**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**Sept 28, 2021**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Mike Ziglo  Cllr Steven Schultz  Cllr Chris Duke  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. | |
| **Agenda Approval:** | **199/21** | **Duke/Schultz** | THAT council approve the agenda as presented with additional items added to new business.  **Carried** | |
| **Minutes:** | **200/21** | **Schultz/Ziglo** | THAT the minutes of the meeting held September 14, 2021 be approved as a true record.  **Carried** | |
| **Financials:** | **201/21** | **Ziglo/Duke** | THAT council approve the deposit registers as presented.  **Carried** | |
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| **Payment of Accounts:** | **202/21** | **Ziglo/Schultz** | THAT council approve the payment of Accounts in the amount of $3,371on Cheque #’s 9984 to 9989 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **203/21** | **Ziglo/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **204/21** | **Ziglo/Schultz** | THAT council accept public works report as presented.  **Carried** | |
| **OLD BUSINESS**  Update on Tower Road | **205/21** |  | THAT administration write to the landowner.  **Carried** | |
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| **NEW BUSINESS** |  |  |  | |
| Invasive Species survey  Request to support Water Security Aquatic Habitat Protection permit application  Request to allow tying of properties 1165 & 1169 Grand Ave  Clarification regarding Saskatchewan Public Health notices | **206/21**  **207/21**  **208/21** | **Ziglo/Duke**  **Ziglo/Schultz**  **Duke/Ziglo** | Received and filed  THAT council approved the request to proceed with the WSA Aquatic Habitat Protection Permit.  **Carried**  THAT after discussion council agreed to the request to tie lots 6 & & 7 blk 1 plan 62R07755.  **Carried**  THAT Administration investigate and prepare a policy with regard to vaccination and testing for COVID-19.  **Carried** | |
| Wreath for Remembrance Day | **209/21** | **Ziglo/Schultz** | THAT council agree with the purchase of a wreath from the Canadian Legion**.**  **Carried** | |
| SWA conference Catrina Neudeck | **210/21** | **Duke/Ziglo** | THAT council agree for Catrina Neudeck to attend the 2021 SWA conference.  **Carried** | |
| SUMA Group benefits additional Critical Care Illness Coverage |  |  | Received and filed | |
| IMUC agreements | **211/21** | **Ziglo/Schultz** | THAT council approve signing the new agreements with the Town of Regina Beach and other members of the group.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| * Bylaw Officer report * South Shore Parks & Rec Monthly report * Regina Beach Local Library Board meeting minutes |  |  | All correspondence and information received and filed | |
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|  | **211/21** | **Duke/Schultz** | THAT the meeting be adjourned at 8:00pm  **Carried** | |

Mayor Chief Administrative Officer