

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 12, 2019**

Present:	Council	Mayor Gary McLennan Cllr Mike Ziglo Cllr Steven Schultz
	Staff	PW Foreman Joel Neudeck CAO Lorna Davies
Absent:		Cllr Janet Barber Cllr John Saleski
Call to order:		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00p.m.
Delegation:		A delegation of residents from Edgewood Dr attended the meeting to appraise council on the amount of noise emanating from a racetrack on private land to the south of the subdivision.
Agenda Approval:	248/19	Ziglo/Schultz THAT council approve the agenda. Carried
Minutes:	249/19	Schultz/McLennan THAT the minutes of the meeting held October 22, 2019 be approved as a true record. Carried
Deposit Registers	250/19	Ziglo/Schultz THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts:	251/19	Ziglo/Schultz THAT council approve payment of accounts in the amount of \$682,014.09 Cheque #'s 9162 to 9182 as presented. Carried
<u>Staff and Committee Reports:</u>		
CAO Report:	252/19	Ziglo/Schultz THAT council approve Chief Administrative Officer, Lorna Davies report as presented. Carried

Public Works Report: **253/19** **Ziglo/Schultz**

THAT council approve Public Works report as presented.

Carried

Bylaw Officers report: **254/19** **Ziglo/Schultz**

THAT council approve the Bylaw Officers report as presented.

Carried

NEW BUSINESS

Offer to purchase a section of 2nd St – Eugene and Nancy Koszman **255/19** **Ziglo/Schultz**

THAT council accept the offer to purchase the section of 2nd St from Edgewood to Woodland Ave in the amount of \$10,000 and that the purchasers pay all associated costs and fees.

Carried

Request for letter of support for the addition of road upgrades to the lagoon **256/19** **Ziglo/Schultz**

THAT council approve a letter of support be provided to the Town of Regina Beach regarding additional grand funding to enable them to carry out upgrades to the section of the old highway 54 to the lagoon.

Carried

Resolution to extend short term funding to January 2020 **257/19** **Schultz/Ziglo**

THAT council request an extension of short-term funding from Saskatchewan Municipal Board from 31 December 2019 to 31 January 2020.

Carried

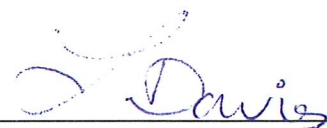
Adjournment: **247/19** **Ziglo/Schultz**

THAT the meeting be adjourned at 8.15pm

Carried



Mayor



Chief Administrative Officer