**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**June 22, 2021**

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| **Present:** |  | Council  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:** | **133/21** | **Duke/Schultz** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **134/21** | **Schultz/Thompson** | THAT the minutes of the council meeting held June 8, 2021 be approved as a true record.  **Carried** | |
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| **Deposit Registers:** | **135/21** | **Duke/Schultz** | THAT council approve the deposit registers as presented.  **Carried** | |
| **Payment of Accounts:** | **136/21** | **Schultz/Duke** | THAT council approve payment of Accounts in the amount of $33,924.42 on Cheque #’s 9855 to 9862 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **137/21** | **Ziglo/Thompson** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **138/21** | **Ziglo/Duke** | THAT council accept public works report as presented.  **Carried** | |
| **OLD BUSINESS** |  |  |  | |
| Walking path/shoreline update |  |  | Acknowledged and filed | |
| Aquatic Permit application – Dave Barber  Proposed residential Subdivision – parcel SW ¼ 13-21-22-W2M | **139/21**  **140/21** | **Ziglo/Schultz**  **Ziglo/Duke** | THAT council approve repair work at the front of 100 4th St as requested previously.  **Carried**  THAT council agree the subdivision as presented. THAT parcel K be rezoned and all payment met by the landowner. THAT dedicated municipal reserve east of parcel D, E and K be accepted once subdivision is agreed by Community Planning.  **Carried** | |
| SAMA Agreement to adjust - Lowey | **141/21** | **Ziglo/Duke** | THAT council agree the agreement to adjust as presented.  **Carried** | |
| Change of Zoning – SW ¼ Section 13 TWP 21, Range 22 LSD W2 | **142/21** | **Mike/Schultz** | THAT council agree to proceed with public hearing for change of zoning.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| * Bylaw Officer report |  |  | All correspondence and information received and filed | |
|  | **143/21** | **Thompson/Duke** | THAT the meeting be adjourned at 8:00pm  **Carried** | |
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Mayor Chief Administrative Officer