**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Council Chamber, Administration Building**

**January 28, 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:** |  | CouncilStaff | Mayor Gary McLennan Cllr Mike ZigloCllr Steven SchultzCllr Janet Barber – by telephonePW Foreman Joel NeudeckCAO 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. |
| **Presentation** |  |  | Staff member Marilyn Sykes gave a brief presentation to council regarding our current status with our Asset Management plan. Cllr Janet Barber left the meeting |
| **Agenda Approval:** | **021/20** | **Ziglo/Schultz** | THAT council approve the agenda.**Carried** |
| **Minutes:** | **022/20** | **Ziglo/Schultz** | THAT the minutes of the meeting held December 10, 2019 be approved as a true record. **Carried** |
| **Deposit Registers (Staff Salary)** | **023/20** | **Ziglo/Schultz** | THAT council approve deposit registers as presented.**Carried** |
| **Payment of Accounts:**  | **024/20** | **Ziglo/Schultz** | THAT council approve payment of accounts in the amount of $36,784.66Cheque #’s 9221 to 9240 as presented.**Carried** |
| **Payment of Accounts:**  | **025/20** | **Ziglo/Schultz** | THAT council approve payment of accounts in the amount of $257,012.38 cheque #’s 9255 to 9263 as presented.**Carried** |
| **Staff and Committee Reports:** |  |
| **CAO Report:** | **026/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.**Carried** |
| **Public Works Report:** | **027/20** | **Schultz/Barber** | THAT council approve Public Works report as presented.**Carried** |
| **NEW BUSINESS** |  |  |  |
| **A Nathan – 161 3rd St - Culvert** | **028/20** | **Schultz/Ziglo** | THAT council direct Administration to write to Mr Nathan and advise him if the outstanding amount for the culvert is not paid in full by June 30, the culvert will be removed.**Carried** |
|  |  |  |  |
| **Adjournment:** | **029/20** | **Schultz/Ziglo** | THAT the meeting be adjourned at 7.50pm**Carried** |
|  |  |

Mayor Chief Administrative Officer