

**Village of Buena Vista
Minutes of the Regular Meeting
Regina Beach Memorial Hall
January 26, 2021**

Present: Council Mayor Gary McLennan
Cllr Chris Duke
Cllr Philip Thompson
Cllr Steven Schultz

Absent: 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 7:00pm.

Delegation: Project worker Marilyn Sykes outlined our asset management plan to our newly elected councillors. She explained the need to look at the plan and update it regularly to meet our current needs.

Agenda Approval: 018/21 Thompson/Duke THAT council approve the agenda with the change of dates as presented.
Carried

Minutes: 019/21 Duke/Schultz THAT the minutes of the meeting held December 8, 2020 be approved as a true record.
Carried

Financials 020/21 Schultz/Duke THAT council approve the payment of staff salaries as presented.
Carried

Payment of Accounts: 021/21 Schultz/Duke THAT council approve payment of Accounts in the amount of \$13,947.24 cheque #'s 9684 to 9691 as presented.
Carried

STAFF REPORTS

CAO Report **022/21** **Schultz/Duke** THAT council accept CAO report as presented.
Carried

Public Works Report **023/21** **Duke/Thompson** THAT council accept public works report as presented.
Carried

NEW BUSINESS

Support for 2021 Census **024/21** **Duke/Schultz** THAT council approve support for the 2021 census as presented
Carried

Support for South Shore Community Council **025/21** **Thompson/Duke** THAT council approve a \$200 donation to South Shore Community Council.
Carried

Bylaw 1-21 To amend Bylaw 3-18 the Water Bylaw **026/21** **Duke/Schultz** THAT council approve the 1st reading of Bylaw 1-21 a bylaw to amend Bylaw 3-18 the Water Bylaw as presented.
Carried

Bylaw 1-21 To amend Bylaw 3-18 the Water Bylaw **27/21** **Thompson/Duke** THAT council approve the 2nd reading of Bylaw 1-21 a bylaw to amend Bylaw 3-18 the Water Bylaw as presented.
Carried

Bylaw 1-21 To amend Bylaw 3-18 the Water Bylaw **28-21** **Duke/Schultz** THAT council approve a 3rd and final reading of Bylaw 1-21 a bylaw to amend Bylaw 3-18 the Water Bylaw be carried out at this meeting.
Carried

Bylaw 1-21 To amend Bylaw 3-18 the Water Bylaw **29/21** **Thompson/Schultz** THAT council approve the 3rd reading of Bylaw 1-21 a bylaw to amend Bylaw 3-18 the Water Bylaw.

Snow and Ice
Control Policy

030/21 Schultz/Duke

THAT council approve the Snow and
Ice Policy as presented.

Carried

INFORMATION

- Commissionaire
Bylaw reports x
2
- Recreation
Coordinator
Report

Received and filed

Adjournment:

031/21 Duke/Thompson

THAT the meeting be adjourned at
8:30pm

Carried

Mayor

Chief Administrative Officer