**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Regina Beach Memorial Hall**

**November 24, 2020**

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| **Present:**  **Swearing-in Ceremony** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  Cllr Philip Thompson  Cllr Mike Ziglo  CAO Lorna Davies  PW Joel Neudeck  Prior to the 1st Regular Council Meeting the newly elected council members in attendance were sworn in at 7:00 p.m. |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05pm. |
| **Agenda Approval:** | **223/20** | **Schultz/McLennan** | THAT council approve the agenda as presented with a change of date to the 1st item in New Business.  **Carried** |
| **Minutes:** | **224/20** | **Schultz/McLennan** | THAT the minutes of the meeting held October 27, 2020 be approved as a true record.  **Carried** |
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| **Financials** | **225/90** | **Ziglo/Schultz** | THAT council approve the payment of staff salaries as presented.  **Carried** |
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| **Payment of Accounts:** | **226/20**  **227/20** | **Ziglo/Schultz**  **Ziglo/Schultz** | THAT council approve payment of accounts in the amount of $182,479.93 cheque #9574’s to 9606 as presented.  **Carried**  THAT council approve payment of accounts in the amount of $53,378.21 cheque #’s 9607 to 9624 as presented.  **Carried** |
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| **STAFF REPORTS** |  |  |  |
| CAO Report | **228/20** | **Ziglo/Schultz** | THAT council accept CAO report as presented.  **Carried** |
| Public Works Report | **229/20** | **Schultz/Barber** | THAT council accept public works report as presented.  **Carried** |
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| **NEW BUSINESS** |  |  |  |
| Service Recognition award | **230/20** | **Ziglo/Thompson** | THAT council approve the purchase of a $75 gift voucher for former councillor Barber.  **Carried** |
| Amendment to Coverage of all regular full-time employees | **231/20** | **Ziglo/Schultz** | THAT council approve the coverage for all Regular Full Time Employees be amended to include Short term disability benefit with a taxable seven day waiting period. The change is effective from December 1, 2020.  **Carried** |
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| Appointment of new PBI building inspector | **232/20** | **Ziglo/Schultz** | THAT in accordance with the service agreement with Professional Building Inspections Inc the Village of Buena Vista hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.  **Carried** |
| Request to reimburse homeowner for overcharged water | **233/20** | **Schultz/Thompson** | THAT council approve to reimburse the homeowner at lot 5 blk 4 pl 62R07755 for overcharged utilities.  **Carried** |
| Office closing | **234/20** | **Ziglo/Schultz** | THAT council approve the office closure for the Christmas period Christmas Eve to Jan 4, 2021.  **Carried** |
| Staff recognition | **235/20** | **Ziglo/Thompson** | THAT council approve a $100 gift card for staff.  **Carried** |
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| **INFORMATION** |  |  |  |
|  |  |  | Received and filed |
| * Minutes of Parks and Rec meeting * Thank you card from Parks and Rec * Bylaw officers’ reports |  |  |  |
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| **Adjournment:** | **236/20** | **Ziglo/Duke** | THAT the meeting be adjourned at 8:00pm  **Carried** |
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Mayor Chief Administrative Officer