**Village of Buena Vista**

**Minutes of the Regular Meeting**

**Regina Beach Arts & Craft Centre, 223 Centre St, Regina Beach**

**August 10, 2021**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Mike Ziglo  Cllr Chris Duke  Cllr Steven Schultz  Cllr Philip Thompson  CAO Lorna Davies  PW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm. | |
| **Delegation:** |  |  | Justin Slobodan presented council with an issue to the culvert and drain at entrance to his lot which cause him to bottom out when placing his travel trailer on the lot.  Councillor investigated the issue and concluded the existing drain be lifted to meet the roadway.  He also felt that the Order to Remedy he received was not accurate, on investigation it was noted that the order has identified an empty lot which was not accurate. The CAO reminded Mr Slobodan that whilst the storage or occasional use of the trailer is in line with the current Bylaw the trailer must not be connected to the water or sewer.  A follow up letter is to be sent. | |
| **Agenda Approval:** | **166/21** | **Ziglo/Duke** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **167/21** | **Ziglo/Duke** | THAT the minutes of the meeting held July 27, 2021 be approved as a true record.  **Carried** | |
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| **Deposit Registers:** | **168/21** | **Duke /Ziglo** | THAT council approve the deposit registers as presented.  **Carried** | |
| **Payment of Accounts:** | **169/21** | **Ziglo/Duke** | THAT council approve payment of Accounts in the amount of $1,872.43 on Cheque #’s 9924 to 9926 as presented.  **Carried** | |
|  | **170/21** | **Ziglo/Schultz** | THAT council approve payment of Accounts in the amount of $45,381.37on Cheque #’s 9927to 9953 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **171/21** | **Ziglo/Duke** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **172/21** | **Schultz/Ziglo** | THAT council accept public works report as presented.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
| Memorandum of Agreement - District Development Appeals Board  Proposal for new motor at well Municipal Utilities  Water Security Agency – Waterworks Compliance Inspection – Human Consumptive Use  Water Security Agency – Lagoon Compliance Inspection | **173/21**  **174/21** | **Ziglo/Duke**  **Duke/Ziglo** | THAT the Memorandum of Agreement to form a District Development Appeal Board between the Village of Buena Vista and the Town of Regina Beach be approved with the adjustment to the Board members remuneration.  **Carried**  THAT administration proceed with the purchase of a new motor for well #1.  **Carried**  Reports from Water Security Agency received and filed. | |
| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * Buena Vista Parks and Rec Meeting minutes |  |  | All correspondence and information received and filed | |
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|  | **175/21** | **Ziglo/Schultz** | THAT the meeting be adjourned at 8:30pm  **Carried** | |

Mayor Chief Administrative Officer