

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 25, 2017**

Present:

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

Call to Order:

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

Agenda Approval:

97/17 Knight THAT council approved the agenda as amended.

Clr. McLennan seconded the motion.

Carried

Minutes:

98/17 McLennan THAT the minutes of the regular meeting of council held April 11, 2017 are approved.

Clr. Barber seconded the motion.

Carried

Financial Statements:

99/17 McLennan THAT council approve the Deposit Registers as presented.

Clr. Barber seconded the motion.

Carried

Staff and Committee Reports:

100/17 McLennan THAT council approve the Assistant Administrator, Lorna Davies written report #8/2017 as submitted.

Clr. Barber seconded the motion.

Carried

101/17 McLennan THAT council approve the Public Works written report #8/2017 dated April 11, 2017 as submitted.

Clr. Knight seconded the motion.

Carried

Old Business

Waterfront

102/17 Barber THAT if we do not get a reply from our lawyer regarding the survey on Public Reserve by 10am Friday, an official letter of concern be sent.

Clr. Knight seconded the motion.

Carried

New Business

Village of Buena Vista Financial Statements for the year 2016

103/17 THAT the draft copy of the financial statements for 2016 be approved.

Carried

Canada Day Parade

104/17 Knight THAT a donation of \$200 be made to the Parade committee.

Clr. Barber seconded the motion.

Carried

SUMA – 2017 Town Sector Meeting

105/17 Knight THAT Cindy Baumgartner, Bill Dinu and Gary McLennan attend the Town Sector meeting on May 25, 2017.

Clr. Barber seconded the motion.

Carried

Basic Installation – 2017-2018 snow removal

106/17 Knight THAT the Village confirm its continued agreement with Basic Installations for the cleaning of the post box area 2017-2018.

Clr. Knight seconded the motion.

Carried

IMUC Budget

107/17 McLennan THAT the 2017 IMUC Budgets be approved.

Clr. Knight seconded the motion.

Carried

Information

Filed as provided.

Adjournment:

108/17 Dinu THAT the meeting be adjourned at 8:50 p.m.

Mayor

Chief Administrative Officer