

**Village of Buena Vista
 Minutes of the Regular Meeting
 1050 Grand Ave, Buena Vista
 March 23, 2021**

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

Absent 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.

Delegate: Dan Cugnet attended to touch base with council regarding the current status of the proposed subdivision. He presented his proposed outline of lots, the required zoning and position of roads.

Agenda Approval: 056/21 Thompson/Duke THAT council approve the agenda as presented. **Carried**

Minutes: 057/21 Duke/Thompson THAT the minutes of the meeting held March 9, 2021 be approved as a true record. **Carried**

Financials 058/21 Duke/Thompson THAT council approve the payment of staff salaries as presented. **Carried**

Payment of Accounts: 059/21 Duke/Thompson THAT council approve payment of Accounts in the amount of \$32,207.16 on Cheque #'s 9736 to 9748 as presented. **Carried**

STAFF REPORTS

CAO Report **060/21** **Duke/Thompson** THAT council accept CAO report as presented.

Carried

Public Works Report **061/21** **Thompson/Duke** THAT council accept public works report as presented.

Carried

NEW BUSINESS

Resolution to reinstate 16th St Regina Beach **062/21** **Duke/Thompson** THAT council approve the road known as 16th St E between sections NE^{1/4} 15-21-22-W2M and NW ¹/₄ 12-21-22-W2M be reinstated within the boundary of Regina Beach.

Carried

Request from SaskEnergy to bore under Lakeview Cres **063/21** **Thompson/Duke** THAT council approve SaskEnergy bore under Lakeview Cres to upsize the gas service to 203 Lakeview Cres.

Carried

Request to provide a free library at the Village office **064/21** **Duke/Thompson** THAT council approve the library place free library at the Village office.

Carried

Change of Signatory **065/21** **Duke/Thompson** THAT council approve the removal of former Cllr Janet Barber as designated signatory and replace with Cllr Steven Schultz.

Carried

Office Easter closing **066/21** **Thompson/Duke** THAT council approve the office closure Monday April 5th as part of the Easter break.

Carried

Meadon - Lots 3
and 8 Block 8 Pl
CI627 tied status

Received and filed

WUQWATR –
request for
membership

Received and filed

INFORMATION

- Bylaw Officer report
- Stantec completed warranty - Quorex
- Mapping - Munisoft
- South Shore Parks and Rec report

Received and filed

067/21 Thompson/ Duke

THAT the meeting be adjourned at
8:30pm

Carried

Mayor

Chief Administrative Officer