**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Village office**

**July 28, 2020**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Janet Barber  Cllr John Saleski  Cllr Steven Schultz  Cllr Mike Ziglo  CAO Lorna Davies  PW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05pm. |
| **Agenda Approval:** | **158/20** | **Schultz/Saleski** | THAT council approve the agenda as presented with the correction to the spelling of Mr Cugnets name.  **Carried** |
| **Minutes:** | **159/20** | **Saleski/McLennan** | THAT the minutes of the meeting held July 28, 2020 be approved as a true record.  **Carried** |
| **Financials** | **160/20** | **Saleski/Schultz** | THAT council approve Deposit register.  **Carried** |
| **Payment of Accounts:** | **161/20** | **Barber/Schultz** | THAT council approve payment of accounts in the amount of $41,847.03 cheque #’s 9440 to 9458 as presented.  **Carried** |
| **Staff and Committee Reports:** | | |  |
| **CAO Report:** | **162/20** | **Barber/Saleski** | THAT council approve Chief Administrative Officer, Lorna Davies report as presented.  **Carried** |
| **Public Works Report:** | **163/20** | **Barber/Saleski** | THAT council approve Public Works report as presented.  **Carried** |
| **NEW BUSINESS** |  |  |  |
| **2020 Municipal Election** | **164/20**  **165/20**  **166/20**  **167/20** | **Barber/Saleski**  **Saleski/Barber**  **Schultz/Saleski**  **Barber/Saleski** | 1. That Lorna Davies be appointed as Returning Officer for the 2020 election.  **Carried**  2. That Officers remuneration for the 2020 election be paid as follows:  DRO $350  Poll Clerk $225  **Carried**  3. That in addition to meeting its statutory advertising obligations, all required Election notices also be advertised on social media.  **Carried**  4. That the Advance Poll by held Saturday 9–1pm on October 31, 2020.  **Carried** |
| **Bylaw 5-20- A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A PORTION OF A MUNICIPAL ROAD OR STREET** | **168/20** | **Barber/Schultz** | THAT Bylaw 5-20 A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A PORTION OF A MUNICIPAL ROAD OR STREET be introduced and read a 1st time.  **Carried** |
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|  |  |  | **Carried** |
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| **Correspondence** |  |  | All correspondence received and filed. |
| **Adjournment:** | **169/20** | **Schultz/Saleski** | THAT the meeting be adjourned at 9:00pm  **Carried** |
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Mayor Chief Administrative Officer