**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**April 12, 2022**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Steven Schultz  Cllr Philip Thompson  Cllr Chris Duke  Mike Ziglo  CAO Lorna Davies  PW 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** |  |  |  | |
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| 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** |  | |  |  | | --- | --- | | |  | | --- | | 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