**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**June 8, 2021**

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| **Present:** |  | Council  Absent  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Philip Thompson  Cllr Steven Schultz  Cllr Mike Ziglo  CAO Lorna Davies  PW Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm. | |
| **Agenda Approval:** | **114/21** | **Schultz/Duke** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **115/21** | **Duke/Thompson** | THAT the minutes of the special hearing held May 25, 2021 be approved as a true record.  **Carried** | |
|  | **116/21** | **Thompson/Duke** |  | |
|  |  |  | THAT the minutes of the meeting held May 25, 2021 be approved as a true record.  **Carried** | |
| **Deposit Registers:** | **117/21** | **Duke/Schultz** | THAT council approve the deposit registers as presented.  **Carried** | |
| **Payment of Accounts:** | **118/21** | **Thompson/Duke** | THAT council approve payment of Accounts in the amount of $33,578.04 on Cheque #’s 9828 to 9854 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **119/21** | **Duke/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **120/21** | **Schultz/Duke** | THAT council accept public works report as presented.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
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| * Bylaw 4-21 to amend bylaw 7-16 the Zoning Bylaw | **121/21** | **Duke/Schultz** | THAT council approve the 1st reading of Bylaw 4-21 a bylaw to amend Bylaw 7-16 the Zoning Bylaw as presented.  **Carried** | |
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|  | **122/21** | **Duke/Schultz** | THAT council approve the 2nd reading of Bylaw 4-21 a bylaw to amend Bylaw 7-16 the Zoning Bylaw as presented.  **Carried** | |
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|  | **123/21** | **Thompson/Schultz** | THAT council approve a 3rd and final reading of Bylaw 4-21 a bylaw to amend Bylaw 7-16 the Zoning Bylaw be carried out at this meeting.  **Carried** | |
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|  | **124/21** | **Thompson/Schultz** | THAT council approve the 3rd and final reading of Bylaw 4-21 a bylaw to amend Bylaw 7-16 the Zoning Bylaw as presented.  **Carried** | |
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| * Bylaw 5-21 to extend the time required for the completion of the 2021 financial statement | **125/21** | **Duke/Schultz** | THAT council approve the 1st reading of Bylaw 5-21 to extend the time required for the completion of the 2021 financial statement  as presented.  **Carried** | |
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|  | **126/21** | **Duke/Schultz** | THAT council approve the 2nd reading of Bylaw 5-21 to extend the time required for the completion of the 2021 financial statement as presented.  **Carried** | |
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|  | **127/21** | **Thompson/Duke** | THAT council approve a 3rd and final reading of Bylaw 5-21 to extend the time required for the completion of the 2021 financial statement be carried out at this meeting.  **Carried** | |
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|  | **128/21** | **Thompson/Schultz** | THAT council approve the 3rd and final reading of Bylaw 5-21 to extend the time required for the completion of the 2021 financial statement, as presented.  **Carried** | |
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| * Curtis Funk – Utility charges | **129/21** | **Duke/Schultz** | THAT administration inform Mr Funk he remains responsible for the outstanding utility charges.  **Carried** | |
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| * Proposed residential subdivision 2nd St and Lot 1, Block 21 & Lot 9 Block 22 plan CI627 | **130/21** | **Schultz/Thompson** | THAT council approve the subdivision of the road formally known as 2nd St north as requested and question the need for cash in lieu.  **Carried** | |
| * Agreement to Adjust Assessment 2021 | **131/21** | **Schultz/Duke** | THAT council accept the agreements to adjust.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * Government of Saskatchewan – Revenue Sharing Grant information * SAMA outcome of resolution regarding income approach on Private Campgrounds |  |  | All correspondence and information received and filed | |
|  | **132/21** | **Thompson/Duke** | THAT the meeting be adjourned at 8:00pm  **Carried** | |
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Mayor Chief Administrative Officer