

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 09, 2018**

Present:		Council	Mayor Gary McLennan Cllr Janet Barber Cllr John Saleski 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 7:04p.m.
Agenda Approval:	225/18	Knight/Barber	THAT council approve the agenda. Carried
Minutes:	226/18	Knight/Barber	THAT the minutes of the meeting held Sept. 25, 2018 be approved. Carried
Financial Statements	227/18	Saleski/Ziglo	THAT council approve the Deposit Registers as presented. Carried
Payment of Accounts	228/18	Ziglo/Knight	THAT council approve the Payment of accounts in the amount of \$37,531.41 as presented. Carried
<u>Staff and Committee Reports:</u>			
CAO Report	229/18	Ziglo/Knight	THAT council approve Chief Administrative Officer, Lorna Davies oral report. Carried
	230/18	Knight/Barber	That council approve Stantec Consulting Ltd proceed to the tender stage form the Water Treatment Plant Carried

	231/18	Ziglo/Knight	That council approve the CAO approach our banking institution regarding top up borrowing for the Water Treatment Plant. Carried
Public Works Report	232/18	Ziglo/Barber	THAT council approve the Public Works report as submitted. Carried
Bylaw officers report	233/18	Knight/Barber	That council approve the Bylaw Officer report as submitted. Carried
Rec coordinators report	234/18	Ziglo/Barber	That council approve the Rec Coordinators report as submitted. Carried
<u>Old Business</u>			
Bylaw 5-18 to amend Bylaw 7-16 the Zoning Bylaw	235/18	Ziglo/Knight	That the 2 nd reading of Bylaw 5-18 to add Section 4.19 Trailers, Box Cars, Sea and Rail Containers – General Regulations all Zoning Districts to 7-16 the Zoning Bylaw be read rescinded. Carried
	236/18	Ziglo/Knight	That the 3 rd reading of Bylaw 5-18 to add Section 4.19 Trailers, Box Cars, Sea and Rail Containers – General Regulations all Zoning Districts to 7-16 the Zoning Bylaw be rescinded. Carried
Bylaw 6-18 to amend Bylaw 7-16 the Zoning Bylaw	237/18	Ziglo/Knight	That the 2 nd reading of Bylaw 6-18 To amend Section 6.1 by adding Zoning district Country Residential and amend zoning map to correspond be rescinded. Carried
	238/18	Knight/Ziglo	That the 3 rd reading of Bylaw 6-18 To amend Section 6.1 by adding Zoning district Country Residential and amend zoning map to correspond be rescinded. Carried
<u>New Business</u>			
Community Mailbox snow removal	239/18	Knight/Ziglo	That council approve the signing of the agreement to proving snow clearance and cleaning to the postal box area for 2018/19 Carried

Bylaw 7/18 to amend Bylaw 3/16 the Traffic Bylaw- adding Handicap parking in the beach parking lot, yield signs and speed bump on Little Grand Ave

240/18 Knight/Ziglo

That Bylaw 7/18 to amend Bylaw 3/16 the Traffic Bylaw be introduced and read the 1st time at this meeting.

Carried

Adjournment:

241/18 Knight/McLennan

THAT the meeting be adjourned at 8:15pm



Mayor



Chief Administrative Officer