

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
January 23, 2018**

Present:

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

Apologies:

Call to Order:

A quorum being present, Deputy Mayor Janet Barber called the meeting to order at 7:05 p.m.

Agenda Approval:

11/18 McLennan THAT council approved the agenda.
Cllr. Knight seconded the motion.

Carried

Minutes:

12/18 Knight THAT the minutes of the meeting held January 9 12, 2018 be approved.
Cllr. Knight seconded the motion.

Carried

Financial Statements

13/18 Ziglo THAT council approve the Deposit Registers as presented.
Cllr. Knight seconded the motion.

Carried

Payment of Accounts:

14/18 Ziglo THAT Cheques #8264 to #8282 totaling \$44,110.47 be hereby approved.
Cllr. McClennan seconded the motion.

Carried

Staff and Committee Reports:

15/18 Knight THAT council approve the Chief Administrative Officer, Lorna Davies aural report.
Cllr. Ziglo seconded the motion.

Carried

16/18 Knight THAT council approve the Public Works written report as submitted.

Cllr. McLennan seconded the motion.

Carried

17/18 McLennan THAT council approve the Bylaw Officers report as submitted.

Cllr. Ziglo seconded the motion.

Carried

18/18 Barber THAT council approve the Rec Coordinators report as submitted.

Cllr. Ziglo seconded the motion.

Carried

New Business

Bylaw 1-18 A Bylaw to amend 1-11 The Building Bylaw

19/18 Knight THAT Bylaw 1-18 A Bylaw to amend 1-11 The Building Bylaw be given 1st reading.

Cllr. Ziglo seconded the motion.

Carried

20/18 Knight THAT Bylaw 1-18 A Bylaw to amend 1-11 The Building Bylaw be given a 2nd reading.

Cllr. Ziglo seconded the motion.

Carried

21/18 Ziglo THAT Bylaw 1-18 A Bylaw to amend 1-11 The Building Bylaw be given a 3rd reading at this meeting.

Cllr. McLennan seconded the motion.

Carried

22/18 Ziglo THAT Bylaw 1-18 A Bylaw to amend 1-11 The Building Bylaw be given a 3rd reading and adopted.

Cllr. McLennan seconded the motion.

Carried

23/18 McLennan THAT council approve to write off delinquent utility bills.

Cllr. Ziglo seconded the motion.

Carried

24/18 McLennan THAT council approve funding to Castles and Dreams Playschool in the amount of \$200.

Cllr. Knight seconded the motion.

Carried

25/18 McLennan THAT council approve funding to Age Friendly Communities in the amount of \$100.

Cllr. Knight seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

26/18 Barber THAT the meeting be adjourned at 8:10p.m.

Deputy Mayor

Chief Administrative Officer