**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Memorial Hall, Regina Beach**

**May 12, 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** | **Schultz/Ziglo** | THAT council approve the agenda as presented with the following additions to old business  Summer Staff  Infrastructure projects.  **Carried** |
| **Minutes:** | **079/20** | **Ziglo/Schultz** | THAT the minutes of the meeting held April 14 2019 be approved as a true record.  **Carried** |
| **Deposit Registers (Staff Salary)** | **080/20** | **Ziglo/** **Schultz** | THAT council approve deposit registers as presented.  **Carried** |
| **Payment of Accounts:** | **081/20**  **082/20** | **Ziglo/Barber**  **Ziglo/Barber** | THAT council approve payment of accounts in the amount of $6,710.08 cheque #’s 9337 to 9348 as presented.  **Carried**  THAT council approve payment of accounts in the amount of $10,570.58 cheque #’s 9349 to 9364  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **083/20** | **Ziglo/Schultz** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **084/20** | **Schultz/Ziglo** | THAT council approve Public Works report as presented.  **Carried** |
| **OLD BUSINESS** |  |  |  |
| **Letter of acceptance – Mr & Mrs Koszman purchase of road allowance** | **085/20** | **Saleski/Schultz** | It is resolved that the Council of Village of Buena Vista accept the letter from Mr & Mrs Koszman to pay all costs in the purchase of 2nd St between Grand Ave and 220 Edgewood Drive.  **Carried** |
| **Approval of Extension of time SMB** |  |  | Received and filed |
| **RBC long term loan** | **086/20** | **Ziglo/Schultz** | THAT council approve the CAO to garner information for a $1 million loan over 20 years  **Carried** |
| **Summer Student** | **087/20** | **Ziglo/Schultz** | THAT council approved to hire 2 summer staff on 1st June 2020 and a 3rd if we receive grant funding  **Carried** |
| **Infrastructure Projects** | **088/20** | **Ziglo/Barber** | THAT council approve that Infrastructure Project funding be used for the water meter project.  **Carried** |
| **Tax enforcement – proceed to take title Lot 4 Blk 14 Plan CI627 Ext 15** | **089/20** | **Ziglo/Schultz** | THAT TaxService, on behalf of the Village of Buena Vista, be authorised to proceed under The Tax Enforcement Act to acquire title for the following described land: Lot 4 Blk/Par 14 Plan No CI627 Ext 15, Title No 148271890.  **Carried** |
| **NEW BUSINESS** |  |  |  |
| **Notification from Water Security Agency** |  |  | Received and filed |
| **Order to Remedy – 1294 Highwood Ave** |  |  | Letter to remind homeowner of previous conditions. |
| **Petition from residents of Highwood Ave** | **090/20** | **Ziglo/Schultz** | THAT council approve the placing of 2 additional traffic calming strips, 1200 block Highwood Ave.  **Carried** |
| **Termination of agreement Kinookimaw Beach Association** | **091/20** | **Ziglo/Schultz** | THAT council accept the termination of agreement with Kinookimaw Beach Association from June 1, 2020 upon receipt of a signed termination letter.  **Carried** |
| **Adjournment:** | **092/20** | **Barber/Schultz** | THAT the meeting be adjourned at 3:30pm  **Carried** |

Mayor Chief Administrative Officer