**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**July 25, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  CAO Krista Manz  PW Foreman Joel Neudeck |
| **Absent:** |  | Council | Cllr Mike Ziglo  Cllr Phillip Thompson | |
| **Call to Order:**  **Delegation:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:01pm.  100C 7th St Shed on 50’ Crown Land Right of Way - has been instructed to move shed forward of the Crown Land Right of Way. | |
| **Agenda Approval:** | **152/23** | **Duke/Schultz** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **153/23** | **Schultz/Duke** | THAT the minutes of Regular Meeting July 11, 2023 be approved as a true record.  **Carried** | |
| **Financials:** | **154/23** | **Schultz/Duke** | THAT the financials are approved as presented.  **Carried** | |
| **Payment of Accounts:** | **155/23** | **Schultz/Duke** | THAT council approve the payment of Accounts in the amount of $8,176.23 on Cheque #’s 10645 to 10657 as presented.  Cheque’s #10658-10660 spoiled by the printer  **Carried** | |
| **Staff Reports** |  |  |  | |
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| CAO Report | **156/23** | **Duke/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **157/23** | **Schultz/Duke** | THAT council accept the public works report as presented.  **Carried** | |
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| **Old Business**  Water Usage |  |  | That council ask for further clarification and options | |
|  |  |  | **Tabled** | |
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| **New Business**  Water Works Emergency Response Update  Bylaw 4/23 Outdoor Water Use | **159/23**  **160/23** | **Schultz/Duke**  **Duke/Schultz** | THAT council agree with updates and approved changes.  **Carried**  THAT Bylaw 4/23 Outdoor Water Use be presented.  **Carried** | |
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| **Information** |  |  |  | |
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| Commissionaires Report X 2  **In Camera**  **Out of Camera** | **161/23**  **162/23** | **Duke/Schultz**  **Schultz/Duke** | All correspondence and information received and filed  THAT council having items to discuss relating to legal and personnel matters that are exempt from public discussion under the Local Authority Freedom of Information and Privacy Act and The Municipalities Act, go in camera at 8:10pm  THAT council come out of camera at 8:23pm | |
| **Adjournment** | **163/23** | **Schultz/Duke** | THAT the meeting be adjourned at 8:25pm  **Carried** | |
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Mayor Chief Administrative Officer