# Village of Buena Vista Minutes of the Regular Meeting Council Chamber, Administration Building March 13, 2018

**Present:** 

Mayor

Gary McLennan

Councillor

Glen Knight

Councillor

Janet Barber

Councillor

Mike Ziglo

P W Foreman

Joel Neudeck

CAO

Lorna Davies

# Call to Order:

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

**Delegation:** Living Sky Water Solutions

Ryan Van Dijk gave a presentation on alternative waste water solutions. Council thanked Ryan for a comprehensive and thought-provoking presentation.

# **Agenda Approval:**

**49/18 Ziglo** THAT council approved the agenda with additions.

Cllr. Knight seconded the motion.

Carried

#### Minutes:

**50/18 Barber** THAT the minutes of the meeting held February 27, 2018 be approved.

Cllr. Ziglo seconded the motion.

Carried

#### **Financial Statements**

**51/18 Ziglo** THAT council approve the Deposit Registers as presented. Cllr. Knight seconded the motion.

Carried

#### Payment of Accounts:

**52/18 Ziglo** THAT Cheques #8325 to #8344 totaling \$41,904.75 be hereby approved.

Cllr. Barber seconded the motion.

Carried

# **Staff and Committee Reports:**

**53/18 Ziglo** THAT council approve the Chief Administrative Officer, Lorna Davies report.

Cllr. Knight seconded the motion.

#### Carried

**54/18 Ziglo** THAT council approve the Public Works written report as submitted.

Cllr. Knight seconded the motion.

Carried

# **Old Business**

**55/18 Ziglo** THAT a letter be sent to Gary Lamontagne to stop using the car wash at his storage building or fines will be issued.

Cllr. Barber seconded the motion.

Carried

## Information

All correspondence filed as provided

## Adjournment:

56/18 Barber THAT the meeting be adjourned at 8:55p.m.

Chief Administrative Officer