**Village of Buena Vista**

**Minutes of the Regular Meeting**

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

**July 13, 2021**

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| **Present:** |  | Council  Absent  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  Cllr Mike Ziglo  Cllr Philip Thompson  CAO Lorna Davies |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:25pm. | |
| **Agenda Approval:** | **146/21** | **Duke/Schultz** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **147/21** | **Schultz/Ziglo** | THAT the minutes of the council meeting held June 22, 2021 be approved as a true record.  **Carried** | |
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| **Deposit Registers:** | **148/21** | **Duke/Schultz** | THAT council approve the deposit registers as presented.  **Carried** | |
| **Payment of Accounts:** | **149/21** | **Schultz/Duke** | THAT council approve payment of Accounts in the amount of $121,441.92 on Cheque #’s 9863 to 9907 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **150/21** | **Ziglo/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **151/21** | **Ziglo/Duke** | THAT council accept public works report as presented.  **Carried** | |
| **OLD BUSINESS** |  |  |  | |
| Walking path/shoreline update | **152/21** | **Ziglo/Duke** | THAT council adopt a resolution confirming the authority of the Chief Administrative Officer, working with the Village legal counsel, to proceed with a court application to determine ownership of the land forming the bed and shore of Last Mountain Lake, which lies within the SE, SW and NW 13-21-22 W2 and the NE and NW 14-21-22 W2 immediately to the northeast of the bank of the lake, including the shoreline properties and the right-of-way located within the municipal boundaries of the Village and surveyed by Barry Clark, SLS.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
| Proposal from South Shore Bobcat to purchase used grader | **153/21** | **Ziglo/Duke** | THAT council agree to sell the 1988 Caterpillar 140G Road Grader to South Shore Bobcat for the amount of $20,000 (twenty thousand dollars).  **Carried** | |
| Request to build on Crown Land |  |  | Pending to be brought to a future meeting | |
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| Request to grandfather appendix A |  |  | Pending to be brought to a future meeting | |
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| Request to install additional traffic calming and dust suppressant |  |  | Received and filed | |
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| Bylaw 6-21 to amend Bylaw 7-16 the Zoning Bylaw | **154/21** | **Ziglo/Schultz** | Pending to be brought to a future meeting, letter be sent to landowner advising that land be brought in line with the current zoning requirements.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| * Bylaw Officer report |  |  | All correspondence and information received and filed | |
|  | **155/21** | **Ziglo/Duke** | THAT the meeting be adjourned at 8:30pm  **Carried** | |
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Mayor Chief Administrative Officer