**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Council Chamber, Administration Building**

**Feb 11, 2020**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Janet Barber  PW Foreman Joel Neudeck  CAO Lorna Davies |
| **Absent:** |  |  | Cllr John Saleski  Cllr Mike Ziglo |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02p.m. |
| **Agenda Approval:** | **030/20** | **Barber/Schultz** | THAT council approve the agenda as amended.  **Carried** |
| **Minutes:** | **031/20** | **Schultz/McLennan** | THAT the minutes of the meeting held January 28 2019 be approved as a true record.  **Carried** |
| **Deposit Registers (Staff Salary)** | **032/20** | **Schultz/Barber** | THAT council approve deposit registers as presented.  **Carried** |
| **Payment of Accounts:** | **033/20** | **Barber/Schultz** | THAT council approve payment of accounts in the amount of $14,853.96 cheque #’s 9264 to 9277 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **034/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies oral report as presented.  **Carried** |
| **Cell phone remuneration** | **035/20** | **Schultz/Barber** | THAT council approve a cell phone payment of $60 for the Admin Assistant  **Carried** |
| **Public Works Report:** | **036/20** | **Schultz/Barber** | THAT council approve Public Works report as presented.  **Carried** |
| **NEW BUSINESS** |  |  |  |
| **Regina Beach & Area Business Association – Sign Corridor** |  | **Schultz/Barber** | THAT council sent a letter of support to the Regina Beach and area Business Association regarding the Sign Corridor.  **Carried** |
| **Tax enforcement – Lot 7 Block 20 Plan 84R31362** | **037/20** | **Schultz/Barber** | THAT council approve the tax enforcement procedure on Lot 7 Block 20 Plan 84R31362 as presented.  **Carried** |
| **Bylaw 1-20 “The Animal Control Bylaw”** |  |  | Tabled to next meeting |
| **Lumsden Beach – Letter to Water Security Agency** | **038/20** | **Schultz/Barber** | THAT council approve the CAO to contact the Water Security Agency in support of the Resorts Village of Lumsden Beach letter.  **Carried** |
| **Adjournment:** | **039/20** | **Schultz/Barber** | THAT the meeting be adjourned at 8.15pm  **Carried** |
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Mayor Chief Administrative Officer