**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Regina Beach Memorial Hall**

**December 8, 2020**

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| **Present:****Absent:** |  | CouncilStaff | Mayor Gary McLennan Cllr Chris Duke Cllr Mike Ziglo CAO Lorna DaviesPW Joel NeudeckCllr Philip ThompsonCllr Steven Schultz |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 6:30pm.  |
| **Delegation:** |  |  | Dan Cugnet attended to discuss the proposed layout for development at SW ¼ Section 14 Twp 21 Rge 22 W.2 Mer.  |
| **Agenda Approval:** | **237/20** | **Ziglo/Duke** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **238/20** | **Ziglo/Duke** | THAT the minutes of the meeting held November 24, 2020 be approved as a true record.**Carried** |
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| **Financials** | **239/90** | **Ziglo/Duke** | THAT council approve the payment of staff salaries as presented.**Carried** |
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| **Payment of Accounts:**  | **240/20** | **Ziglo/Duke** | THAT council approve payment of accounts in the amount of $59,128.17 cheque #95625 to 9647 as presented.**Carried** |
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| **STAFF REPORTS** |  |  |  |
| CAO Report | **241/20** | **Ziglo/Duke** | THAT council accept CAO report as presented.**Carried** |
| Public Works Report | **242/20** | **Ziglo/Duke** | THAT council accept public works report as presented.**Carried** |
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| **NEW BUSINESS** |  |  |  |
| Appointment of Deputy Mayor | **243/20** | **Ziglo/Duke** | THAT council approve the following roster for Deputy Mayor 2021 Cllr Ziglo2022 Cllr Schultz2023 Cllr Duke2024 Cllr Thompson**Carried** |
| Harassment Policy | **244/20** | **Duke/Ziglo** | THAT council approve the Harassment Policy as presented.**Carried** |
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| CAO contract of employment and remuneration | **245/20** | **Duke/Ziglo** | THAT council renew the CAO contract for 1yr and approve a 3.5% pay increase from Dec 16th 2020.**Carried** |
| Request to consolidate lots - 0.48 acres north west corner of SW 14-21-22-W2M and Parcel A | **246/20** | **Ziglo/Duke** | THAT council approve the consolidation of lots 0.48 acres north west corner of SW 14-21-22-W2M and Parcel A.**Carried** |
| Christmas advertisement – Last Mountain Times | **247/20** | **Ziglo/Duke** | THAT council approve placing a Christmas ad in the Last Mountain Times.**Carried** |
| Request to subdivide SW13-21-22-2 | **248/20** | **Ziglo/Duke** | THAT council approve the subdividing of parcel SW13-21-22-2 as attached.**Carried**  |
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| **INFORMATION** |  |  |  |
|  |  |  | Received and filed |
| * Bylaw officers’ reports
* Town of Lumsden – District Board of Revision member appointment letters
* Town of Lumsden – District Board of Revision secretary appointment letter
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| **Adjournment:** | **249/20** | **Ziglo/Duke** | THAT the meeting be adjourned at 7:31pm**Carried** |
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Mayor Chief Administrative Officer