

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

**Present:**

Deputy Mayor	Janet Barber
Councillor	Glen Knight
Councillor	Mike Ziglo
CAO	Lorna Davies

**Apologies:** Councillor Gary McLennan

**Call to Order:**

A quorum being present, Deputy Mayor Janet Barber called the meeting to order at 7:00 p.m.

**Agenda Approval:**

**271/17 Knight** THAT council approved the agenda.  
Cllr. Ziglo seconded the motion.

**Carried**

**Minutes:**

**272/17 Ziglo** THAT the minutes of the regular meeting of council held November 28, 2017 be approved.  
Cllr. Knight seconded the motion.

**Carried**

**Financial Statements**

**273/17 Ziglo** THAT council approve the Deposit Registers as presented.  
Cllr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**274/17 Ziglo** THAT Cheques #8198 to #8225 totaling \$46,526.80 be hereby approved.  
Cllr. Knight seconded the motion.

**Carried**

**Staff and Committee Reports:**

**275/17 Ziglo** THAT council approve the Chief Administrative Officer, Lorna Davies report.  
Cllr. Knight seconded the motion.

**Carried**

**276/17 Knight** THAT council approve the Public Works written report as submitted.

Cllr. Ziglo seconded the motion.

**Carried**

### **Old Business**

#### **Bylaw 6/16 Official Community Plan**

**277/17 Ziglo** THAT Bylaw 6/16 the Official Community Plan be given a 2<sup>nd</sup> reading.

Cllr. Knight seconded the motion.

**Carried**

**278/17 Knight** THAT Bylaw 6/16 the Official Community Plan be given a 3<sup>rd</sup> reading at this meeting.

Cllr. Ziglo seconded the motion.

**Carried**

**279/17 Ziglo** THAT Bylaw 6/16 the Official Community Plan be given a 3<sup>rd</sup> reading and adopted on approval by the Minister.

Cllr. Knight seconded the motion.

**Carried**

#### **Bylaw 7/16 Zoning Bylaw**

**280/17 Ziglo** THAT Bylaw 7/16 Zoning Bylaw be given a 2<sup>nd</sup> reading.

Cllr. Knight seconded the motion.

**Carried**

**281/17 Knight** THAT Bylaw 7/16 Zoning Bylaw be given a 3<sup>rd</sup> reading at this meeting.

Cllr. Ziglo seconded the motion.

**Carried**

**282/17 Knight** THAT Bylaw 7/16 be given a 3<sup>rd</sup> reading and be adopted on approval of the Minister.

Cllr. Ziglo seconded the motion.

**Carried**

**New Business**

**283/17 Ziglo** THAT council give notice for a By-election for Mayor to be held March 14, 2018.

Cllr. Knight seconded the motion.

**Carried**

**284/17 Ziglo** THAT Lorna Davies be appointed Return Officer for the March 14<sup>th</sup> 2018 By election.

Cllr. Knight seconded the motion.

**Carried**

**285/17 Ziglo** THAT council reject the claim for compensation.

Cllr. Knight seconded the motion.

**Carried**

**286/17 Ziglo** THAT council approve the SUMAssure quote for 2018 insurance.

Cllr. Knight seconded the motion.

**Carried**

**Information**

All correspondence filed as provided

**Adjournment:**

**270/17 Barber** THAT the meeting be adjourned at 7:30p.m.

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Deputy Mayor

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Chief Administrative Officer