**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**August 8, 2023**

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| **Present:** |  | CouncilStaff | Mayor Gary McLennan Cllr Chris DukeCllr Steven SchultzCllr Mike ZigloCllr Phillip ThompsonCAO Krista ManzPW Foreman Joel Neudeck |
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| **Call to Order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:02pm. |
| **Agenda Approval:** | **164/23** | **Duke/Schultz** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **165/23** | **Schultz/Duke** | THAT the minutes of Regular Meeting July 25, 2023 be approved as a true record.**Carried** |
| **Financials:** | **166/23** | **Thompson/Schultz** | THAT the financials are approved as presented. **Carried** |
| **Payment of Accounts:**  | **167/23** | **Schultz/Thompson** | THAT council approve the payment of Accounts in the amount of $64,026.64 on Cheque #’s 10661 to 10674 as presented.**Carried** |
| **Staff Reports** |  |  |  |
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| CAO Report | **168/23** | **Schultz/Duke** | THAT council accept CAO report as presented. **Carried** |
| Public Works Report | **169/23** | **Duke/Thompson** | THAT council accept the public works report as presented.**Carried** |
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| **Old Business**Water UsageBylaw 4-23 Outdoor Water Usage | **170/23** | **Schultz/Duke** | THAT council ask for further clarification and options. Administration will draft new bylaws for review.   **Tabled**THAT Bylaw 4/23 Outdoor Water Bylaw be reintroduced and read the first time. |
| Bylaw 4/23 Outdoor Water UsageBylaw 4/23 Outdoor Water UsageBylaw 4/23 Outdoor Water Usage | **171/23****172/23****173/23** | **Duke/Thompson****Thompson/Duke****Schultz/Thompson** |  **Carried**THAT Bylaw 4/23 Outdoor Water Bylaw be read the second time. **Carried**THAT Bylaw 4/23 Outdoor Water Bylaw be read the third time at this meeting. **Carried**THAT Bylaw 4/23 Outdoor Water Bylaw be read the third time and adopted **Carried**  |
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| **New Business**Buena Vista Parks and Rec Minutes August 1, 2023Water Works – Record of Operation | **174/23****175/23** | **Duke/Schultz****Ziglo/Duke** | THAT council approve the minutes as presented. **Carried**THAT council approve the Record of Operation as presented **Carried** |
| Saskpower Change Order | **176/23** | **Thompson/Schultz** | THAT council approve the change order as presented **Carried** |
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| **Information** |  |  |  |
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| Commissionaires Report X 2IMUC Response LetterRegina Beach Library Board Meeting Minutes July 10, 2023Sasktel Cable Installations Revisions**Adjournment** | **177/23**  | **Duke/Thompson** | All correspondence and information received and filedTHAT the meeting be adjourned at 7:50pm. |
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Mayor Chief Administrative Officer