

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
February 13, 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 7:00 p.m.

Gary McLennan was sworn in as Mayor of the Village of Buena Vista.

Mayor Gary McLennan took over the meeting.

**Agenda Approval:**

**27/18 Barber** THAT council approved the agenda with additions.  
Cllr. Ziglo seconded the motion.

**Carried**

**Minutes:**

**28/18 Knight** THAT the minutes of the meeting held January 23, 2018 be approved.

Cllr. Barber seconded the motion.

**Carried**

**Financial Statements**

**29/18 Ziglo** THAT council approve the Deposit Registers as presented.  
Cllr. Knight seconded the motion.

**Carried**

**Payment of Accounts:**

**30/18 Ziglo** THAT Cheques #8283 to #8309 totaling \$46,611.75 be hereby approved.

Cllr. Barber seconded the motion.

**Carried**

**Staff and Committee Reports:**

**31/18 Ziglo** THAT council approve the Chief Administrative Officer, Lorna Davies aural report.

Cllr. Knight seconded the motion.

**Carried**

**32/18 Ziglo** THAT council approve the Public Works written report as submitted.

Cllr. Knight seconded the motion.

**Carried**

**33/18 Barber** THAT council approve the Bylaw Officers report as submitted.

Cllr. Knight seconded the motion.

**Carried**

**34/18 Barber** THAT council approve the Rec Coordinators report as submitted.

Cllr. Knight seconded the motion.

**Carried**

**New Business**

**35/18 Barber** THAT a By Election for 1 Councillor be called for April 18, 2018.

Cllr. Ziglo seconded the motion.

**Carried**

**36/18 Barber** THAT Lorna Davies be appointed as Returning Officer for the forthcoming By Election and that remuneration remain as previous.

Cllr. Ziglo seconded the motion.

**Carried**

**37/18 Knight** THAT the Village give financial support to the Regina Beach and District Lions Club in the amount of \$100.

Cllr. Barber seconded the motion.

**Carried**


**Information**

All correspondence filed as provided

**Adjournment:**

**26/18 Barber** THAT the meeting be adjourned at 8:50p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer