

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 12, 2018**

Present:

Mayor	Gary McLennan
Councillor	Janet Barber
Councillor	Glen Knight
Councillor	Mike Ziglo
Councillor	John Saleski

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.

Agenda Approval:

114/18 Knight THAT council approved the agenda with additions.
Cllr. Barber seconded the motion.

Carried

Minutes:

115/18 Knight THAT the minutes of the meeting held May 22, 2018 be approved.
Cllr. Barber seconded the motion.

Carried

Financial Statements

116/18 Barber THAT council approve the Deposit Registers as presented.
Cllr. Knight seconded the motion.

Carried

Staff and Committee Reports:

117/18 Barber THAT council approve the Chief Administrative Officer, Lorna Davies report.
Cllr. Ziglo seconded the motion.

Carried

118/18 Ziglo THAT council approved the Public Works written report as submitted.
Cllr. Saleski seconded the motion.

Carried

119/18 Barber THAT council accept the Commissionaires Bylaw report as submitted.

Cllr. Ziglo seconded the motion.

Carried

Old Business

120/18 Ziglo THAT a letter be sent to the owner of Lot SW 13 21 22 W2 ext 96 regarding zoning and use of the lot.

Cllr. Knight seconded the motion.

Carried

New Business

121/18 Barber THAT the council approved the 2018 budget.

Cllr. Ziglo seconded the motion.

Carried

122/18 Knight THAT the owners of the shed with ticket#0445 be allowed to remove the shed off Crown land onto privately owned property once the ice has formed on the lake to reduce destruction to the shoreline and walking path.

Cllr. Ziglo seconded the motion.

Carried

123/18 Ziglo THAT the village thank Duna Barber for her donation toward the Lloyd Barber memorial fireworks display.

Cllr. Knight seconded the motion.

Carried

124/18 Ziglo THAT the council approve the quotation from JRA to install a ramp and disabled parking at Buena Vista beach.

Cllr. Knight seconded the motion.

Carried

125/18 Ziglo THAT the council support the liquor permit for the Year end ball tournament.

Cllr. Knight seconded the motion.

Carried

126/18 Knight THAT the council approve the graduated advertisements in the Last Mountain Lake Times.

Cllr. Saleski seconded the motion.

Carried

Information

All correspondence filed as provided

Adjournment:

127/18 McLennan THAT the meeting be adjourned 9:00pm

Mayor

Chief Administrative Officer