**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Village office**

**August 11, 2020**

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| **Present:****Absent:** |  | CouncilStaff | Mayor Gary McLennan Cllr Steven SchultzCllr Mike Ziglo Cllr Janet Barber Cllr John SaleskiCAO Lorna DaviesPW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02pm.  |
| **Agenda Approval:** | **170/20** | **Schultz/Ziglo** | THAT council approve the agenda as presented.**Carried** |
| **Minutes:** | **171/20** | **Barber/Schultz** | THAT the minutes of the meeting held July 28, 2020 be approved as a true record. **Carried** |
| **Financials** | **172/20** | **Ziglo/Barber** | THAT council approve Deposit registers as presented.**Carried** |
| **Payment of Accounts:**  | **173/20** | **Ziglo/Schultz** | THAT council approve payment of accounts in the amount of $54,325.43 cheque #’s 9459 to 9475 as presented.**Carried** |
| **Staff and Committee Reports:** |  |
| **CAO Report:** | **174/20** | **Schultz/Ziglo** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.**Carried** |
| **Public Works Report:** | **175/20** | **Schultz/Ziglo** | THAT council approve Public Works report as presented.**Carried** |
| **OLD BUSINESS** |  |  |  |
| **Bylaw 10/20 The Golf Cart Bylaw****Update on Walking Path** |  |  | Council discussed the Golf Cart Bylaw and it was agreed not to move forward.Peter Bergbush our Lawyer advised that the case would not be presented at court on August 10th as previously advised. We await a new date. |
| **Robert Bishop – Letter regarding payment of taxes** | **176/20** | **Barber/Schultz** | THAT council invite Mr Bishop to a meeting on Sept 8, 2020.**Carried** |
| **A Marzolf – letter regarding ATVs and Golf carts** |  |  | Received and filed |
|  |  |  |  |
| **New Business****E Matick - Application to reinstall steps from walking path to waters edge** | **177/20** | **Barber/Schultz** | THAT Mrs Matick be given leave to reinstate the steps to shoreline.**Carried** |
| **Correspondence** |  |  | All correspondence received and filed. |
| **Adjournment:** | **178/20** | **Ziglo/Barber** | THAT the meeting be adjourned at 8.30pm**Carried** |
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Mayor Chief Administrative Officer