

**Village of Buena Vista  
Minutes of the Regular Meeting  
Regina Beach Memorial Hall  
January 12, 2021**

<b>Present:</b>	Council	Mayor Gary McLennan Cllr Chris Duke Cllr Mike Ziglo Cllr Philip Thompson Cllr Steven Schultz
	Staff	CAO Lorna Davies PW Joel Neudeck
<b>Call to order:</b>		A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm.
<b>Agenda Approval:</b>	<b>001/21 Ziglo/Duke</b>	THAT council approve the agenda as presented. <b>Carried</b>
<b>Minutes:</b>	<b>002/21 Ziglo/Duke</b>	THAT the minutes of the meeting held December 8, 2020 be approved as a true record. <b>Carried</b>
<b>Financials</b>	<b>003/21 Ziglo/Schultz</b>	THAT council approve the payment of staff salaries as presented. <b>Carried</b>
<b>Payment of Accounts:</b>	<b>004/21 Duke/Schultz</b>	THAT council approve payment of 2020 Accounts in the amount of \$8,467.15 cheque #'s 9648 to 9662 as presented. <b>Carried</b>
	<b>005/21 Duke/Thompson</b>	THAT council approve payments in the amount of \$41,897.41 cheque #'s 9663 to 9671 as presented. <b>Carried</b>
	<b>006/21 Schultz/Ziglo</b>	THAT council approve payment of accounts in the amount of \$3,039.01 cheque #'s 9672 to 9681 as presented. <b>Carried</b>

**007/21 Thompson/Duke**

THAT council approve payment of accounts in the amount of \$7,141.35 cheque #'s 9682 to 9683 as presented.

**Carried**

**STAFF REPORTS**

CAO Report

**008/21 Ziglo/Schultz**

THAT council accept CAO report as presented.

THAT council approved the disconnection of utilities at lot 4 block 15 plan CI627

**Carried**

Public Works Report

**009/21 Ziglo/Duke**

THAT council accept public works report as presented.

**Carried**

**NEW BUSINESS**

Appointment of Board members

**010/21 Ziglo/Duke**

THAT council approve the following appointments

Cllr Ziglo – Library board member  
Cllr Schultz – Public Works board  
Cllr Duke – Primary Health board  
Cllr Thompson – IMUC  
Mayor - IMUC  
Barry Worman – Board of revision member

**Carried**

2019 Draft financial statements for approval

**011/21 Ziglo/Schultz**

THAT council approve the 2019 financial statements as presented.

**Carried**

2020 Tax Enforcement process

**012/21 Ziglo/Duke**

THAT council approve administration to proceed with all stages of 2020 tax enforcement.

**Carried**

That TaxService be authorised on behalf of the Village of Buena Vista to take title of Lot 4 Block 26 Plan DM2190

**013/21 Ziglo/Duke**

THAT council approve TaxService proceed to take title Lot 4 Block 26 Plan DM2190.

**Carried**

Fire Dispatch Contract

**014/21 Ziglo/Duke**

THAT council approve signing of the Fire dispatch contract.

**Carried**

Revenue Sharing confirmation

**015/21 Ziglo/Duke**

THAT council approve the CAO complete the revenue sharing confirmation.

**Carried**

Request to subdivide 0.48 acres of North west corner of parcel SW13-21-22-2 map as attached.

**016/21 Ziglo/Duke**

THAT council approve the subdivision of 0.48 acres of the north west corner of parcel SW13-21-22-2.

**Carried**

**INFORMATION**

- Community Policing Report
- Buena Vista Parks and Rec report x 2
- Commissionaire Bylaw reports x 2

Received and filed

**Adjournment:**

**017/21 Ziglo/Duke**

THAT the meeting be adjourned at 8:00pm

**Carried**

  
Mayor



  
Chief Administrative Officer