**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**Sept 14, 2021**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Mike Ziglo  Cllr Philip Thompson  Cllr Steven Schultz  Cllr Chris Duke  CAO Lorna Davies |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 6:58pm. | |
| **Agenda Approval:** | **189/21** | **Ziglo/Thompson** | THAT council approve the agenda as presented with additional items added to new business.  **Carried** | |
| **Minutes:** | **190/21** | **Ziglo/Schultz** | THAT the minutes of the meeting held August 24, 2021 be approved as a true record.  **Carried** | |
| **Financials:** | **191/21** | **Ziglo/Thompson** | THAT council approve the payment schedule as presented.  **Carried** | |
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| **Payment of Accounts:** | **192/21** | **Ziglo/Thompson** | THAT council approve the payment of Accounts in the amount of $38,154.33 on Cheque #’s 9963 to 9983 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **193/21** | **Schultz/Thompson** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **194/21** | **Schultz/Thompson** | THAT council accept public works report as presented.  **Carried** | |
| **OLD BUSINESS** |  |  |  | |
| Request to change access to 149 10th St |  |  | To do. Public work investigates an alternative method of finding the depth utility lines at the proposed entry of a new driveway. | |
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| **NEW BUSINESS** |  |  |  | |
| Letter Clarke Johnston Estabrooks & Miller – 3 Lamontagne Place complaint  Royal Canadian Legion – request to place and advertisement  2020 Financial Statements prepared by Dudley and Company  Subdivision SW1/4 14-21-22-W2M | **195/21** | **Schultz/Ziglo** | Pending  Received and filed  THAT 2020 draft financial statements be accepted and duly signed.  **Carried**  Provide more information regarding monetary settlement - Pending | |
|  |  |  |  | |
| Office of the Saskatchewan Information & Privacy Commissioner | **196/21** | **Ziglo/Schultz** | THAT council agree the letter be forwarded to our Lawyer, Peter Bergbusch**.**  **Carried** | |
| Request for speed control on Dinu Drive to toward the landfill road | **197/21** | **Ziglo/Thompson** | THAT council agree public works place the traffic control unit to gather necessary information on speed and count.  **Carried** | |
| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * Buena Vista Parks & Rec Monthly report * Reply to Nychuk & Company – Jason and Deanna Holt * Payment of FCC- Building funds |  |  | All correspondence and information received and filed | |
|  |  |  |  | |
|  | **198/21** | **Schultz/Thompson** | THAT the meeting be adjourned at 8:00pm  **Carried** | |

Mayor Chief Administrative Officer