

**Village of Buena Vista  
Minutes of the Regular Meeting  
Council Chamber, Administration Building  
November 13, 2018**

<b>Present:</b>	Council	Mayor Gary McLennan Cllr John Saleski Cllr Mike Ziglo Cllr Janet Barber
<b>Absent:</b>	Staff	Cllr Glen Knight  P W Foreman Joel Neudeck CAO Lorna Davies
<b>Call to order</b>		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05p.m.
<b>Agenda Approval:</b>	<b>255/18 Saleski/Ziglo</b>	THAT council approve the agenda.  <b>Carried</b>
<b>Minutes:</b>	<b>256/18 Saleski/Barber</b>	THAT the minutes of the meeting held Nov 13, 2018 be approved.  <b>Carried</b>
<b>Financial Statements</b>	<b>257/18 Ziglo/Saleski</b>	THAT council approve the Deposit Registers as presented.  <b>Carried</b>
<b>Payment of Accounts</b>	<b>258/18 Ziglo/Saleski</b>	THAT council approve the Payment of accounts as presented in the amount of \$37,531.41.  <b>Carried</b>
<b><u>Staff and Committee Reports:</u></b>		
<b>CAO Report</b>	<b>259/18 Ziglo/Barber</b>	THAT council approve Chief Administrative Officer, Lorna Davies report.  <b>Carried</b>
<b>Public Works Report</b>	<b>260/18 Saleski/Ziglo</b>	THAT council approve the Public Works report as submitted.  <b>Carried</b>

<b>Bylaw officers report</b>	<b>261/18</b>	<b>Ziglo/Saleski</b>	That council approve the Bylaw Officer report as submitted. <b>Carried</b>
	<b>262/18</b>	<b>Ziglo/Saleski</b>	That Bylaw 7-18 to amend Bylaw 3-16 be read a 3 <sup>rd</sup> time and adopted. <b>Carried</b>
<b><u>New Business</u></b>			
<b>SaskEnergy extension 40 Valleyview Cres.</b>	<b>263/18</b>	<b>Saleski/Ziglo</b>	That council approve the installation of SaskEnergy services to 40 Valleyview Cres. <b>Carried</b>
<b>BYLAW NO. 08/18 A BYLAW TO AMEND BYLAW 6/16 Buena Vista Official Community – FUTURE LAND USE MAP</b>	<b>264/18</b>	<b>Saleski/Ziglo</b>	That Council approve the 1 <sup>st</sup> reading of Bylaw 8-18 to amend the Future Land Use Map <b>Carried</b>  Cllr Mike Ziglo declared a conflict of interest.
<b>Request to consolidate lots 13 and east part of 12 block 1 plan 101897983</b>	<b>265/18</b>	<b>Barber/Saleski</b>	That Council approve the consolidation of Lots 13 & part of 12, Block 1, Plan 101897983 <b>Carried</b>
<b>Request to reduce water bill for account #594</b>	<b>266/18</b>	<b>Ziglo/Barber</b>	That Council do not approve the request to reduce the water bill account #594. <b>Carried</b>
<b>To reposition power Pole and Little Grand Ave</b>	<b>267/18</b>	<b>Ziglo/Barber</b>	That Council approve the relocation of a power pole to the south east of Little Grand Ave <b>Carried</b>
<b><u>Adjournment:</u></b>			
	<b>268/18</b>	<b>Saleski/Ziglo</b>	THAT the meeting be adjourned at 8:30pm

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Mayor

  
 Chief Administrative Officer