**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**May 11, 2021**

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| **Present:** |  | Council  Absent  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Philip Thompson  Cllr Steven Schultz  Cllr Mike Ziglo  CAO Lorna Davies  PW 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** | |  | | --- | | 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 a  Mill 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** | |  | | 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\_\_\_ .”