**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Council Chamber, Administration Building**

**January 14, 2020**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:** |  | CouncilStaff | Mayor Gary McLennan Cllr Mike ZigloCllr Steven SchultzCllr John Saleski – by telephonePW Foreman Joel NeudeckCAO Lorna Davies |
| **Absent:** |  |  | Cllr Janet Barber |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00p.m. |
| **Agenda Approval:** | **001/20** | **Ziglo/Schultz** | THAT council approve the agenda.**Carried** |
| **Minutes:** | **002/20** | **Schultz/McLennan** | THAT the minutes of the meeting held December 10, 2019 be approved as a true record. **Carried** |
| **Deposit Registers (Staff Salary)** | **003/20** | **Ziglo/Schultz** | THAT council approve deposit registers as presented.**Carried** |
| **Payment of Accounts:**  | **004/20** | **Schultz/Ziglo** | THAT council approve payment of accounts in the amount of $36,784.66Cheque #’s 9221 to 9240 as presented.**Carried** |
| **Payment of Accounts:**  | **005/20** | **Ziglo/Schultz** | THAT council approve payment of accounts in the amount of $26,355.12Cheque #’s 9241 to 9254 as presented.**Carried** |
| **Staff and Committee Reports:** |  |
| **CAO Report:** | **006/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.**Carried** |
| **Public Works Report:** | **007/20** | **Schultz/Barber** | THAT council approve Public Works report as presented.**Carried** |
| **Bylaw Officers report:** | **008/20** | **Ziglo/Schultz** | THAT council approve the Bylaw Officers Report as presented.**Carried** |
| **OLD BUSINESS** |  |  |  |
| **Bylaw 8-19 to amend Bylaw 3-16 The Traffic Bylaw** | **009/20** | **Ziglo/Schultz** | THAT Bylaw 8-19 to amend Bylaw 3-16 The Traffic Bylaw be introduced and read a 1st time.**Carried**  |
|  | **010/20** | **Saleski/Ziglo** | THAT Bylaw 8-19 to amend Bylaw 3-16 The Traffic Bylaw be read a 2nd time.**Carried** |
|  | **011/20** | **Ziglo/Saleski** | THAT Bylaw 8-19 to amend Bylaw 3-16 The Traffic Bylaw be given a 3rd reading at this meeting.**Carried** |
|  | **012/20** | **Ziglo/Schultz** | THAT Bylaw 8-19 to amend Bylaw 3-16 The Traffic Bylaw be read a 3rd time and approved**Carried** |
|  |  |  | **Cllr John Saleski left the meeting** |
| **NEW BUSINESS** |  |  |  |
| **Representative to Regina Beach Library board** | **013/20** | **Ziglo/Schultz** | THAT council approve Gary McLennan as the library board representative. **Carried** |
| **That Taxervice be authorised on behalf of the Village of Buena Vista to take title.** | **014/20** | **Ziglo/Schultz** | That Taxervice, on behalf of the Village of Buena Vista, be authorized under The Tax Enforcement Act to acquire title for the following described land:Lot 3A Blk/Par 14 Plan No 71R18842 Ext 0 Title No 148271889**Carried** |
| **That Taxervice be authorised on behalf of the Village of Buena Vista to proceed to request title.** | **015/20** | **Schultz/Ziglo** | That Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

|  |  |  |
| --- | --- | --- |
| Roll # | Legal description | Title no |
| 122 | Lot 7 Blk 20 Plan 84R31362 | 142622209 |
| 138 | Lot 7 Blk 22 Plan CI627 | 142461963 |
| 157 | Lot 1A Blk 26 Plan DM2190 | 103626817 |
| 158 | Lot 3 Blk 26 Plan DM2190 | 103626839 |

**Carried** |
| **2019 Tax arrears** | **016/20** | **Schultz/Ziglo** | That council approve the properties herein be advertised as a List of land in arrearsand the tax enforcement process proceed on all properties.**Carried** |
| **Board of revision representative** | **017/20** | **Ziglo/Schultz** | THAT Barry Worman be approved as Board of revision representative.**Carried** |
| **Voluntary Regional Cooperation Workshop.** | **018/20** | **Ziglo/Schultz** | THAT Gary McLennan and Lorna Davies be approved to attend the workshop on January 29, 2020.**Carried** |
| **Well upgrade project.** | **019/20** | **Ziglo/Schultz** | THAT Council approves the Backup Well Upgrade Project and commits to contributing the municipal share of eligible and ineligible costs and overages related to the project which will be funded through the Village of Buena Vista’s Infrastructure fund.**Carried** |
|  |  |  |  |
| **Adjournment:** | **020/20** | **Schultz/Ziglo** | THAT the meeting be adjourned at 7.30pm**Carried** |
|  |  |

Mayor Chief Administrative Officer