

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
February 28, 2017**

Present:

Mayor	Bill Dinu
Councillor	Gary McLennan
Councillor	Glen Knight
Councillor	Mike Ziglo
CAO	Cindy Baumgartner

Absent:

Councillor	Janet Barber
Public Works	Joel Neudeck

Call to Order:

A quorum being present, Mayor Bill Dinu called the meeting to order at 7:00 p.m.

Agenda Approval:

44/17 McLennan THAT council approved the agenda.

Clr. Ziglo seconded the motion.

Carried

Delegate:

Wanda Canning asked council for an update on the shoreline survey. Clr. Ziglo read an update from the Village lawyer of the steps that need to be completed before the survey will be finalized.

Minutes:

45/17 Zigo THAT the minutes of the regular meeting of council held February 15, 2017 are approved.

Clr. Knight seconded the motion.

Carried

Financial Statements:

46/17 Zigo THAT council approve the January 2017 Month End and Deposit Registers as presented.

Clr. McLennan seconded the motion.

Carried

Payment of Accounts:

47/17 Zigo THAT Cheques #7718 to #7740 totaling \$17,850.47 be hereby approved.

Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

48/17 Ziglo THAT council approve the Chief Administrative Officer, Cindy Baumgartner's written report #4/2017 dated February 28, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

49/17 Ziglo THAT council approve the Public Works written report #4/2017 dated February 28, 2017 as submitted.

Clr. Knight seconded the motion.

Carried

50/17 Ziglo THAT council approves the Bylaw Officer, Dave Scantlebury's written report #4/2017 dated February 28, 2017 as submitted.

Clr. McLennan seconded the motion.

Carried

Old Business

Lagoon Update

51/17 Ziglo THAT council approved the Memorandum of Understanding that was provided by the Town of Regina Beach.

Clr. McLennan seconded the motion.

Carried

Staff Earned Day Off (EDO)

52/17 Ziglo THAT council approve that all full time employees, Public Works and Administration will earn an EDO with pay every 3rd Friday.

Clr. McLennan seconded the motion.

Carried

New Business

Visa Limit Increases

53/17 McLennan THAT council approved to increase the two (2) Village Visa Card limits to \$7,500.00.

Clr. Knight seconded the motion

Carried

Planning 101 Workshop

54/17 Knight THAT council approve to send Mayor Bill Dinu, Clr. Gary McLennan and Lorna Davies to the Planning 101 Workshop being held in Davidson on April 19, 2017.

Clr. Ziglo seconded the motion.

Carried

Request for Proposal – Weeding of Flower Beds

55/17 McLennan THAT council approve to send out Request for Proposal for Weeding of Flower Beds.

Clr. Knight seconded the motion.

Carried

Grant Writing Workshop

56/17 Knight THAT council approve to send CAO to a Grant Writing Workshop being held in Wynyard on March 11, 2017.

Clr. Ziglo seconded the motion.

Carried

Munisoft – Preauthorized Debit Module

57/17 Ziglo THAT council approve to purchase the Preauthorized Debit Module.

Clr. McLennan seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

58/17 Dinu THAT the meeting be adjourned at 8:50 p.m.

Mayor

Chief Administrative Officer