**Village of Buena Vista**

**Minutes of the Regular Meeting**

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

**August 24, 2021**

|  |  |  |  |
| --- | --- | --- | --- |
| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Mike Ziglo  Cllr Philip Thompson  Cllr Steven Schultz  Cllr Chris Duke  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. | |
| **Agenda Approval:** | **176/21** | **Schultz/Ziglo** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **177/21** | **Ziglo/Schultz** | THAT the minutes of the meeting held August 10, 2021 be approved as a true record.  **Carried** | |
|  |  |  |  | |
| **Payment of Accounts:** | **178/21** | **Ziglo/Schultz** | THAT council approve payment of Accounts in the amount of $13,468.19 on Cheque #’s 9954 to 9962 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
|  |  |  |  | |
| CAO Report | **179/21** | **Ziglo/Duke** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **180/21** | **Schultz/Ziglo** | THAT council accept public works oral report as presented.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
| Request to change access to 149 10th St  Request for recompense for plants 301 Grand Ave  Request to move road surface in the easement adjacent to 301 Grand Ave  Request to resurface entrance abutting walking path – 203 Lakeview Cres  SPSA – Fire Dispatch agreement amendment 2022 | **181/21**  **182/21**  **183/21**  **184/21** | **Duke/Ziglo**  **Ziglo/Thompson**  **Thompson/Schultz** | Postponed to next meeting.  **Carried**  THAT administration write to the homeowners that there will be no recompense in this instance.  **Carried**  THAT the homeowners be advised that the road surface will remain as current.  **Carried**  THAT council agree in principle with the work requested and allow it to proceed once approved by Public Works Foreman.  **Carried**  THAT council agree to sign the 2021-2024 agreement.  **Carried** | |
|  |  |  |  | |
| Proposed Subdivision Tower Road – possible zoning change. | **185/21** | **Ziglo/Schultz** | THAT council agree with the request to rezone the 2 lots to Residential and that all regulatory steps are carried out.  **Carried** | |
| Regina Beach & District Lions memorial forest – Dedication of service. | **186/21** | **Ziglo/Thompson** | THAT Councillor Schultz attend the dedication ceremony on behalf of the Village of Buena Vista.  **Carried** | |
| 2020 Audit forms – Dudley & Company Ltd | **187/21** |  | THAT council sign the forms supplied by Dudley & Company.  **Carried** | |
| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * South Shore Parks and Rec monthly report |  |  | All correspondence and information received and filed | |
|  |  |  |  | |
|  | **188/21** | **Schultz/Thompson** | THAT the meeting be adjourned at 8:00pm  **Carried** | |

Mayor Chief Administrative Officer