

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
December 11, 2018**

Present: Council Mayor Gary McLennan
Cllr Janet Barber
Cllr Glen Knight

Absent: Cllr John Saleski
Cllr Mike Ziglo

Staff PW 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.

Agenda Approval: 283/18 Knight/Barber THAT council approve the agenda. **Carried**

Delegation: Age Friendly Communities - Ron Monk The Village of Buena Vista was presented an award by Ron Monk which had been issued by the Government of Saskatchewan. This was in recognition of becoming an approved "Age Friendly Community" in partnership with Regina Beach and Kinookimaw.

Minutes: 284/18 Knight/Barber Council thank the Age Friendly committee for getting us this recognition and assured its support in future ventures. THAT the minutes of the meeting held Nov 27, 2018 be approved with changes to numbering. **Carried**

Financial Statements 285/18 Knight/Barber THAT council approve the Deposit Registers as presented. **Carried**

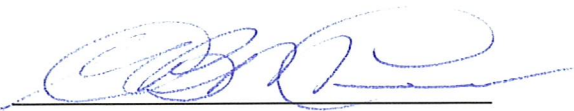
Payment of Accounts 286/18 Knight/Barber THAT council approve the Payment of accounts as presented in the amount of \$29,586.34. **Carried**

Staff and Committee Reports:

AO Report	287/18	Knight/Barber	THAT council approve Chief Administrative Officer, Lorna Davies report.	Carried
Public Works Report	288/18	Barber/Knight	THAT council approve the Public Works report as submitted.	Carried

Adjournment:

289/18	Knight/Barber Ziglo	THAT the meeting be adjourned at 8:00pm
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Mayor



Chief Administrative Officer