**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**November 23, 2021**

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| **Present:****Absent:** |  | CouncilStaff | Mayor Gary McLennan Cllr Steven Schultz Cllr Mike ZigloCAO Lorna DaviesPW Foreman Joel NeudeckCllr Chris Duke Cllr Philip Thompson |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:05pm.  |
| **Agenda Approval:** | **251/21** | **Duke/ Thompson** | THAT council approve the agenda as presented.**Carried** |
| **Minutes:** |  |  | The minutes of November 9, 2021 to be held over until next meeting – Councillors present at this meeting were not present at November 9th meeting to approve. |
| **Payment of Accounts:**  | **252/21****253/21** | **Ziglo/Schultz****Ziglo/Schultz** | THAT council approve the payment of Accounts in the amount of $52,208.85 on Cheque #’s 10050 as presented.**Carried**THAT council approve the payment of Accounts in the amount of $21,583.68 on Cheque #’s 10051 to 10058 as presented.**Carried** |
| **STAFF REPORTS** |  |  |  |
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| CAO Report | **254/21** | **Schultz/Ziglo** | THAT council accept CAO report as presented.**Carried** |
| Staff salary | **255/21** | **Ziglo/Schultz** | THAT council approve Krista Manz salary increase to $29 per hour commencing 1st Jan 2022.**Carried** |
| Public Works Report | **256/21** | **Schultz/Ziglo** | THAT council accept the public works report as presented.**Carried** |
| **NEW BUSINESS** |  |  |  |
|  |  |  |  |
| Krauss – request for WSA permit to reposition rocks | **257/21** | **Ziglo/Schultz** | THAT council agree to Mr Krauss’ request to reposition rocks as per request to the Water Security Agency. **Carried** |
| Municipal Revenue Sharing Grant – Declaration of Eligibility | **258/21** | **Ziglo/Schultz** | THAT council confirm the municipality meets the eligibility requirements to receive the Municipal Revenue Sharing Grant and that they authorise Lorna Davies CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.**Carried** |
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| CAO contract | **259/21** | **Ziglo/Schultz** | THAT council agree to renew the CAO contract until Dec 14, 2022 with a 3.5% pay increase.**Carried** |
| Municipal reserve -100 Tower Road | **260/21** | **Ziglo/Schultz** | THAT council agree to accept cash in lieu in place of municipal reserve for the proposed subdivision of 100 Tower Road, as advised by Ministry of Government Relations - Community Planning Department.**Carried** |
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| **INFORMATION** |  |  |  |
| South Shore Parks and Rec reportCommissionaire reportLibrary board minutes |  |  | All correspondence and information received and filed |
| **Adjournment** | **261/21** | **Thompson/Duke** | THAT the meeting be adjourned at 8:00pm**Carried** |

Mayor Chief Administrative Officer