

**Village of Buena Vista  
Minutes of the Regular Meeting  
Memorial Hall, Regina Beach  
June 9, 2020**

**Present:** Council Mayor Gary McLennan  
 Cllr Steven Schultz  
 Cllr Janet Barber  
 Cllr John Saleski  
 Cllr Mike Ziglo

Staff CAO Lorna Davies  
 PW Foreman 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: 107/20 Saleski/Schultz** THAT council approve the agenda as presented with an addition to Old Business of

**Carried**

**Minutes: 108/20 Saleski/Schultz** THAT the minutes of the meeting held May 26 2020 be approved, with an amendment to the date, as a true record.

**Carried**

**Payment of Accounts: 109/20 Schultz/Ziglo** THAT council approve payment of accounts in the amount of \$39,707.92 cheque #'s 9378 to 9399 as presented.

**Carried**

**Staff and Committee Reports:**

**CAO Report: 110/20 Ziglo/Saleski** THAT council approve Chief Administrative Officer, Lorna Davies report as presented.

**Carried**

**Public Works Report: 111/20 Ziglo/Barber** THAT council approve Public Works report as presented.

**Carried**

**OLD BUSINESS**

**SMB Long term borrowing**

Received and filed

**RBC long term loan approval 2020 Budget**

**112/20**

Received and filed

THAT council approve the 2020 Budget as presented.

Carried

**Naming of roads**

**113/20**

THAT the road south from south of LaMontagne property to the east/west landfill road be named Dinu Drive.

(map attached)

**Carried**

**Request for new approach to SW 13-21-22 W2**

**114/20**

THAT council agree a new approach be installed and the original approach abandoned.

**Carried**

**NEW BUSINESS**

**Permission to reinstall steps and deck – Ron Thomas**

**115/20**

**Barber/Ziglo**

THAT Mr Thomas be allowed to erect steps and deck in a similar position as was previously erected prior to the repair of the walking path.

**Carried**

**Discretionary use R4 zoning district-swimming pool installation**

**116/20**

**Ziglo/Saleski**

THAT the owners of Lot 16 Block 1 Plan 101897983 be allowed to install a swimming pool and pool house on their lot which must adhere to all building and zoning bylaws and health authority regulation.

**Carried**

**Bylaw No 7-20 A Bylaw to Provide for Long Term Borrowing**

**117/20**

**Barber/Ziglo**

THAT Bylaw No 7-20 A Bylaw to Provide for Long Term Borrowing be introduced and read a 1<sup>st</sup> time.

**Carried**

**118/20**

**Schultz/Barber**

THAT Bylaw No 7-20 A Bylaw to Provide for Long Term Borrowing be read a 2<sup>nd</sup> time.

**Carried**

**119/20**

**Saleski/Ziglo**

THAT Bylaw No 7-20 A Bylaw to Provide for Long Term Borrowing be given a 3<sup>rd</sup> reading at this meeting.

**Carried**

	<b>120/20</b>	<b>Saleski/Barber</b>	<p>THAT Bylaw No 7-20 A Bylaw to Provide for Long Term Borrowing be read a 3rd time at this meeting.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Bylaw No 8-20 A Bylaw to Provide for a Base Tax</b>	<b>121/20</b>	<b>Saleski/Schultz</b>	<p>THAT Bylaw No 8-20 A Bylaw to Provide for a Base Tax be introduced and read a 1st time.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>122/20</b>	<b>Ziglo/Barber</b>	<p>THAT Bylaw No 8-20 A Bylaw to Provide for a Base Tax be read a 2nd time.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>123/20</b>	<b>Schultz/Saleski</b>	<p>THAT Bylaw No 8-20 A Bylaw to Provide for a Base Tax be given a 3rd reading at this meeting.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>124/20</b>	<b>Barber/Schultz</b>	<p>THAT Bylaw No 8-20 A Bylaw to Provide for a Base Tax be read a 3rd time and approved.</p> <p style="text-align: right;"><b>Carried</b></p>
<b>Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor</b>	<b>125/20</b>	<b>Ziglo/Schultz</b>	<p>THAT Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor be introduced and read a 1st time.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>126/20</b>	<b>Saleski/Barber</b>	<p>THAT Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor be read a 2nd time.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>128/20</b>	<b>Saleski/Barber</b>	<p>THAT Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor be given a 3rd reading at this meeting.</p> <p style="text-align: right;"><b>Carried</b></p>
	<b>129/20</b>	<b>Saleski/Ziglo</b>	<p>THAT Bylaw No 9-20 A Bylaw to Provide for a Mill Rate Factor be read a 3rd time and approved.</p> <p style="text-align: right;"><b>Carried</b></p>

**Permission to  
install a line to  
the lake for  
watering purposes**

**130/20    Ziglo/Saleski**

THAT Christopher Duke be allowed to install a line direct to the lake for watering purposes and that all works are carried out so that the integrity of the path is not compromised.

**Carried**

**Adjournment:**

**131/20    Saleski/Schultz**

THAT the meeting be adjourned at 3:30pm

**Carried**

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Mayor

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Chief Administrative Officer