

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
August 28, 2018**

**Present:**

Council	Mayor Gary McLennan Cllr Janet Barber Cllr Glen Knight Cllr Mike Ziglo
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.

**Delegation:**

Kathy Burnett on behalf of 1<sup>st</sup> Responders

Kathy advised Council that there are very few 1<sup>st</sup> Responders available for calls during the day and wondered if a member of Buena Vista staff would like to train to become a 1<sup>st</sup> Responder. Also, should someone wish to train that they would not be penalised should they attend a call during work hours.

Council thanked Kathy for her presentation and assured her that they will support any worker who wants to join.

**Agenda Approval: 184/18 Ziglo/Knight**

THAT council approve the agenda with the following addition.

New Business  
Letter from Walter Morris regarding Little Grand Ave

**Carried**

**Minutes: 185/18 Knight/Ziglo**

THAT the minutes of the meeting held Aug 14, 2018 be approved.

**Carried**

**Financial Statements 186/18 Ziglo/Knight**

THAT council approve the Deposit Registers as presented.

**Carried**

**Payment of Account**                      **187/18**    **Ziglo/Barber**                      THAT council approve the Payment of accounts in the amount of \$62,857.36 as presented.  
**Carried**

**Staff and Committee Reports:**

**CAO Report**                      **188/18**    **Ziglo/Barber**                      THAT council approve Chief Administrative Officer, Lorna Davies report.  
**Carried**

**Public Works Report**                      **189/18**    **Ziglo/Barber**                      THAT council approved the Public Works oral report as submitted.  
**Carried**

**New Business**

**2018 SUMA Regional Meeting**                      **190/18**    **Ziglo/Barber**                      That council approve the CAO and Mayor attend the Regional meeting Oct 1, 2018.  
**Carried**

**2018 SWWA conference**                      **191/18**    **Barber/Ziglo**                      That Joel Neudeck attend the SWWA conference November 7-9, 2018.  
**Carried**

**Bylaw 3-18 to amend Bylaw 2-18**                      **192/18**    **Barber/Knight**                      That Bylaw 3-18 be introduced and read the 1<sup>st</sup> time.  
**Carried**

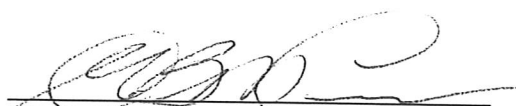
**Bylaw 3-18 to amend Bylaw 2-18**                      **193/18**    **Knight/Barber**                      That Bylaw 3-18 be read a 2<sup>nd</sup> time.  
**Carried**

**Bylaw 3-18 to amend Bylaw 2-18**                      **194/18**    **Ziglo/Knight**                      That Bylaw 3-18 be given a 3<sup>rd</sup> reading at this meeting.  
**Carried**

**Bylaw 3-18 to amend Bylaw 2-18**                      **195/18**    **Knight/Barber**                      That Bylaw 3-18 be read a 3<sup>rd</sup> time and adopted.  
**Carried**

**Adjournment:**

**196/18**    **McLennan**                      THAT the meeting be adjourned at 8:25pm

  
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Mayor

  
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Chief Administrative Officer

