**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**April 12, 2022**

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| **Present:** |  | CouncilStaff | Mayor Gary McLennan Cllr Steven Schultz Cllr Philip ThompsonCllr Chris Duke Mike Ziglo CAO Lorna DaviesPW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.  |
| **Agenda Approval:** | **063/22** | **Duke/Schultz** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **064/22** | **Schultz/Thompson** | THAT the minutes of March 22, 2022 be approved as a true record.**Carried** |
| **Finance:** | **065/22** | **Thompson/Duke** | THAT council approve the payment of Deposit Registers as presented.**Carried** |
| **Payment of Accounts:**  | **066/22** | **Thompson/Duke** | THAT council approve the payment of Accounts in the amount of $41,265.53 on Cheque #’s 10175 to 10200 as presented.**Carried** |
| **STAFF REPORTS** |  |  |  |
|  |  |  |  |
| CAO Report | **067/22****068/22** | **Duke/Schultz****Ziglo/Thompson** | THAT council accept CAO report as presented.**Carried**THAT council agree to Krista Manz taking 6 training courses supplied by Matthewson & Company training.**Carried** |
| Public Works Report | **069/22** | **Schultz/Thompson** | THAT council accept the public works report as presented.**Carried** |
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| **NEW BUSINESS** |  |  |  |
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| Janis Campbell – Resignation from District Development Appeals Board |  |  | Read and filed. |
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| Request for consideration regarding a wedding at 4th St. | **070/22** | **Ziglo/Thompson** | THAT council agree to the request for temporary camping at Heritage Park and temporary parking at Dobson Park. **Carried** |
| Request to update the sewer emptying/monitoring fee – Edgewood Drive | **071/22** |  | THAT council agree to tender the sewage emptying/monitoring project for Edgewood Drive.**Carried**  |
| Bylaw 3-22 The Building Bylaw | **072/22****073/22****074/22****075/22** |  |

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| THAT Bylaw 3-22 The Building Bylaw be introduced and read the 1st time.**Carried**THAT Bylaw 3-22 The Building Bylaw be read a 2nd time. **Carried**THAT Bylaw 3-22 The Building Bylaw be given a 3rd reading at this meeting.**Carried**. THAT Bylaw 3-22 The Building Bylaw be read a 3rd time at this meeting and adopted. **Carried** |

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| 2022 Budget | **076/22** | **Duke/Schultz** | THAT council approve the 2022 Budget for as presented with a net surplus of $42,300.**Carried** |
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| **INFORMATION** |  |  |  |
| * WSA – return of EPA Aleena James
* Commissionaires – Bylaw report
* Municipal Revenue Sharing funding 2022-23
* Saskatchewan Municipal Board approval for increase in Infrastructure charges
* Buena Vista parks and rec minutes of meeting April 5, 2022
* Buena Vista parks and rec 2022 budget
* Last Mountain Lake Stewardship Group update
 |  |  | All correspondence and information received and filed |
| **Adjournment** | **077/22** | **Duke/Thompson** | THAT the meeting be adjourned at 8:00pm**Carried** |

Mayor Chief Administrative Officer