

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
November 27, 2018**

Present:

Council	Mayor Gary McLennan Cllr John Saleski Cllr Mike Ziglo Cllr Janet Barber Cllr Glen Knight
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 7:03p.m.

Agenda Approval: **269/18** **Barber/Knight** THAT council approve the agenda. **Carried**

Minutes: **270/18** **Ziglo/Barber** THAT the minutes of the meeting held Nov 13, 2018 be approved. **Carried**

Financial Statements **271/18** **Barber/Knight** THAT council approve the Deposit Registers as presented. **Carried**

Payment of Accounts **272/18** **Knight/Barber** THAT council approve the Payment of accounts as presented in the amount of \$. **Carried**

Staff and Committee Reports:

CAO Report **273/18** **Ziglo/Barber** THAT council approve Chief Administrative Officer, Lorna Davies report. **Carried**

Public Works Report **274/18** **Ziglo/Knight** THAT council approve the Public Works report as submitted. **Carried**

Old Business

SPYR – request to install a tower on land adjacent to the public works shop **275/18** **Ziglo/Barber**

That council approve the request by SPYR to install a Wi-Fi tower antenna on village property adjacent to the public works shop.
Carried

New Business

Pension Plan Policy amendment **276/18** **Ziglo/Barber**

That council approve the changes to the MEPP policy to comply with The Saskatchewan Pension Plan Act.

Carried

Smoking Policy amendment **277/18** **Ziglo/Barber**

That council approve the addition of Vaping changing the smoking policy to Smoking/Vaping Policy.

Carried

Request for Christmas Advert – Last Mountain Times **278/12** **Ziglo/Knight**

That council approve placing an advert in the Last Mountain Times

Carried

Christmas closing **279/12** **Ziglo/Knight**

The council approved the following holiday closing times.


Close Friday Dec 21, 2018 at 5pm and reopen 9am Wednesday January 2, 2019

Carried

Adjournment:

280/18 **Ziglo/Barber**

THAT the meeting be adjourned at 8:00pm



Mayor



Chief Administrative Officer