

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
April 24, 2018**

Present:

Mayor	Gary McLennan
Councillor	Glen Knight
Councillor	John Saleski
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 7:05 p.m.

Agenda Approval:

76/ 18 Barber THAT council approved the agenda with additions.
Cllr. Knight seconded the motion.

Carried

Minutes:

77/ 18 Saleski THAT the minutes of the meeting held March 27, 2018 be approved.
Cllr. Saleski seconded the motion.

Carried

Financial Statements

78/ 18 Ziglo THAT council approve the Deposit Registers as presented.
Cllr. Knight seconded the motion.

Carried

Payment of Accounts:

79/ 18 Ziglo THAT Cheques #to # totaling \$ be hereby approved.
Cllr. Barber seconded the motion.

Carried

Staff and Committee Reports:

80/ 18 Ziglo THAT council approve the Chief Administrative Officer, Lorna Davies report.
Cllr. Knight seconded the motion.

Carried



81/18 Barber THAT council approve the Public Works written report as submitted.

Cllr. Ziglo seconded the motion.

Carried

82/18 Barber THAT council approve the subdivision of land at 100 Tower Road, Buena Vista – PWSW13 21 22 W2.

Cllr. Ziglo seconded the motion.

Carried

83/18 Ziglo THAT Bylaw 3/18 the “Water Bylaw” be given a 1st reading.

Cllr. Barber seconded the motion.

Carried

84/18 Ziglo THAT Bylaw 3/18 the “Water Bylaw” be given a 2nd reading.

Cllr. Barber seconded the motion.

Carried

85/18 Ziglo THAT Bylaw 3/18 the “Water Bylaw” be given a 3rd reading at this meeting.

Cllr. Saleski seconded the motion.

Carried

86/18 Ziglo THAT Bylaw 3/18 the “Water Bylaw” be given a 3rd reading and come into force when approved by the Saskatchewan Municipal Board.

Cllr. Knight seconded the motion.

Carried

87/18 Barber THAT council approve sponsorship of the Medieval supper at the South Shore School.

Cllr. Knight seconded the motion.

Carried

88/18 Barber THAT council to into camera at 8:20 to discuss staffing.

Cllr. Ziglo seconded the motion.

Carried

Council returned the meeting at 8:30pm

89/18 Barber THAT council approve a 2.9% wage increase for CAO Lorna Davies.

Cllr. Ziglo seconded the motion.

Carried



90/18 Knight THAT council approve to place advert in South Shore School end of year book.

Cllr. Ziglo seconded the motion.

Carried

91/18 Barber THAT council approve to support the Canada Day Parade in the amount of \$100.

Cllr. Ziglo seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

92/18 McLennan THAT the meeting be adjourned 8:50



Mayor



Chief Administrative Officer

