

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 26, 2019**

Present:	Council		Mayor Gary McLennan Cllr Janet Barber Cllr Steven Schultz
	Staff		PW Foreman Joel Neudeck CAO Lorna Davies
Absent:			Cllr John Saleski
Call to order:			A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02p.m.
Agenda Approval:	259/19	Barber/Schultz	THAT council approve the agenda. Carried
Minutes:	260/19	Schultz/McLennan	THAT the minutes of the meeting held November 12, 2019 be approved as a true record. Carried
			Cllr Ziglo joined the meeting 7:10
Deposit Registers	261/19	Schultz/Barber	THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts:	262/19	Schultz/Barber	THAT council approve payment of accounts in the amount of \$117,640.01 Cheque #'s 9183 to 9193 as presented. Carried
<u>Staff and Committee Reports:</u>			
CAO Report:	263/19	Ziglo/Barber	THAT council approve Chief Administrative Officer, Lorna Davies report as presented. Carried
Public Works Report:	264/19	Schultz/Ziglo	THAT council approve Public Works report as presented. Carried
Bylaw Officers report:	265/19	Ziglo/Schultz	THAT council approve the Bylaw Officers report as presented. Carried

OLD BUSINESS

**Estate of Garrett
Wilson - Road
Building
Agreement** **266/19** **Barber/Ziglo**

THAT council approve the contract to building an access road to Lot 6 Block 32 Plan 87R60285 with the change from RM to Village in Section 3.3

Carried

**Municipal
Revenue Sharing
Grant –
Declaration of
Eligibility** **267/19** **Ziglo/Barber**

THAT council approve the Declaration of Eligibility which is attached to the minutes.

Carried

NEW BUSINESS

**Seasons Greeting
advertisement –
Last Mountain
Lake Times** **268/19** **Ziglo/Barber**

THAT council approved the Christmas advertisement.

Carried

Adjournment: **269/19** **Schultz/Ziglo**

THAT the meeting be adjourned at 8.15pm

Carried

Mayor

Chief Administrative Officer