

**Village of Buena Vista
Minutes of the Regular Meeting
Council Chamber, Administration Building
July 23, 2019**

Present:

Council

Mayor Gary McLennan
Cllr Janet Barber
Cllr John Saleski
Cllr Mike Ziglo

Absent

Cllr Glen Knight

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.

Delegation:

Greenmeadow
Condominium
Corporation

Delegates from the former Bible camp area to the east of 7th St attended to request permission to erect a bridge onto the walking path.

Also, to advise that since changes have been made by a homeowner on the east of 8th St it has caused an issue on 7 St.

Agenda Approval: 160/19 Ziglo/Barber

THAT council approve the agenda with the following additions

New Business

Greenmeadow Condominium
Corporation – proposal to erect a bridge onto the walking path.

Proposal for placement of sign by
Regina Beach Yacht Club

121 Lakeview Cres – revegetation of
crown land to the north of the property

IMUC – process of calculation for
charges

Carried

Minutes: 161/19 Ziglo/Saleski

THAT the minutes of the meeting held July 9, 2019 be approved as a true record.

Carried

Financial Statements: 162/19 Ziglo/Barber

THAT council approve payment of Deposit Registers (Staff salaries) as presented.

Carried

Staff and Committee Reports:

CAO Report: 163/19 Ziglo/Barber

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

Carried

Cllr Glen Knight 164/19 Ziglo/Barber

THAT council approve Cllr Glen Knight to attend meeting when possible for the foreseeable future.

Carried

Public Works Report: 165/19 Ziglo/Barber

THAT council approve Public Works report as presented.

Carried

OLD BUSINESS:

Water Treatment plant update

Quorex is finalising placement of pad with Stantec.

Delco is working on the treatment process.

NEW BUSINESS:

Proposed business on Highwood Ave

Postponed until next meeting

Request to replace office furnace/ac which was not agreed in 2019 budget 166/19 Ziglo/Saleski

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

Carried

Request to subdivision Lot 3 Block 2 Plan 63R13489 167/19 Barber/Saleski

THAT council approve the sub-division of Lot 3 Block 2 Plan 63R13489 as requested. The sub-division will adhere to the current Zoning Bylaw.

Carried

Request to refund development and building permit costs – Marshal Gaetz	168/19	Ziglo/Barber	<p>THAT the CAO contact Professional Building Inc to find out why the homeowner was told they would not need a permit.</p> <p>Carried</p>
Request to camp temporarily at Heritage Park – Chris Duke	169/19	Ziglo/Barber	<p>THAT Chris Duke be allowed to use Heritage Park, Aug 2020 to camp for a wedding.</p> <p>Carried</p>
Request to camp temporarily at Heritage Park – Val Wollbaum	170/19	Ziglo/Saleski	<p>THAT Val Wollbaum be allowed to use Heritage Park for the evening of August 17th 2019.</p> <p>Carried</p>
Request to allow trailers/camper vans on empty lots – Ward and Lorraine Bertram	171/19	Ziglo/Saleski	<p>THAT the request to be denied as it does not adhere to the Zoning Bylaw.</p> <p>Carried</p>
Request for support for a liquor permit – Scott McKinnon	172/19	Barber/Ziglo	<p>THAT a letter of support for SLGA be written for the McKinnon wedding.</p> <p>Carried</p>
Greenmeadow Condominium Corporation – proposal to erect a bridge onto the walking path.	173/19	Saleski/Ziglo	<p>THAT council approve the placing of a bridge onto the walking path</p> <p>Carried</p>
Request to landscape Crown land to the north of 121 Lakeview Cres	174/19	Saleski/Ziglo	<p>THAT council approve the revegetation of the walking path adjacent to 121 Lakeview Cres with plants indigenous to Saskatchewan.</p> <p>Carried</p>
Proposal for placement of sign by Regina Beach Yacht Club			<p>Does not meeting current Zoning Bylaw</p>

IMUC – process of calculation for charges

175/19

Ziglo/Barber

THAT the IMUC process of calculation continue as currently used.

Carried

Adjournment:

159/19

Barber/Saleski

THAT the meeting be adjourned at 9pm
Carried



Mayor



Chief Administrative Officer