**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**April 25, 2023**

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| **Present:**  **Absent:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  Cllr Mike Ziglo  Cllr Philip Thompson  CAO Lorna Davies  Asst Krista Manz  PW 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** |  |  |  | |
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| 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** | |
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| 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** | |
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Mayor Chief Administrative Officer