**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**May 11, 2021**

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| **Present:** |  | CouncilAbsentStaff | Mayor Gary McLennan Cllr Chris Duke Cllr Philip ThompsonCllr Steven SchultzCllr Mike Ziglo CAO Lorna DaviesPW Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm.  |
| **Agenda Approval:** | **086/21** | **Schultz/ Duke** | THAT council approve the agenda with the addition of utility charges at Edgewood Subdivision to new business as presented. **Carried** |
| **Minutes:** | **087/21** | **Duke/Thompson** | THAT the minutes of the meeting held April 27, 2021 be approved as a true record.**Carried** |
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| **Deposit Registers:**  | **088/21** | **Duke/Thompson** | THAT council approve the deposit registers as presented.**Carried** |
| **Payment of Accounts:**  | **089/21** | **Schultz/Duke** | THAT council approve payment of Accounts in the amount of $101870.50 on Cheque #’s 9787 to 9812 as presented.**Carried** |
| **STAFF REPORTS** |  |  |  |
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| CAO Report | **090/21** | **Thompson/Duke** | THAT council accept CAO report as presented.**Carried** |
| Public Works Report | **091/21** | **Thompson/Duke** | THAT council accept public works report as presented.**Carried** |
| **NEW BUSINESS** |  |  |  |
| Bylaw 2-21 To provide for a Base Tax | **092/21** | **Schultz/Thompson** | THAT Bylaw 2-21 to provide for a Base Tax be introduced and read the 1st time at this meeting**Carried** |
|  | **093/21** | **Thompson/ Duke** | THAT Bylaw 2-21 to provide for a Base Tax be read a 2nd time at this meeting **Carried** |
|  | **094/21** | **Duke/Schultz** | THAT Bylaw 2-21 be given a 3rd reading at this meeting.**Carried**. |
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|  | **095/21** | **Thompson/Duke** | THAT Bylaw 2-21 be read at 3rd time at this meeting and adopted.**Carried** |
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| Bylaw 3-21 To establish mill rate factors | **096/21****097/21****098/21****099/21** | **Schultz/Duke****Thompson/Schultz****Duke/Thompson****Schultz/Thompson** |

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| THAT Bylaw 3-21 to establish a Mill Rate factor be introduced and read the 1st time at this meeting. **Carried** |
| THAT Bylaw 3-21 to establish aMill Rate factor read a 2nd time at this meeting. **Carried** |
| THAT Bylaw 3-21 to establish a Mill Rate factor be given a 3rd reading at this meeting. **Carried** |
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| THAT Bylaw 3-21 to establish a Mill Rate factor be read a 3rd time at this meeting and adopted. **Carried** |

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| Todd Blahitka - Request to trim trees along Woodland Ave to move an RTM onto Lot 10 block 23 plan 101887746 | **100/21** | **Duke/Thompson** | THAT council approve the trimming of trees as requested at homeowner own cost.**Carried** |
| **INFORMATION** |  |  |  |
| * P Kozey – complaint about vandalism in Dobson Park
* Town of Lumsden – 2nd Annual Inter-Municipal Meeting
* Minutes from Development Appeals Board Hearing
* Bylaw Officer report
* Buena Vista park and Rec minutes of meeting May 4 2021
 |  |  | All correspondence and information received and filed |
|  | **101/21** | **Schultz/Duke** | THAT the meeting be adjourned at 8:10pm**Carried** |
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|  |  |  |  |

Mayor Chief Administrative Officer

“Read a third time and adopted

this \_\_\_ day of \_\_\_\_, 20\_\_\_ .”