**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Memorial Hall, Regina Beach**

**April 14, 2020**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Janet Barber  Cllr Mike Ziglo  CAO Lorna Davies |
| **Absent:** |  |  | Cllr John Saleski  PW Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 2:02pm time change as resolved by email until further notice |
| **Agenda Approval:** | **078/20** | **Saleski/Ziglo** | THAT council approve the agenda as presented.  **Carried** |
| **Minutes:** | **079/20** | **Ziglo/Schultz** | THAT the minutes of the meeting held March 10 2019 be approved as a true record.  **Carried** |
| **Deposit Registers (Staff Salary)** | **067/20** | **Ziglo/** **Schultz** | THAT council approve deposit registers as presented.  **Carried** |
| **Payment of Accounts:** | **068/20** | **Ziglo/Saleski** | THAT council approve payment of accounts in the amount of $333,458.22 cheque #’s 9313 to 9336 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **069/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **070/20** | **Ziglo/Saleski** | THAT council approve Public Works report as presented.  **Carried** |
| **OLD BUSINESS** |  |  |  |
| **Investing in Canada Infrastructure Program Grant Application** | **071/20** | **Saleski/Schultz** | It is resolved that the Council of Village of Buena Vista support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Backup Well Upgrade Project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).  **Carried** |
| **Letter from Mr & Mrs Roedelbronn regarding Bylaw** |  |  | Admin to send a letter of reply that the Bylaw stands. |
| **NEW BUSINESS** |  |  |  |
| **Vehicles on walking path** |  |  | Public works to reinstate gates. |
| **Request to place a bench on the walking path – Alex Sojonky** | **072/20** | **Schultz/Ziglo** | THAT council approve the placing of a bench on the walking path in memory of his wife. Placement to be agreed with Public Works when a full return to normal working practices begin.  **Carried** |
| **Request for adjustment to taxes – Tiffaney & Patrick Dobbyn** |  |  | Admin to reply |
| **Request for extension of time to move seacan – Brent Lloyd** | **073/20** |  | THAT council approve that Brent Lloyd remove the Seacan off his property by June 30, 2020  **Carried** |
| **Joint Use Budget 2020** | **074/20** |  | THAT council approve the Joint Use Budget for the year 2020  **Carried** |
| **Tax and Water Interest/discount timescale** | **075/20**  **076/20** |  | THAT council approve the discount date applied to the municipal portion of taxes be extended from July 31st to August 31st, 2020.  **Carried**  THAT council approve the interest incurred on unpaid water bills be suspended from this date to September 1st 2020.  **Carried** |
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| **Adjournment:** | **077/20** | **Barber/Schultz** | THAT the meeting be adjourned at 3:15pm  **Carried** |
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Mayor Chief Administrative Officer