

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 8, 2016**

Present:

Mayor	Bill Dinu
Councillor	Janet Barber
Councillor	Glen Knight
Councillor	Gary McLennan
Councillor	Mike Ziglo
Assistant Administrator	Lorna Davies
Public Works	Joel Neudeck

Swearing-in Ceremony

Prior to the 1st Regular Council Meeting the newly elected council members in attendance were sworn in at 7:00 p.m. in the Village Office Council Chambers.

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:20 p.m.

Agenda Approval:

237/16 Dinu THAT council approved the agenda with the following addition to New Business, Water Security Agency - Waterworks Compliance Inspection.

Clr. Ziglo seconded the motion.

Carried

Minutes:

238/16 Ziglo THAT the minutes of the regular meeting of council held October 25, 2016 are approved.

Mayor Dinu seconded the motion.

Carried

Financial Statements:

239/16 Ziglo THAT council approve the October Deposit Registers as presented.

Clr. McLennan seconded the motion.

Carried

Staff and Committee Reports:

240/16 Ziglo THAT council approve the Administrative Office written report #17 prepared by Lorna Davies as submitted.

Clr. Barber seconded the motion.

Carried

241/16 Ziglo THAT council approve the Public Works written report #17 as submitted.

Clr. Barber seconded the motion.

Carried

242/16 Ziglo THAT council approves the Bylaw Officer, Dave Scantlebury's written report dated October 11, 2016 as submitted.

Clr. McLennan seconded the motion.

Carried

Old Business:

Application for Subdivision – Mary Dobson

243/16 Ziglo THAT council approve the sub division of Block A: Plan 102003028 and defer the municipal reserve requirement.

Clr. Knight seconded the motion

Carried

New Business:

SUMA - MLDP Training

244/16 Ziglo THAT Cllrs Barber and McLennan attend the Municipal Leaders Roles and Responsibilities workshop.

Clr. Knight seconded the motion

Carried

SUMA - 2016 Regional Meeting

245/16 Barber THAT Mayor Dinu and Cindy Baumgartner attend the 2016 Regional meeting at Fort Qu'appelle.

Clr. Ziglo seconded the motion

Carried

Inclusion of Administration and Public Works Report Online

246/16 Ziglo THAT all future reports are uploaded to social media and the website.

Clr. Barber seconded the motion

Carried

Basic Installation Agreement

247/16 Ziglo THAT the Village sign the snow removal agreement for 2016/2017 with Basic Installation.

Clr. Barber seconded the motion

Carried

Jason Holt – Request to erect signs

248/16 Ziglo THAT council approve the placement of 2 signs on Jason Holts property to the west of Tower Road.

Clr. McLennan seconded the motion.

Carried

Information:

Received and filed

Adjournment:

249/16 Dinu THAT the meeting be adjourned at 8:27 p.m.

Mayor

Chief Administrative Officer