

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 24, 2019**

Present:	Council	Mayor Gary McLennan Cllr Janet Barber Cllr Mike Ziglo Cllr John Saleski
	Staff	Council wish to acknowledge the passing away of Cllr Glen Knight 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:	207/19	Ziglo/Barber
		THAT council approve the agenda. Carried
Minutes:	208/19	Ziglo/Barber
		THAT the minutes of the meeting held Sept 10, 2019 be approved as a true record. Carried
Financial Statements:	209/19	Ziglo/Barber
		THAT council approve payment of Deposit Registers (Staff salaries) as presented. Carried
Payment of Accounts:	210/19	Ziglo/Barber
		THAT council approve payment of accounts in the amount of \$275,239.01 Cheque #'s 9084 to 9128 as presented. Carried
<u>Staff and Committee Reports:</u>		
CAO Report:	211/19	Ziglo/Barber
		THAT council approve Chief Administrative Officer, Lorna Davies report as presented. Carried
Public Works Report:	212/19	Ziglo/Barber
		THAT council approve Public Works report as presented. Carried

OLD BUSINESS

Bylaw 7-19
A BYLAW OF THE
VILLAGE OF
BUENA VISTA IN
THE PROVINCE OF
SASKATCHEWAN
FOR INCURRING A
DEBT IN THE SUM
OF ONE MILLION
TWO HUNDRED
THOUSAND AND
00/100 DOLLARS
(\$1,200,000) FOR
THE PURPOSE OF
FINANANCING THE
CONSTRUCTION
OF WATER
TREATMENT
PLANT

213/19 Barber/Ziglo

THAT Bylaw 7-19 – Short term
Construction Borrowing be introduced
and read a 1st time.

Carried

214/19 Ziglo/Barber

THAT Bylaw 7-19 Short term
Construction Borrowing be read a 2nd
time.

Carried

215/19 Ziglo/Barber

THAT Bylaw 7-19 Short term
Construction Borrowing be given a 3rd
reading at this meeting.

Carried

216/19 Ziglo/Barber

THAT Bylaw 7-19 Short term
Construction Borrowing be read a 3rd
time and approved.

Carried

Copy of Bylaw to be sent to SMB for
approval by the Local Government
Committee.

**Request to open a
commercial
business SW ¼
SEC 11-21-22 W2
Mer**

217/19 Ziglo/Barber

THAT council approve the discretionary
application to start a commercial
business on lot SW ¼ SEC 11-21-22
W2 Mer, on receipt of support from the
current landowner.

Carried

NEW BUSINESS:

Bylaw officer contract 2019-2020 **218/19** **Ziglo/Barber**

THAT council approve the 2019-2020 contract with the Commissionaires to provide Bylaw services for the Village.

Carried

Request to place a bench on Walking path – In memory of Ann & George Mertler **219/19** **Ziglo/Barber**

THAT council approve the request to place a bench on the walking path to the north of 24 Buena Vista Bay.

Carried

By Election details **220/19** **Ziglo/Barber**

THAT council approve the date of November 20th, 2019 for the By-election and that payment for the DRO and Poll Clerk are as follows: -

DRO \$350
Clerk \$225

Carried

Adjournment: **221/19** **Ziglo/Barber**

THAT the meeting be adjourned at 8.20pm

Carried

Mayor

Chief Administrative Officer