**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Regina Beach Memorial Hall**

**December 8, 2020**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Mike Ziglo  CAO Lorna Davies  PW Joel Neudeck  Cllr Philip Thompson  Cllr Steven Schultz |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 6:30pm. |
| **Delegation:** |  |  | Dan Cugnet attended to discuss the proposed layout for development at SW ¼ Section 14 Twp 21 Rge 22 W.2 Mer. |
| **Agenda Approval:** | **237/20** | **Ziglo/Duke** | THAT council approve the agenda as presented.  **Carried** |
| **Minutes:** | **238/20** | **Ziglo/Duke** | THAT the minutes of the meeting held November 24, 2020 be approved as a true record.  **Carried** |
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| **Financials** | **239/90** | **Ziglo/Duke** | THAT council approve the payment of staff salaries as presented.  **Carried** |
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| **Payment of Accounts:** | **240/20** | **Ziglo/Duke** | THAT council approve payment of accounts in the amount of $59,128.17 cheque #95625 to 9647 as presented.  **Carried** |
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| **STAFF REPORTS** |  |  |  |
| CAO Report | **241/20** | **Ziglo/Duke** | THAT council accept CAO report as presented.  **Carried** |
| Public Works Report | **242/20** | **Ziglo/Duke** | THAT council accept public works report as presented.  **Carried** |
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| **NEW BUSINESS** |  |  |  |
| Appointment of Deputy Mayor | **243/20** | **Ziglo/Duke** | THAT council approve the following roster for Deputy Mayor  2021 Cllr Ziglo  2022 Cllr Schultz  2023 Cllr Duke  2024 Cllr Thompson  **Carried** |
| Harassment Policy | **244/20** | **Duke/Ziglo** | THAT council approve the Harassment Policy as presented.  **Carried** |
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| CAO contract of employment and remuneration | **245/20** | **Duke/Ziglo** | THAT council renew the CAO contract for 1yr and approve a 3.5% pay increase from Dec 16th 2020.  **Carried** |
| Request to consolidate lots - 0.48 acres north west corner of SW 14-21-22-W2M and Parcel A | **246/20** | **Ziglo/Duke** | THAT council approve the consolidation of lots 0.48 acres north west corner of SW 14-21-22-W2M and Parcel A.  **Carried** |
| Christmas advertisement – Last Mountain Times | **247/20** | **Ziglo/Duke** | THAT council approve placing a Christmas ad in the Last Mountain Times.  **Carried** |
| Request to subdivide SW13-21-22-2 | **248/20** | **Ziglo/Duke** | THAT council approve the subdividing of parcel SW13-21-22-2 as attached.  **Carried** |
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| **INFORMATION** |  |  |  |
|  |  |  | Received and filed |
| * Bylaw officers’ reports * Town of Lumsden – District Board of Revision member appointment letters * Town of Lumsden – District Board of Revision secretary appointment letter |  |  |  |
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| **Adjournment:** | **249/20** | **Ziglo/Duke** | THAT the meeting be adjourned at 7:31pm  **Carried** |
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Mayor Chief Administrative Officer