council approve PW report as presented. <b>Carried</b>

**New Business:**

<b>Bylaw 2-19 To establish a Base Tax</b>	<b>80/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 2-19 be read a 1 <sup>st</sup> time. <b>Carried</b>
	<b>81/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 2-19 be read a 2 <sup>nd</sup> time. <b>Carried</b>
	<b>82/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 2-19 be given a 3 <sup>rd</sup> reading at this meeting. <b>Carried</b>
	<b>83/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 2-19 be given a 3 <sup>rd</sup> reading and approved. <b>Carried</b>
<b>Bylaw 3-19 To establish Mill Rate Factor</b>	<b>84/19</b>	<b>Saleski/Knight</b>	THAT Bylaw 3-19 be read a 1 <sup>st</sup> time. <b>Carried</b>
	<b>85/19</b>	<b>Saleski/Knight</b>	THAT Bylaw 3-19 be read a 2 <sup>nd</sup> time. <b>Carried</b>
	<b>86/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 3-19 be given a 3 <sup>rd</sup> reading at this meeting. <b>Carried</b>
	<b>87/19</b>	<b>Knight/Saleski</b>	THAT Bylaw 3-19 be given a 3 <sup>rd</sup> reading and approved. <b>Carried</b>
<b>2019 Budget</b>	<b>88/19</b>	<b>Knight/Saleski</b>	THAT council approve the 2019 Budget. <b>Carried</b>
<b>Support for Regina Beach Pikers Slow pitch tournament June 22nd- SLGA application</b>	<b>89/19</b>	<b>Knight/Saleski</b>	THAT council approve the Pikers slow pitch tournament beer gardens June 22, 2019 <b>Carried</b>
<b>WSA report</b>	<b>90/19</b>	<b>Knight/Saleski</b>	THAT council approve the Water Security Report. <b>Carried</b>
<b>2019 National Public Works Week May 19-25. "It Starts Here"</b>	<b>91/19</b>	<b>Saleski/Knight</b>	THAT council proclaim May 19-25 as National Public Works Week. <b>Carried</b>
<b>To approve 2019 Joint Use Committee Budget</b>	<b>92/19</b>	<b>Saleski/Knight</b>	THAT council approve the 2019 Joint Use Budget as presented. <b>Carried</b>

<b>2019 UMAAS convention</b>	<b>93/19</b>	<b>Knight/Saleski</b>	<p>THAT council approve the CAO attend the 2019 UMAAS convention.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Request to consolidate lots 3&amp;4 Blk 23 Plan CI627</b>	<b>94/12</b>	<b>Knight/Saleski</b>	<p>THAT council approve the consolidation of lots 3&amp;4 block 23 plan CI627.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Adjournment:</b>	<b>95/19</b>	<b>Knight/Saleski</b>	<p>THAT the meeting be adjourned at 8:30pm</p> <p style="text-align: right;"><b>Carried</b></p>

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Mayor

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Chief Administrative Officer