

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
August 14, 2018**

Present:

	Council	Mayor Gary McLennan 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 7:02p.m.

Delegation:

Mrs Tracey McKnight brought to Councils attention that the road in front of her property has been changed during the grading process over the last year and as a result is causing problems getting onto her driveway.

Council advised that there is to be some remedial/construction work carried out on the corner of Schwann and 9th St which would affect the grade of the road

Agenda Approval:

	170/1 8	Ziglo/Saleski	THAT council approve the agenda with the following addition.	
			New Business Building	Carried

Minutes:

	171/1 8	Ziglo/Saleski	THAT the minutes of the drainage meeting held July 24, 2018 be approved.	Carried
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Financial Statements

	172/1 8	Ziglo/Knight	THAT council approve the Deposit Registers as presented.
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Carried

Payment of Account	173/1 8	Saleski/Knight	THAT council approve the Payment of accounts in the amount of \$61,520.36 as presented.
			Carried Cllr Janet Barber entered the meeting at 7:40pm

Staff and Committee Reports:

CAO Report	174/1 8	Ziglo/Knight	THAT council approve the Chief Administrative Officer, Lorna Davies report.
			Carried

Public Works Report	175/1 8	Knight/Ziglo	THAT council approved the Public Works oral report as submitted.
			Carried

Bylaw officers report	176/1 8	Ziglo/Knight	THAT council accept the Commissionaires Bylaw report as submitted.
			Carried

Old Business

Roads	177/1 8	Ziglo/Saleski	THAT council accept and approve the revised proposal from ASL to pave Little Grand and 6 th St and repair other sections of asphalt that have broken down. In addition, a permanent speed bump will be situated on Little Grand Ave.
			Carried

Fire Department Contract	178/1 8	Ziglo/Knight	The council accept the newly developed Fire Department IMUC agreement
			Carried

Volunteer EMO coordinator	179/1 8	Barber/Saleski	That council approve Caitlyn Mazden to the position of Volunteer EMO coordinator.
			Carried

New Business

Bylaw services contract

180/1
8

Ziglo/Barber

That council approve the Commissionaires contract for Bylaw services 2018-2019.

Carried

Joint Use Budget

181/1
8

Barber/Knight

That council approve the 2018 budget for joint use services at South Shore School.

Carried

Regina Beach and District Lioness -

182/1
8

Saleski/Knight

That council approve a donation of \$200 for the Ladies Evening of Elegance at South Shore School

Carried

Adjournment:

183/1
8

McLennan

THAT the meeting be adjourned at 9:20pm



Mayor



Chief Administrative Officer