

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
September 12, 2017**

Present:

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| Mayor | Bill Dinu |
| Councillor | Glen Knight |
| Councillor | Janet Barber |
| Public Works | Joel Neudeck |
| CAO | Lorna Davies |

Apologies: Councillor Gary McLennan

Call to Order:

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

Agenda Approval:

211/17 Barber THAT council approved the agenda with additions.
Clr. Ziglo seconded the motion.

Carried

Minutes:

212/17 Ziglo THAT the minutes of the regular meeting of council held Aug 22, 2017 be approved.
Clr. Barber seconded the motion.

Carried

Minutes of Special meeting:

213/17 Barber THAT the minutes of the special meeting held Aug 22, 2017 be approved.
Cllr. Knight seconded the motion.

Carried

Financial Statements:

214/17 Ziglo THAT council approve the Deposit Registers as presented.
Clr. Knight seconded the motion.

Carried

Payment of Accounts:

215/17 Ziglo THAT Cheques #8020 to #8057 totaling \$66,614.21 be hereby approved.
Clr. Knight seconded the motion.

Carried

Staff and Committee Reports:

216/17 Ziglo THAT council approve the Chief Administrative Officer, Lorna Davies written report #15/2017 as submitted.

Clr. Knight seconded the motion.

Carried

217/17 Ziglo THAT council approve the Public Works written report #15/2017 as submitted.

Clr. Barber seconded the motion.

Carried

218/17 Barber THAT council approve the Bylaw Officer's Report as submitted.

Clr. Knight seconded the motion.

Carried

Old Business

219/17 Ziglo THAT council approve to rescind 2nd and 3rd reading of Bylaw 7-16 The Zoning Bylaw

Cllr. Knight seconded the motion.

Carried

220/17 Barber That council approve that the Village lawyer proceed with the change to Village boundary.

Cllr. Ziglo seconded the motion

Carried

221/17 Ziglo THAT council approve to commence bi-weekly garbage collection during the winter months commencing Oct 15, 2017.

Cllr Barber seconded the motion

Carried

New Business

222/17 Ziglo THAT council approve the consolidation of Lots 2&3 block 16 Plan C1627.

Cllr. Knight seconded the motion

Carried

223/17 Ziglo THAT council approve Shaun Anderson's request to place a memorial bench on the south side of the walking path near Buena Vista beach.

Cllr. Knight seconded the motion

Carried

Cllr Ziglo left the room

224/17 Knight THAT council approve the subdivision of Lot 12 Block 1 Plan 101897983.

Cllr. Barber seconded the motion

Carried

Cllr Ziglo joined the meeting

Information

All correspondence filed as provided

Adjournment:

225/17 Dinu THAT the meeting be adjourned at 9:00p.m.

Mayor

Chief Administrative Officer