

**Village of Buena Vista
Minutes of the Regular Meeting
Regina Beach Memorial Hall
October 13, 2020**

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

Absent: Cllr John Saleski
Staff CAO Lorna Davies

Call to order: A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05pm.

Agenda Approval: 203/20 Schultz/Barber THAT council approve the agenda as presented.
Carried

Minutes: 204/20 Barber/Schultz THAT the minutes of the special meeting held September 8, 2020 be approved as a true record with the amendment to Cllr Schultz name.
Carried

205/20 Schultz/Barber THAT the minutes of the meeting held September 8, 2020 be approved as a true record with the amendment to Cllr Schultz name.
Carried

Cllr Mike Ziglo joined the meeting

Deposit Registers (Staff Salary) 206/20 Schultz/Barber THAT council approve the deposit registers as presented.
Carried

Payment of Accounts: 207/20 Schultz/Barber THAT council approve payment of accounts in the amount of \$35,531.46 cheque #'s 9506 to 9537 as presented.
Carried

	208/20	Schultz/Barber	<p>THAT council approve payment of accounts in the amount of \$80570.31 cheque #'s 9538 to 9567 as presented.</p>	Carried
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STAFF REPORTS

CAO Report	209/20	Schultz/Barber	<p>THAT council accept CAO report as presented.</p>	Carried
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Public Works Report	210/20	Schultz/Barber	<p>THAT council accept aural public works report as presented.</p>	Carried
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NEW BUSINESS

Dobson Park	211/20	Ziglo/Schultz	<p>THAT council approve a 9-hole disc golf area in Dobson Park and that the Village provide staff time and \$500 cash donation.</p>	Carried
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Southeast Regional Library – Regina Beach Library Services	212/20	Ziglo/Barber	<p>THAT council agree with Regina Beach Library providing services at the Enhanced Level.</p>	Carried
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Commissionaires contract for the provision of Bylaw Services	213/20	Ziglo/Barber	<p>THAT council approve the contract with the Commissionaires for Bylaw Services 2020/2021</p>	Carried
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INFORMATION

- Bylaw Officers reports
- Safe Restart Program (SRP) – funding
- South Shore 1st Responders minutes of meeting

Received and filed

Adjournment: 214/20 Ziglo/Schultz

THAT the meeting be adjourned at
7:45pm

Carried

Mayor

Chief Administrative Officer