**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**April 11, 2023**

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| **Present:** |  | CouncilStaff | Mayor Gary McLennan Cllr Mike Ziglo Cllr Chris Duke Cllr Philip ThompsonCllr Steven Schultz CAO Lorna DaviesAsst Krista ManzPW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.  |
| **Delegation:** |  |  | The Neuls and Probe families would like council to reconsider their instruction to move their shack off the 100ft Crown land (the walking path).  |
| **Agenda Approval:** | **062/23** | **Duke/Ziglo** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **063/23** | **Ziglo/Thompson** | THAT the minutes of March 28, 2023 be amended and approved as a true record.**Carried** |
| **Financials:** | **064/23** | **Ziglo/Duke** | THAT the financials are approved as presented.**Carried** |
| **Payment of Accounts:**  | **065/23** | **Ziglo/Duke** | THAT council approve the payment of Accounts in the amount of $58,291.10 on Cheque #’s 10533 to 10553 as presented.**Carried** |
| **STAFF REPORTS** |  |  |  |
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| CAO Report | **066/23** | **Duke/Schultz** | THAT council accept CAO oral report as presented. **Carried** |
| Public Works Report | **067/23** | **Ziglo/Schultz** | THAT council accept the public works report as presented.**Carried** |
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| **NEW BUSINESS** |  |  |  |
| Request to park cars on Heritage Park Saturday Sept 2, 2023 for wedding guests – Pugh/Butz wedding | **068/23** | **Thompson/Duke** | THAT council approve temporary parking for the Pugh/Butz wedding Sept 2, 2023 as presentation.**Carried** |
| Request for donation – South Shore Cat Rescue | **069/23** | **Ziglo/Duke** | THAT council agree to a $500 donation to the South Shore Cat Rescue. **Carried**  |
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| Buena Vista parks and rec April 4th meeting minutes | **070/23** | **Ziglo/Duke** | THAT council approve the Parks and Rec meeting minutes as presented. **Carried** |
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|  |  |  | Council proceeded in Camera at 8:10pmCouncil resumed regular meeting 8:15pm |
| Staffing  | **071/23** | **Ziglo/Thompson** | THAT council approve Krista Manz as the Chief Administrative Officer commencing May 1, 2023 on a salary of $75,000.**Carried** |
| **INFORMATION** |  |  |  |
| * Commissionaire report
* 2023 Educational Property Mill Rates
* Police Costs Redistribution Formula
 |  |  | All correspondence and information received and filed |
| **Adjournment** | **072/23** | **Thompson/Duke** | THAT the meeting be adjourned at 8:35pm**Carried** |
|  |  |  |  |

Mayor Chief Administrative Officer