

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
May 14, 2019**

<b>Present:</b>	Council	Mayor Gary McLennan Cllr Glen Knight Cllr Janet Barber Cllr John Saleski 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>113/19 Knight/Ziglo</b>	THAT council approve the agenda with the following addition to old business  <b>Carried</b>
<b>Minutes:</b>	<b>114/19 Knight/Barber</b>	THAT the minutes of the meeting held April 23, 2019 be approved.  <b>Carried</b>
<b>Financial Statements:</b>	<b>115/19 Ziglo/Knight</b>	THAT council approve payment of Deposit Registers (Staff salaries) as presented.  <b>Carried</b>
<b>Payment of Accounts</b>	<b>116/19 Saleski/Ziglo</b>	THAT council approve the Payment of accounts, cheque #8914 to 8942 in the amount of \$66,837.75 as presented.  <b>Carried</b>
<b><u>Staff and Committee Reports:</u></b>		
<b>CAO Report:</b>	<b>117/19 Ziglo/Barber</b>	THAT council approve Chief Administrative Officer, Lorna Davies written report as presented.  <b>Carried</b>
<b>Public Works Report:</b>	<b>118/19 Knight/Barber</b>	THAT council approve Public Works report as presented.  <b>Carried</b>

## **OLD BUSINESS:**

<b>Regina Beach Lagoon Project financing.</b>	<b>119/19</b>	<b>Ziglo/Barber</b>	THAT council approve for administration to seek advice from the Village Lawyer prior to signing the contract supplied by the Town of Regina Beach for the lagoon financing.
---	---------------	---------------------	---

**Carried**

<b>Proposed residential subdivision and consolidation – NW-14-21-22-W2M &amp; Lot 1, Block 1, Plan 101897983</b>	<b>120/19</b>	<b>Barber/Ziglo</b>	THAT council approve for support for the subdivision of 2 <sup>nd</sup> St located in the Edgewood subdivision.
--	---------------	---------------------	---

**Carried**

## **NEW BUSINESS:**

**Pat Maschek – request criteria used to determine paving of streets**

Councils priority was identified as

- entrance and exits to the Village
- Heavy traffic areas
- Budgetary constraints

<b>Invitation to participate in the 2019 Parade.</b>	<b>121/19</b>	<b>Barber/Ziglo</b>	THAT council approve the Mayor Gary McLennan attend the Canada Day Parade.
--	---------------	---------------------	--

**Carried**

<b>Request from the Chair of the Canada Day Parade to provide a donation toward the 2019 Parade</b>	<b>122/19</b>	<b>Ziglo/Barber</b>	THAT council approve to support the Canada Day Parade with a donation of \$200.
---	---------------	---------------------	---

**Carried**

**Request from Signarama/The Sign Guys to place a business sign at the entrance to the Village**

Not approved

<b>Dudley &amp; Company LLP – Letter of engagement.</b>	<b>123/19</b>	<b>Ziglo/Saleski</b>
---	---------------	----------------------

THAT council approve the engagement letter from Dudley & Company LLP Auditors.

**Carried**

**Regina Beach Fire  
Department -  
protocol when  
dealing with  
anything water or  
road related  
within the village**

Protocol to be developed.

**Letter from a  
member of the  
public regarding a  
renter within the  
Village**

Received and filed.

A reminder letter sent to homeowner  
regarding zoning of property.

**SAMA –                      124/19    Knight/Ziglo  
Agreements to  
adjust**

THAT council approve the Agreement to  
adjust.

**Carried**

**Bylaw officers –  
weekend working**

Administration to investigate weekend  
Bylaw enforcement dates and cost.

**Adjournment:            125/19    Knight/Saleski**

THAT the meeting be adjourned at  
8:55pm

**Carried**

  
\_\_\_\_\_  
Mayor

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