

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 8, 2019**

Present:

Council

Mayor Gary McLennan
Cllr Janet Barber
Cllr Mike Ziglo
Cllr John Saleski

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: 225/19 Ziglo/Saleski

THAT council approve the agenda with the following addition.

Aulie – Water Security Agency approval
- request to move rocks on the shore line

Minutes: 226/19 Ziglo/Barber

Carried

THAT the minutes of the meeting held Sept 24, 2019 be approved as a true record.

Payment of Accounts: 227/19 Ziglo/Barber

Carried

THAT council approve payment of accounts in the amount of \$116,720.81 Cheque #'s 9129 to 9151 as presented.

Carried

Staff and Committee Reports:

CAO Report: 228/19 Barber/Ziglo

THAT council approve Chief Administrative Officer, Lorna Davies report as presented.

Carried

Public Works Report: 229/19 Saleski/Barber

THAT council approve Public Works report as presented.

Carried



OLD BUSINESS:

Bylaw 6-19 A **230/19** **Barber/Ziglo**
Bylaw to amend
Bylaw 7-16 – The
Zoning Bylaw

THAT Bylaw 6-19 A Bylaw to amend
Bylaw 7-16 – The Zoning Bylaw be read
a 2nd time.

Carried

231/19 **Ziglo/Barber**

A Bylaw to amend Bylaw 7-16 – The
Zoning Bylaw be given a 3rd reading at
this meeting.

232/19 **Ziglo/Barber**

THAT Bylaw 6-19 A Bylaw to amend
Bylaw 7-16 – The Zoning Bylaw be read
a 3rd time and approved.

Carried

NEW BUSINESS

Firestart Canada **233/19** **Ziglo/Barber**

THAT council approve Joel Neudeck
and Laura Tisdale represent the Village
on the Firestart Committee

Carried

Discretionary **234/19** **Ziglo/Barber**
request to build a
stand-alone toilet
and shower unit

THAT council approve the discretionary
application to build a stand-alone WC
and Shower unit on Lot 3a Block 3 Plan
62R07755.

Carried

Request to **235/19** **Ziglo/Barber**
subdivide 2
parcels out of SW-
14-21-22-W2M

THAT council approve the request from
Courtlin Investments Inc to subdivide 2
parcels out of SW-14-21-22-W2M

Carried

Request for **236/19** **Barber/Ziglo**
permission to
move rocks on
the shoreline


THAT council approve the request from
the Aulie family to move rocks on the
shoreline as required by the Water
Security Agency.

Carried

Adjournment: **237/19** **Saleski/Ziglo**

THAT the meeting be adjourned at
8.10pm

Carried


Mayor


Chief Administrative Officer