**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**October 26, 2021**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Chris Duke  Cllr Philip Thompson  CAO Lorna Davies  PW Foreman Joel Neudeck  Cllr Mike Ziglo |
| **Call to order:** |  |  | A quorum being present, Mayor Gary McLennan called the meeting to order at 6:40pm. | |
| **Agenda Approval:** | **227/21** | **Duke/Schultz** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **228/21** | **Duke/Thompson** | THAT the minutes of the meeting held October 12, 2021 be approved as a true record.  **Carried** | |
| **Financials:** | **229/21** | **Schultz/Duke** | THAT council approve the deposit registers as presented.  **Carried** | |
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| **Payment of Accounts:** | **230/21** | **Schultz/Thompson** | THAT council approve the payment of Accounts in the amount of $15,454.32 on Cheque #’s 10015 to 10029 as presented.  **Carried** | |
| **STAFF REPORTS** |  |  |  | |
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| CAO Report | **231/21** | **Duke/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **232/21** | **Ziglo/Schultz** | THAT council accept public works report as presented.  **Carried** | |
| **NEW BUSINESS** |  |  |  | |
| Water asset management plans |  |  |  | |
| Transportation asset management plans |  |  |  | |
| Buildings and Equipment asset management plans |  |  | All Asset Management plans and future adjustments were discussed. No decision made until plans are finalised. | |
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| Delco Automation request for payment | **233/21** | **Thompson/Schultz** | THAT council agree to pay Delco Automation Inc for the training portion of the contract in the amount of $20,629.35 CAO to arrange a meeting with all parties to discuss the ongoing issues at the Water Treatment Plant.  **Carried** | |
| Central Region meeting November 3, 2021 | **234/21** | **Duke/Schultz** | THAT Mayor McLennan addend the virtual SUMA convention Nov 3, 2021.  **Carried** | |
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| Bylaw 6-21 to amend Bylaw 7-16 The Zoning Bylaw | **235/21** | **Schultz/Duke** | THAT Bylaw 6-21 to amend Bylaw 7-16 The Zoning Bylaw be read a 1st time  **Carried** | |
|  | **236/21** | **Duke/Thompson** | THAT Bylaw 6-21 to amend Bylaw 7-16 The Zoning Bylaw be read a 2nd time  **Carried** | |
|  | **237/21** | **Thompson/Schultz** | THAT Bylaw 6-21 to amend Bylaw 7-16 The Zoning Bylaw be given a 3rd reading at this meeting.  **Carried** | |
|  | **238/21** | **Schultz/Duke** | THAT Bylaw 6-21 to amend Bylaw 7-16 The Zoning Bylaw be read a 3rd time and adopted.  **Carried** | |
| **INFORMATION** |  |  |  | |
| South Shore Park and Rec monthly activity report |  |  | All correspondence and information received and filed | |
|  |  |  |  | |
|  | **239/21** | **Thompson/Duke** | THAT the meeting be adjourned at 7:00pm  **Carried** | |

Mayor Chief Administrative Officer