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

<u>Call to Order:</u> 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 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

Accounts:

CAO Report 102/23 Schultz/Duke THAT council accept CAO report as

presented.

Carried

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Initial _____

Public Works Report	103/23	Schultz/Thompson	THAT council accept the public works report as presented. Carried
Old Business Paving Repair	104/23	Ziglo/Thompson	THAT council agree to accept Indy Paving proposal and make resolution to transfer \$30,000 from reserves. Carried
New Business Driveway Access 149 10th St	105/23	Schultz/Thompson	THAT council agree, due to services and drainage there are no options to extend driveway. Carried
Infrastructure Fee Charges	106/23	Duke/Schultz	THAT council agree full infrastructure fee of \$25.00 be charged no matter turn off/on date. Administration will advertise to ensure all property owners are aware. Carried
Truck	107/23	Ziglo/Thompson	THAT council agree to compensate Joel for the use of his personal truck at \$25.00/day until such time our truck is back from repair. Carried
Weeding	108/23	Thompson/Duke	THAT council agree to pay Carol Draper \$20.00/hr up to 8 hr to instruct the summer students/weeders how to weed efficiently Carried
 Information Commissionaire report x2 Joint Use 			All correspondence and information received and filed

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Financials

Initial _____

<u>Adjournment</u>	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
A <u>djournment</u>	111/23	Duke/Thompson	THAT the meeting be adjourned at 8:00pm
			Carried
Mayor			Chief Administrative Officer

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Initial _____