**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Memorial Hall, Regina Beach**

**July 14, 2020**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Janet Barber  Cllr John Saleski  Cllr Mike Ziglo  Cllr Steven Schultz  CAO Lorna Davies  PW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:02pm time change back to original time. |
| **Delegation: Dan Cugnet subdivision south of #54 PT SW 14 21 22 W2** |  |  | Mr Cugnet outlined his proposal to council regarding the development of the rear section of PT SW 14 21 22 W2. Roads, Service Agreement and buildings were discussed, further information is required from Mr Cugnet regarding the service agreement. |
| **Agenda Approval:** | **146/20** | **Saleski/Ziglo** | THAT council approve the agenda as presented with the addition of Lloyd Barber memorial fireworks and Roadways to old business.  **Carried** |
| **Minutes:** | **147/20** | **Barber/McLennan** | THAT the minutes of the meeting held June 23, 2020 be approved as a true record.  **Carried** |
| **Payment of Accounts:** | **148/20** | **Ziglo/Barber** | THAT council approve payment of accounts in the amount of $28,635.15 cheque #’s 9413 to 9439 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **149/20** | **Saleski/Ziglo** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **150/20** | **Barber/Saleski** | THAT council approve Public Works report as presented.  **Carried** |
| **OLD BUSINESS:** |  |  | Cllr Barber declared and interest |
| **Request from Brian Barber regarding supporting the Lloyd Barber Memorial Fireworks** | **151/20** | **Saleski/Ziglo** | THAT the council approved the support for the Lloyd Barber Memorial fireworks.  **Carried** |
| **Roadways** |  |  | Cllr Saleski update council on current costs for updating several roads within the Village. Quotes received and filed. |
| **NEW BUSINESS** |  |  |  |
| **T Perras -Request to encroach into 20 ft setback** | **152/20** | **Ziglo/Saleski** | THAT Mr Perras be refused to encroach into the setbacks at the rear of his lot and advised to present a development appeal application.  **Carried** |
| **G Jessop – Request to place a bench on walking path** | **153/20** | **Saleski/Ziglo** | THAT G Jessop be approved to place a bench on the walking path to the east of 16 St, Regina Beach.  **Carried** |
| **RM of Edenwold158 – Request to partner in Ridershare program Bylaw No 11-20** | **154/20** | **Saleski/Ziglo** | THAT Bylaw 11-20 A Bylaw to Regulate and Allow Regional Rideshare Services be introduced and read a 1st time.  **Carried** |
| **Payment through Electronic Funds Transfer** | **155/20** | **Barber/Ziglo** | THAT the CAO be given authority to allow EFT payments from banks that make request it due to the Covid – 19 pandemic.  **Carried** |
| **Email from A Marzolf regarding illegal use of ATV’s, dirt bikes and golf carts** |  |  | Acknowledged and filed. |
| **Bylaw No 10-20 A Bylaw to regulate the operation of a Golf Cart** |  |  | Acknowledged and placed in pending for future consideration. |
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| **R Bishop – Requested a list of ratepayers referred to TaxServices** |  |  | The request does not adhere to The Freedom of Information and Protection of Privacy Act Section 24(1) Subject to subsections (1.1) and (2), “personal information” means personal information about an identifiable individual that is recorded in any form, and includes:  (e) the home or business address, home or business telephone number or fingerprints of the individual;  Letter acknowledged and filed. |
| **Rob Duguid – installation of gates on walking path** |  |  | Acknowledged and filed. |
| **Ratepayers meeting** | **156/20** | **Ziglo/Barber** | That the Ratepayers meeting be cancelled for 2020.  **Carried** |
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| **Correspondence** |  |  | All correspondence received and filed. |
| **Adjournment:** | **157/20** | **Barber/Ziglo** | THAT the meeting be adjourned at 9:00pm  **Carried** |
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Mayor Chief Administrative Officer