

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 10, 2018**

Present:

Mayor	Gary McLennan
Councillor	Glen Knight
Councillor	John Saleski
P W Foreman	Joel Neudeck
CAO	Lorna Davies

Apologies:

Councillor	Janet Barber
Councillor	Michael Ziglo

Call to Order:

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

Agenda Approval:

63/18 Knight THAT council approved the agenda with additions.
Cllr. Saleski seconded the motion.

Carried

Minutes:

64/18 Knight THAT the minutes of the meeting held March 13, 2018 be approved.
Cllr. Saleski seconded the motion.

Carried

Financial Statements

65/18 Knight THAT council approve the Deposit Registers as presented.
Cllr. Saleski seconded the motion.

Carried

Payment of Accounts:

66/18 Knight THAT Cheques #to # totaling \$ be hereby approved.
Cllr. Barber seconded the motion.

Carried

Staff and Committee Reports:

67/18 Saleski THAT council approve the Chief Administrative Officer, Lorna Davies report.
Cllr. Knight seconded the motion.

Carried

68/18 Knight THAT council approve the Public Works written report as submitted.

Cllr. Saleski seconded the motion.

Carried

69/18 Knight THAT council approve the Bylaw Officers report.

Cllr. Saleski seconded the motion.

Carried

70/18 Knight THAT council approve the installation of a water filtration system pilot project by Delco Water.

Cllr. Saleski seconded the motion.

Carried

71/18 Knight THAT Bylaw 2/18 to amend Bylaw 3/91 be given a 1st reading at this meeting with any reference to comparison municipalities removed.

Cllr. Saleski seconded the motion.

Carried

72/18 Knight THAT council approve Brent Cant to the position of Volunteer EMO Coordinator for the Village of Buena Vista and Town of Regina Beach.

Cllr. Saleski seconded the motion.

Carried

73/18 Knight THAT council approve Lorna Davies attend the 2018 UMAAS convention.

Cllr. Saleski seconded the motion.

Carried

74/18 Knight THAT council accept the Waster Security Inspection report.

Cllr. Saleski seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

75/18 McLennan THAT the meeting be adjourned at 8:25p.m.



Mayor



Chief Administrative Officer