**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Memorial Hall, Regina Beach**

**June 23, 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Janet Barber  CAO Lorna Davies  PW Foreman Joel Neudeck  Cllr John Saleski  Cllr Mike Ziglo |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 2:05pm time change as resolved by email until further notice |
| **Agenda Approval:** | **132/20** | **Barber/Schultz** | THAT council approve the agenda as presented with an addition to Old Business  **Carried** |
| **Minutes:** | **133/20** | **Schultz/Barber** | THAT the minutes of the meeting held June 9, 2020 be approved as a true record.  **Carried** |
| **Payment of Accounts:** | **134/20** | **Schultz/Barber** | THAT council approve payment of accounts in the amount of $13,028.04 cheque #’s 9400 to 9412 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **135/20** | **Schultz /Barber** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **136/20** | **Schultz/Barber** | THAT council approve Public Works report as presented.  **Carried** |
| **NEW BUSINESS** |  |  |  |
| **Request from Scotiabank to deposit tax payment directly into the Villages bank account.** | **137/20** | **Barber/Schultz** | THAT Mr Thomas be allowed to erect steps and deck in a similar position as was previously erected prior to the repair of the walking path.  **Carried** |
| **Bylaw 4-20 The Unclaimed Personal Property Bylaw** | **138/20** | **Barber/Schultz** | THAT Bylaw 4-20 The Unclaimed Personal Property Bylaw be introduced and read a 1st time.  **Carried** |
|  | **139/20** | **Schultz/Barber** | THAT Bylaw 4-20 The Unclaimed Personal Property Bylaw be read a 2nd time.  **Carried** |
|  | **140/20** | **Barber/Schultz** | THAT Bylaw 4-20 The Unclaimed Personal Property Bylaw be given a 3rd reading at this meeting.  **Carried** |
|  | **141/20** | **Schultz/Barber** | THAT Bylaw 4-20 The Unclaimed Personal Property Bylaw be read a 3rd time at this meeting and adopted.  **Carried** |
| **Leon Scott – request to erect signage on the Disused railbed** | **142/20** | **Schultz/Barber** | THAT Leon Scott be given approval to install signs identifying entrance to his property.  **Carried** |
|  |  |  | Cllr Barber declared an interest in the next agenda item |
| **Dave Barber – Permission to repair bank of disused railbed** | **143/20** | **Schultz/Ziglo (by email)** | THAT Dave Barber be given permission to repair bank of disused railbed as proposed.  **Carried** |
| **Return of Utility overcharge – Moldenhauer** | **144/20** | **Schultz/Barber** | THAT Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor be read a 3rd time and approved.  **Carried** |
| **Adjournment:** | **145/20** | **Barber/Schultz** | THAT the meeting be adjourned at 3:30pm  **Carried** |

Mayor Chief Administrative Officer