

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
April 23, 2019**

**Present:** Council Mayor Gary McLennan  
Cllr Glen Knight  
Cllr Janet Barber

**Apologies:** 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: 96/19 Knight/Barber** THAT council approve the agenda with the following addition to old business  
  
Kamara Willett Assc, McKercher LLP regarding proposed installation of lane to north of 9<sup>th</sup> St.  
**Carried**

**Minutes: 97/19 Knight/McLennan** THAT the minutes of the meeting held April 23, 2019 be approved.  
**Carried**

**Financial Statements: 98/19 Knight/Barber** THAT council approve payment of Deposit Registers (Staff salaries) as presented.  
**Carried**

**Payment of Accounts 99/19 Knight/Barber** THAT council approve the Payment of accounts, cheque #'s 8896 to 8912 in the amount of \$17,909.73 as presented.  
**Carried**

**Staff and Committee Reports:**

**CAO Report: 100/19 Knight/Barber** THAT council approve Chief Administrative Officer, Lorna Davies written report as presented.  
**Carried**



<b>PW Report:</b>	<b>101/19</b>	<b>Knight/Barber</b>	THAT council approve Public Works report as presented. <b>Carried</b>
<b>Bylaw Officer Report</b>	<b>102/19</b>	<b>Knight/Barber</b>	THAT council approve the Bylaw officers report as presented. <b>Carried</b>
<b><u>New Business:</u></b>			
<b>Kamara Willett Assc, McKercher LLP regarding proposed installation of lane to north of 9<sup>th</sup> St.</b>	<b>103/19</b>	<b>Knight/Barber</b>	THAT council approve to proceed with a survey and Geotech report for north of 9 <sup>th</sup> St on receipt of payment from land owner. <b>Carried</b>
<b>BYLAW NO 4/19 A BYLAW TO AMEND BYLAW 1/19 A BYLAW TO CLOSE AND SELL A SECTION OF 2<sup>ND</sup> ST</b>	<b>104/19</b>	<b>Knight/Barber</b>	THAT Bylaw 4-19 be read a 1 <sup>st</sup> time. <b>Carried</b>
This Bylaw was amended to provide additional information about the square footage of road allowance to be subdivided	<b>105/19</b>	<b>Barber/Knight</b>	THAT Bylaw 4-19 be read a 2 <sup>nd</sup> time. <b>Carried</b>
	<b>106/19</b>	<b>Knight/Barber</b>	THAT Bylaw 4-19 be given a 3 <sup>rd</sup> reading at this meeting. <b>Carried</b>
	<b>107/19</b>	<b>Knight/Barber</b>	THAT Bylaw 4-19 be given a 3 <sup>rd</sup> reading and approved. <b>Carried</b>
<b>Kreikle/Langford wedding – request to park on Heritage Park</b>	<b>108/19</b>	<b>Knight/Barber</b>	THAT council approve for a limited amount of overnight parking for the Kreikle/Langford wedding June 8, 2019. <b>Carried</b>
<b>Request for donation to Regina Beach Lions Walleye Classic</b>	<b>109/19</b>	<b>Barber/Knight</b>	THAT council approve \$200 in financial support for the Regina Beach & District Lions club 2019 Walleye Classic. <b>Carried</b>

**IMUC - Lagoon  
Sharing formula  
for operating  
expenses**      **110/19**      **Knight/Barber**

THAT council approve the repayment schedule for Regina Beach lagoon based on the lot count/unit formula.

**Carried**

**South Shore Ball  
Association Ball  
Diamonds –  
request for  
funding**      **111/19**      **Knight/Barber**

THAT council approve to meet the request from South Shore Ball Association to cover any shortfall for providing fencing around ball diamonds.

**Carried**

**Adjournment:**      **112/19**      **Knight/Saleski**

THAT the meeting be adjourned at 7:50pm

**Carried**

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer