**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**April 25, 2023**

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| **Present:****Absent:** |  | CouncilStaff | Mayor Gary McLennan Cllr Chris Duke Cllr Steven Schultz Cllr Mike Ziglo Cllr Philip ThompsonCAO Lorna DaviesAsst Krista ManzPW Foreman Joel Neudeck |
| **Call to order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.  |
| **Agenda Approval:** | **076/23** | **Duke/Schultz** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **077/23** | **Schultz/Duke** | THAT the minutes of April 11, 2023 be amended and approved as a true record.**Carried** |
| **Financials:** | **078/23** | **Duke/Schultz** | THAT the financials are approved as presented.**Carried** |
| **Payment of Accounts:**  | **079/23** | **Schultz/Duke** | THAT council approve the payment of Accounts in the amount of $38,746.44 on Cheque #’s 10554 to 10563 as presented.**Carried** |
| **STAFF REPORTS** |  |  |  |
|  |  |  |  |
| CAO Report | **080/23** | **Schultz/Duke** | THAT council accept CAO report as presented. **Carried** |
| Public Works Report | **081/23** | **Duke/Schultz** | THAT council accept the public works oral report as presented.**Carried** |
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| **OLD BUSINESS** |  |  |  |
| Walking path | **082/23** | **Duke/Schultz** | THAT council advise the Neuls and Parker family they are to move their shed forward toward the lake as previously instructed.**Carried** |
| **NEW BUSINESS** |  |  |  |
| 2023 Budget | **083/23** | **Duke/Schultz** | THAT council approve the 2023 Budget as presented. **Carried** |
|  |  |  |  |
| Bylaw 1/23 The Zoning Bylaw | **084/23** | **Schultz/Duke** | THAT Bylaw 1/23 The Zoning Bylaw be introduced and read the 1st time.**Carried** |
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|  | **085/23** | **Schultz/Duke** | THAT Bylaw 1/23 The Zoning Bylaw be read a 2nd time.**Carried** |
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|  | **086/23** | **Duke/Schultz** | THAT Bylaw 1/23 The Zoning Bylaw be read a 3rd time at this meeting.**Carried** |
|  | **087/23** | **Schultz/Duke** | THAT Bylaw 1/23 The Zoning Bylaw be read a 3rd time and adopted.**Carried** |
| **INFORMATION** |  |  |  |
| * Commissionaire report
* Regina Beach Library Board AGM minutes
* RCMP report
 |  |  | All correspondence and information received and filed |
| **Adjournment** | **088/23** | **Duke/Schultz** | THAT the meeting be adjourned at 7:45pm**Carried** |
|  |  |  |  |

Mayor Chief Administrative Officer