

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
June 26, 2018**

Present: Council Mayor Gary McLennan
Cllr Janet Barber
Cllr Glen Knight
Cllr Mike Ziglo
Cllr John Saleski

Staff P W Foreman Joel Neudeck
CAO Lorna Davies

Call to order A quorum being present, Mayor Gary McLennan called the meeting to order at 7:08p.m.

Agenda Approval: **128/18 Barber/Ziglo** THAT council approve the agenda the following addition to New Business: Letter from Chris Duke regarding his utility bill
Carried

Minutes: **129/18 Barber/Ziglo** THAT the minutes of the special meeting regarding proposed alteration to zoning Bylaw 3/91 held June 22, 2018 be approved.
Carried

130/18 Ziglo/Knight THAT the minutes of the meeting held June 22, 2018 be approved.
Carried

Financial Statements **131/18 Saleski/Ziglo** THAT council approve the Deposit Registers as presented.
Carried

Staff and Committee Reports:

CAO Report **132/18 Barber/Knight** THAT council approve the Chief Administrative Officer, Lorna Davies report.
Carried

Public Works Report **133/18 Knight/Barber** THAT council approved the Public Works written report as submitted.
Carried

Bylaw officers report **134/18 Ziglo/Saleski.** THAT council accept the Commissionaires Bylaw report as submitted.
Carried

Old Business

135/18 Saleski/Ziglo THAT the Village support option #2 of the funding proposal for future Regina Beach Fire Department expenses.
Carried

136/18 Knight/Saleski THAT the council rescind Bylaw 4/18 on the grounds that the infrastructure charge was added wrongly.
Carried

New Business

137/18 Ziglo/Barber That Mr Andy Kozey be allowed to erect a temporary fence at each entrance to Dobson Park in an effort to stop people riding motorised vehicles through the park.
Carried

138/18 Ziglo/Janet That council approve the request for a firework permit for the Slessor family.
Carried

139/18 Saleski/Barber That council approve the first draft of the Asset Management Strategy

Adjournment:

140/18 McLennan THAT the meeting be adjourned at 8:55pm

Mayor

Chief Administrative Officer