

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 22, 2019**

Present:	Council	Mayor Gary McLennan Cllr Janet Barber Cllr John Saleski
	Staff	PW Foreman Joel Neudeck CAO Lorna Davies
Absent:		Cllr Mike Ziglo
Swearing in Ceremony:		Steven Schultz was sworn in as Councillor of the Village of Buena Vista
Call to order:		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05p.m.
Agenda Approval:	238/19	Saleski/Barber THAT council approve the agenda with the following addition. Carried
Minutes:	239/19	Saleski/Barber THAT the minutes of the meeting held Sept 24, 2019 be approved as a true record. Carried
Deposit Registers	240/19	Saleski/Barber THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts:	241/19	Saleski/Barber THAT council approve payment of accounts in the amount of \$9,049.29 Cheque #'s 9153 to 9161 as presented. Carried
<u>Staff and Committee Reports:</u>		
CAO Report:	242/19	Saleski/Barber THAT council approve Chief Administrative Officer, Lorna Davies report as presented. Carried
Public Works Report:	243/19	Schultz/Barber THAT council approve Public Works report as presented. Carried

OLD BUSINESS:

**MUC Unit Counts 244/19 Saleski/Barber
- Draft 3**

THAT Council approve the unit counts as presented Ross Wilson of Lumsden Beach.

Carried

NEW BUSINESS

**Last Mountain 245/19 Ziglo/Barber
Times -
Remembrance
Day**

THAT council approve the advert for Remembrance Day.

Carried

**advertisement
Basic Installations 246/19 Ziglo/Barber
Inc - snow
clearance Canada
Post**

THAT council approve the continuing contract to supply snow clearance to the post office area adjacent to the Village Office.

Carried

Adjournment: 247/19 Saleski/Barber

THAT the meeting be adjourned at 8.10pm

Carried



Mayor



Chief Administrative Officer