

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 24, 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 7:05p.m.

Agenda Approval: 156/18 Knight/Ziglo THAT council approve the agenda . **Carried**

Minutes: 157/18 Ziglo/Knight THAT the minutes of the drainage meeting held July 10, 2018 be amended to remove Cllr Saleski and approved. **Carried**

Minutes 158/18 Barber/Ziglo THAT the minutes of the meeting held July 10, 2018 be amended to remove Cllr Saleski and approved. **Carried**

Financial Statements 159/18 Barber/Ziglo THAT council approve the Deposit Registers as presented. **Carried**

Payment of Account 160/18 Ziglo/Knight THAT council approve the Payment of accounts in the amount of \$87,641.44 as presented. **Carried**

Staff and Committee Reports:
CAO Report 161/18 Ziglo/Barber THAT council approve the Chief Administrative Officer, Lorna Davies report. **Carried**

Public Works Report **162/18 Knight/Saleski** THAT council approved the Public Works oral report as submitted. **Carried**

Bylaw officers report **163/18 Barber/Ziglo** THAT council accept the Commissionaires Bylaw report as submitted. **Carried**

Old Business

1st draft of the Asset Management Policy **164/18 Ziglo/Knight** THAT council accept the 1st draft of the Asset Management Policy which forms part of our overall Asset Management strategy. **Carried**

2017 Audit report **165/18 Ziglo/Knight** The council accept the 2017 Audit report as presented. **Carried**
Road Repairs **166/18 Ziglo/Barber** That council approve ASL to carry out remedial repairs to sections of road throughout the Village and to pave Little Grand. **Carried**

New Business

Request to consolidate lots 31 & 32 plan 2 block 62R07755 **167/18 Ziglo/Barber** That council approve the consolidation of lots as presented. **Carried**

Residential Subdivision lots 11 & 12 plan 1 block 101897983 **168/18 Barber/Knight** That council approve the subdivision of properties as presented. **Carried**

Councillor Mike Ziglo declared an interest and left the council chamber

Councillor Mike Ziglo rejoined the meeting

Adjournment:

155/18 McLennan THAT the meeting be adjourned at 8:40pm

Mayor

Chief Administrative Officer