**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**November 9, 2021**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Philip Thompson  CAO Lorna Davies  PW Foreman Joel Neudeck  Cllr Mike Ziglo  Cllr Steven Schultz |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm. | |
| **Agenda Approval:** | **240/21** | **Duke/ Thompson** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **241/21**  **242/21** | **Duke/Thompson**  **Thompson/Duke** | THAT the minutes of the special hearing held October 26, 2021 be approved as a true record.  **Carried**  THAT the minutes of the meeting held October 26, 2021 be approved as a true record.  **Carried** | |
| **Financials:** | **243/21** | **Duke/Thompson** | THAT council approve the deposit registers as presented.  **Carried** | |
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| **Payment of Accounts:** | **244/21** | **Thompson/Duke** | THAT council approve the payment of Accounts in the amount of $20,629.35 on Cheque #10030 as presented.  **Carried** | |
|  | **245/21** | **Thompson/Duke** | THAT council approve the payment of Accounts in the amount of $20,167.08 on Cheque #’s 10031 to 10049 as presented.  **Carried** | |
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| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **246/21** | **Duke/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **247/21** | **Duke/Schultz** | THAT council accept public works oral report as presented.  **Carried** | |
| **OLD BUSINESS** |  |  |  | |
| Delco Automation - request for payment of retention |  |  | THAT council approve the final payment to Delco Automation.  **Carried** | |
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| **NEW BUSINESS** |  |  |  | |
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| Christmas/New Year closing | **248/21** | **Thompson/Schultz** | THAT council agree to closing the office from Dec 24th 2021 to Jan 3rd 2022 inclusive.  **Carried** | |
| Community mail box snow removal 2021/2022 | **249/21** | **Duke/Schultz** | THAT council agree to sign 2021-2022 contract with Basic Installations Inc.  **Carried** | |
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| **INFORMATION** |  |  |  | |
| Buena Vista Park and Rec report  Commissionaire report  South Shore First Responder Information |  |  | All correspondence and information received and filed | |
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|  | **250/21** | **Thompson/Duke** | THAT the meeting be adjourned at 8:00pm  **Carried** | |

Mayor Chief Administrative Officer