

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
May 8, 2018**

Present:

Mayor	Gary McLennan
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.

Councillor Knight joined the meeting 7:05

Delegation: Jason Holt attended to discuss his property on Tower Road.

Nolan Gross presented his proposal to plant indigenous shrubs and trees on his lot to the north of 4th St. The Village will supply a list of trees and shrubs recommended for use in Saskatchewan.

Agenda Approval:

93/18 Ziglo THAT council approved the agenda with additions.
Cllr. Barber seconded the motion.

Carried

Minutes:

92/18 Ziglo THAT the minutes of the meeting held March 27, 2018 be approved.
Cllr. Barber seconded the motion.

Carried

Financial Statements

93/18 Ziglo THAT council approve the Deposit Registers as presented.
Cllr. Knight seconded the motion.

Carried

Payment of Accounts:

94/18 Ziglo THAT Cheque #8414 in the amount of \$2100 be hereby approved.
Cllr. Knight seconded the motion.

Carried

Staff and Committee Reports:

95/18 Ziglo THAT council approve the Chief Administrative Officer, Lorna Davies report.

Cllr. Knight seconded the motion.

Carried

96/18 Knight THAT council resolve to enforce a fire ban within the Village until further notice

Cllr. Ziglo seconded the motion.

Carried

97/18 Knight THAT council approved the Public Works written report as submitted.

Cllr. Ziglo seconded the motion.

Carried

New Business

98/18 Ziglo THAT Bylaw 4/18 the “Water Bylaw” be given a 1st reading.

Cllr. Barber seconded the motion.

Carried

99/18 Knight THAT Bylaw 4/18 the “Water Bylaw” be given a 2nd reading.

Cllr. Barber seconded the motion.

Carried

100/18 Ziglo THAT Bylaw 4/18 the “Water Bylaw” be given a 3rd reading at this meeting.

Cllr. Knight seconded the motion.

Carried

101/18 Barber THAT Bylaw 4/18 the “Water Bylaw” be given a 3rd and final reading and come into force when approved by the Saskatchewan Municipal Board.

Cllr. Ziglo seconded the motion.

Carried

102/18 Knight THAT council approve a letter of support for the Slo-pitch tournament. Letter to be sent to Tracy Kohli

Cllr. Ziglo seconded the motion.

Carried

103/18 Ziglo THAT council approve the support for SLGA permit and remind the homeowners that they must conform with Bylaw 07/13 the Noise Bylaw.

Cllr. Knight seconded the motion.

Carried

104/18 Ziglo THAT council approve the changes to Landfill charges.
Cllr. Knight seconded the motion.

Carried

105/18 Ziglo THAT council approve Mayor McLennan to remain on the Library Board.
Cllr. Knight seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

106/18 McLennan THAT the meeting be adjourned 8:45

Mayor

Chief Administrative Officer