

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
February 9, 2021**

Present:	Council	Mayor Gary McLennan Cllr Chris Duke Cllr Philip Thompson Cllr Steven Schultz Cllr Mike Ziglo
	Staff	CAO Lorna Davies PW Joel Neudeck
Call to order:		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05pm.
Agenda Approval:	032/21 Schultz/Duke	THAT council approve the agenda with the change of dates as presented. Carried
Minutes:	033/21 Duke/Thompson	THAT the minutes of the meeting held January 26, 2021 be approved as a true record. Carried
Financials	034/21 Schultz/Ziglo	THAT council approve the payment of staff salaries as presented. Carried
Payment of Accounts:	035/21 Schultz/Duke	THAT council approve payment of Accounts in the amount of \$24,612.15 on Cheque #'s 9692 to 9710 as presented. Carried

STAFF REPORTS

CAO Report	036/21 Schultz/Thompson	THAT council accept CAO report as presented. Carried
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037/21

THAT council agree to proceed with the TSSA application in partnership with IMUC committee.

Carried

Public Works
Report

038/21 Schultz/Duke

THAT council accept public works report as presented.

Carried

NEW BUSINESS

Tax enforcement –
proceed to take title
for roll #'s 225 and
338

039/21 Ziglo/Duke

THAT TAXservice be authorised under s22(1) of the Tax Enforcement Act on or after Jan 28, 2021 to commence proceeding to request title with respect to the following described lands: -
Roll 225 Lot 4A Blk A Plan FZ5674
ext. 0 Title # 145157856
Roll 338 Lot 14 Blk 2 Plan 62R07755
Ext 0 title 147173575 & 147173586

Carried

Request to
consolidate/
subdivide

040/21 Thompson/Duke

THAT council approve the consolidation and subdivision of lots 270 & 298 Woodland Ave and that adequate drainage be installed to ensure neighbouring properties are not affected.

Carried

STARS - Request
for funding

041/21 Ziglo/Schultz

THAT council approve a donate to Stars in the amount of \$250.

Carried

2021 Joint Use
Budget

042/21 Ziglo/Schultz

THAT council approved the 2021 joint use budget in the amount of \$8,101.50 as presented.

Carried

INFORMATION

- Bylaw Officer
report

Received and filed

- Parks and Recreation Board Report
- SAMA – confirmation of 2020 Assessment Roll
- Minutes of Joint Use meeting Feb 8, 2021
- Investing in Canada Infrastructure Program outcome
- Gas Tax Funding approval

Adjournment:

043/21 Thompson/ Duke

THAT the meeting be adjourned at 8:15pm

Carried

Mayor

Chief Administrative Officer