**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**August 8, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  Cllr Mike Ziglo  Cllr Phillip Thompson  CAO Krista Manz  PW 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 Usage  Bylaw 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 Usage  Bylaw 4/23 Outdoor Water Usage  Bylaw 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, 2023  Water 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 2  IMUC Response Letter  Regina Beach Library Board Meeting Minutes July 10, 2023  Sasktel Cable Installations Revisions  **Adjournment** | **177/23** | **Duke/Thompson** | All correspondence and information received and filed  THAT the meeting be adjourned at 7:50pm. | |
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Mayor Chief Administrative Officer