

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
October 23, 2018**

Present:	Council	Mayor Gary McLennan Cllr John Saleski Cllr Mike Ziglo
Absent:		Cllr Glen Knight Cllr Janet Barber
	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 7:00p.m.
Agenda Approval:	242/18 Saleski/Ziglo	THAT council approve the agenda. Carried
Delegation		Pat Mascheck questioned why the wording "Topographical Limitation District" was added to the R2 zoning in Bylaw 7-16. He advised council that he felt the wording gave the wrong message to current or future landowners about the community. Council thanked him for his presentation and advised we would contact the company who prepared the Zoning Bylaw to investigate the use of this particular terminology.
Minutes:	243/18 Ziglo/Saleski	THAT the minutes of the meeting held Oct 9, 2018 be approved. Carried
Financial Statements	244/18 Ziglo/Saleski	THAT council approve the Deposit Registers as presented. Carried

Payment of Accounts	245/18	Ziglo/Saleski	THAT council approve the Payment of accounts as presented in the amount of \$14,352.39.	Carried
<u>Staff and Committee Reports:</u>				
CAO Report	246/18	Ziglo/Saleski	THAT council approve Chief Administrative Officer, Lorna Davies report.	Carried
Public Works Report	247/18	Sasleski/Ziglo	THAT council approve the Public Works report as submitted.	Carried
Bylaw officers report	248/18	Ziglo/Saleski	That council approve the Bylaw Officer report as submitted.	Carried
Rec coordinators report	249/18	Ziglo/Saleski	That council approve the Rec Coordinators report as submitted.	Carried
<u>Old Business</u>				
Bylaw 7-18 Amendment to Bylaw 3-16 The Traffic Bylaw adding Handicap parking in the beach parking lot, yield signs and speed bump on Little Grand Ave	250/18	Ziglo/Saleski	That Bylaw 7-18 to amend Bylaw 3-16 be read a 2 nd time.	Carried
	251/18	Saleski/Ziglo	That Bylaw 7-18 to amend Bylaw 3-16 be given a 3 rd reading at this meeting.	Carried
	252/18	Ziglo/Saleski	That Bylaw 7-18 to amend Bylaw 3-16 be read a 3 rd time and adopted.	Carried
<u>New Business</u>				
Joint Use Insurance – Regina Beach	253/18	Saleski/Ziglo	That council approve the Town of Regina beach add the insurance for the Joint Use facility to their insurance.	Carried

Adjournment:

254/18 Saleski/Ziglo

THAT the meeting be adjourned at 8:30pm



Mayor



Chief Administrative Officer