Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
May 23, 2023

Present:		Council	Mayor Gary McLennan Cllr Mike Ziglo Cllr Chris Duke Cllr Phillip Thompson Cllr Steven Schultz
		Staff	CAO 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: 098/23 **Duke/Ziglo**

THAT council approve the agenda as presented.

Carried

Minutes: 099/23 **Ziglo/Duke**

THAT the minutes of Regular Meeting May 9, 2023 be approved as a true record.

Carried

Financials: 100/23 **Ziglo/Schultz**

THAT the financials are approved as presented.

Carried

Payment of Accounts: 101/23 **Ziglo/Schultz**

THAT council approve the payment of Accounts in the amount of $21,721.27 on Cheque #'s 10579 to 10586 as presented.

Carried

Staff Reports

CAO Report 102/23 **Schultz/Duke**

THAT council accept CAO report as presented.

Carried

Initial _____

Public Works Report	**103/23**	**Schultz/Thompson**	THAT council accept the public works report as presented. **Carried**

Adjournment	**109/23**	**Schultz/Thompson**	THAT the meeting be adjourned at 7:50pm
			Carried

Call To Order

THAT the meeting be reconvened at 7:53 as the Paving quotes may have been misinterpreted.

Rescind 104/23	**110/23**	**Duke/Schultz**	THAT council agree to rescind the approval of Indy Paving quote and transfer from reserves. Administration will clarify all paving quotes.
			Carried

Adjournment	**111/23**	**Duke/Thompson**	THAT the meeting be adjourned at 8:00pm
			Carried

_____
Mayor

_____
Chief Administrative Officer

Initial _____