

**Village of Buena Vista
 Minutes of the Regular Meeting
 Council Chamber, Administration Building
 July 9, 2019**

Present: Council Mayor Gary McLennan
 Cllr Glen Knight
 Cllr Janet Barber
 Cllr John Saleski
 Cllr Mike Ziglo

Staff PW Foreman Joel Neudeck
 CAO Lorna Davies

Call to order: A quorum being present, Mayor Gary McLennan called the meeting to order at 7:03p.m.

Agenda Approval: 140/19 Knight/Ziglo THAT council approve the agenda with the following additions request for funding from Regina Beach Lioness' Order to remedy Lot 3a Block 3 Plan 71R18842

Carried

Minutes: 141/19 Barber/Saleski THAT the minutes of the meeting held May 28, 2019 be approved as a true record.

Carried

Minutes: 142/19 Barber/Saleski THAT the minutes of the special meeting held June 17, 2019 be approved as a true record.

Carried

Financial Statements: 143/19 Ziglo/Barber THAT council approve payment of Deposit Registers (Staff salaries) as presented.

Carried

Payment of Accounts: 144/19 Barber/Saleski THAT council approve the Payment of accounts, cheque #'s 8964 to 8986 in the amount of \$108,595.84 as presented.

Carried

145/19 THAT council approve the Payment of accounts, cheque #'s 8987 to 9012 in the amount of \$6,110.84 as presented.

146/19

Carried
THAT council approve the Payment of accounts, cheque #'s 9013 to 9034 in the amount of \$82,739.77 as presented.

Carried

Staff and Committee Reports:

CAO Report: 147/19 Knight/Saleski

THAT council approve Chief Administrative Officer, Lorna Davies written report as presented.

Carried

Public Works Report: 148/19 Barber/Saleski

THAT council approve Public Works report as presented.

Carried

OLD BUSINESS:

Tax enforcement Lot 3a Block 3 Plan 71R18842 149/19 Ziglo/Barber

THAT council approve the Tax enforcement procedure for Lot 3a Block 3 Plan 71R18842 which is to proceed to take title as agreed by the Provincial Mediation Board.

Carried

Traffic calming – Aulie Pleasant Ave 150/19 Ziglo/Saleski

Council considered the request by the Aulie family to reposition the speed bump adjacent to their home.

The following resolution was proposed.

THAT an additional speed bump be placed between 312 and 324 Pleasant Ave, that the speed bump adjacent to the Aulies' property be moved closer to 401 Pleasant Ave and place watch for children signs between 400/420 Pleasant Ave.

Barber/Ziglo

A vote was called for.

For
Mayor McLennan
Cllr Knight
Cllr Ziglo
Cllr Saleski

Against
Cllr Barber
Majority of council are in agreement.

Carried

Proposed agreement to open north section of 9th St.

151/19 Ziglo/Saleski

THAT Council accept the recommendation by Kamara Willett of McKercher LLP with regard to accepting an \$80,000 deposit toward the proposed opening of the north section of 9th St from Schwann Ave to the south section of Lot 6 Block 32 Plan 87R060285,

Carried

NEW BUSINESS:

Write off delinquent utility accounts number 533 and 504

152/19 Barber/Saleski

THAT council approve to write off accounts #533 and #504.

Carried

Request to consolidate Lot 3 Block 8 Plan CI627 & Lot 8 Block 8 Plan 101426835

153/19 Barber/Saleski

THAT council approve the request to consolidate Lot 3 Block 8 Plan CI627 & Lot 8 Block 8 Plan 101426835.

Carried

Request from Town of Regina Beach to forgo the \$5,000 donation offered by the Primary Health Centre toward the purchase of the replacement furnace at the Health Care Centre.

154/19 Barber/Saleski

THAT council approve to return \$5,000 contribution for the replacement of furnace back to the Primary Health Care Group.

Carried

Municipal borrowing for the construction of a water treatment plant - Saskatchewan Municipal Board Ratepayers meeting	155/19	Ziglo/Knight	<p>THAT the CAO be approved to apply to the Saskatchewan Municipal Board for short term and long term borrowing toward the water treatment plant.</p> <p style="text-align: right;">Carried</p>
	156/19	Ziglo/Knight	<p>THAT the Ratepayers meeting be arranged form August 24, 2019 at the Regina Beach Memorial Hall.</p> <p style="text-align: right;">Carried</p>
Request from Regina beach Lioness for funding toward the Ladies evening of elegance	157/19	Ziglo/Barber	<p>THAT the request for funding for Ladies night be approved in the amount of \$200.</p> <p style="text-align: right;">Carried</p>
Order to remedy Lot 3a Block 3 Plan 71R18842	158/19	Knight/Ziglo	<p>THAT the order to remedy be approved.</p> <p style="text-align: right;">Carried</p>
Adjournment:	159/19	Barber/Saleski	<p>THAT the meeting be adjourned at 9pm</p> <p style="text-align: right;">Carried</p>

Mayor

Chief Administrative Officer