

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
January 9, 2018**

**Present:**

Deputy Mayor	Janet Barber
Councillor	Glen Knight
Councillor	Gary McLennan
P W Foreman	Joel Neudeck
CAO	Lorna Davies

**Apologies:** Councillor Mike Ziglo

**Call to Order:**

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

**Agenda Approval:**

**1/18 Knight** THAT council approved the agenda.  
Cllr. McLennan seconded the motion.

**Carried**

**Minutes:**

**2/18 Knight** THAT the minutes of the special meeting held December 12, 2017 be approved.

Deputy Mayor Barber seconded the motion.

**Carried**

**3/18 Knight** THAT the minutes of the regular meeting held December 12, 2017 be approved.

Deputy Mayor Barber seconded the motion.

**Carried**

**Financial Statements**

**4/18 Barber** THAT council approve the Deposit Registers as presented.  
Cllr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**5/18 Barber** THAT Cheques #82488 to #8256 totaling \$9,989.54 be hereby approved.

Cllr. McClennan seconded the motion.

**Carried**

**Staff and Committee Reports:**

**6/18 Knight** THAT council approve the Chief Administrative Officer, Lorna Davies report.

Cllr. McLennan seconded the motion.

**Carried**

**7/18 Knight** THAT council approve the Public Works written report as submitted.

Cllr. McLennan seconded the motion.

**Carried**

**New Business**

**8/18 Knight** THAT council approve the tax enforcement process for 2017 delinquent taxes.

Cllr. McLennan seconded the motion.

**Carried**

**9/18 McLennan** THAT council reappoint Barry Warman to the District Board of Revision.

Cllr. Knight seconded the motion.


**Carried**

**Information**

All correspondence filed as provided

**Adjournment:**

**270/17 Barber** THAT the meeting be adjourned at 8:07p.m.

  
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Deputy Mayor

  
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Chief Administrative Officer