**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**May 25, 2021**

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| **Present:** |  | Council  Absent  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Philip Thompson  Cllr Mike Ziglo  Cllr Steven Schultz  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:** |  |  | Mr Issel made a presentation to council regarding landscaping onto Village easement. He proposed to install landscape fabric with rocks to keep weeds at bay and ensure minimal erosion to the front of his lot. Council inspected the proposal and photos provided and felt that it would be acceptable as long as the fabric did not protrude in a fashion that would cause Village equipment an issue. | |
| **Agenda Approval:** | **105/21** | **Ziglo/Duke** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **106/21** | **Duke/McLennan** | THAT the minutes of the meeting held May 11, 2021 be approved as a true record.  **Carried** | |
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| **Deposit Registers:** | **107/21** | **Ziglo/Duke** | THAT council approve the deposit registers as presented.  **Carried** | |
| **Payment of Accounts:** | **108/21** | **Ziglo/Duke** | THAT council approve payment of Accounts in the amount of $41,415.59 on Cheque #’s 9813 to 9827 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **109/21** | **Ziglo/Duke** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **110/21** | **Ziglo/Duke** | THAT council accept public works report as presented.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
| Jason McKenzie – request to construct a residence in cottage industrial zoning | **111/21** | **Ziglo/Duke** | THAT council give in principal approval to the discretionary application to construct a residence in cottage industrial Zone once the lot has been purchased.  **Carried** | |
| Last Mountain Times – Ad for Lumsden Highschool grad 2021 | **112/21** | **Ziglo/Thompson** | THAT council approve the publishing of graduation ad in the LMTimes.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * South Saskatchewan Community Foundation * Direct Seller Activity Within your community * South Shore First Responders – minutes of meeting April 21, 2021 * South Shore parks and rec monthly activity report |  |  | All correspondence and information received and filed | |
|  | **113/21** | **Thompson/Duke** | THAT the meeting be adjourned at 8:00pm  **Carried** | |
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Mayor Chief Administrative Officer