**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**August 22, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Chris Duke  Cllr Steven Schultz  Cllr Phillip Thompson  CAO Krista Manz  PW Foreman Joel Neudeck |
| **Absent** |  |  | Cllr Mike Ziglo | |
| **Call to Order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:02pm. | |
| **Agenda Approval:** | **178/23** | **Duke/Thompson** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **179/23** | **Schultz/Thompson** | THAT the minutes of Regular Meeting August 8, 2023 be approved as a true record.  **Carried** | |
| **Financials:** | **180/23** | **Thompson/Duke** | THAT the financials are approved as presented.  **Carried** | |
| **Payment of Accounts:** | **181/23** | **Duke/Thompson** | THAT council approve the payment of Accounts in the amount of $55,212.21 on Cheque #’s 10677 to 10686 as presented.  Cheque #’s 10675 to 10676 spoiled by printer  **Carried** | |
| **Staff Reports** |  |  |  | |
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| CAO Report | **182/23** | **Thompson/Schultz** | THAT council accept CAO report as presented.  **Carried** | |
| Public Works Report | **183/23** | **Duke/Schultz** | THAT council accept the public works report as presented.  **Carried** | |
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| **New Business**  Write off Tax Enforcement Charges  Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank | **184/23**  **185/23** | **Schultz/Duke**  **Schultz/Duke** | THAT council agree to write off $21,107.89 in Tax Enforcement fees at 4 26 DM2190.  **Carried**  Cllr Mike Ziglo in his Absence gave proxy to Mayor McLennan and requested a recorded vote for Bylaws 5/23 & 6/23.  THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be introduced and read the first time.  **For Against**  Thompson Ziglo  Duke  Schultz | |
| Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank  Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank  Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank | **186/23**  **187/23**  **188/23** | **Duke/Thompson**  **Thompson/Schultz**  **Schultz/Duke** | **Carried**  THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read the second time.  **For Against**  Thompson Ziglo  Duke  Schultz    **Carried**  THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read the third time at this meeting.  **For Against**  Thompson Ziglo  Duke  Schultz    **Carried**  THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read the third time and adopted  **For Against**  Thompson Ziglo  Duke  Schultz  **Carried** | |
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| Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw”  Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw” | **189/23**  **190/23** | **Schultz/Duke**  **Duke/Thompson** | THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw” be introduced and read a first time  **For Against**  Thompson Ziglo  Duke  Schultz  **Carried**  THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw” be read a second time  **For Against**  Thompson Ziglo  Duke  Schultz  **Carried** | |
| Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw”  Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw”  Regina Beach & District Lions-Jim Sinclair Memorial Forest Dedication Ceremonies  Walking Path Gate Concern  Retaining Wall Concern at  15 3 62R07755 | **191/23**  **192/23**  **193/23**  **194/23**  **195/23** | **Thompson/Schultz**  **Thompson/Duke**  **Duke/Thompson**  **Schultz/Duke**  **Duke/Schultz** | THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw” be read a third time at this meeting  **For Against**  Thompson Ziglo  Duke  Schultz  **Carried**  THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called “The Water Bylaw” be read a third time and adopted.  **For Against**  Thompson Ziglo  Duke  Schultz  **Carried**  THAT council agree Cllr Steven Schultz will attend the dedication ceremony on September 10, 2023.  **Carried**  THAT council agree to add a post on the path adjacent to the gate, to prevent the erosion.  **Carried**  THAT council agree that due to current Zoning bylaws surrounding heights in the front yards, no further action will be taken by the Village.  **Carried** | |
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| **Information** |  |  |  | |
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| Commissionaires Report X 2  Change in WSA Environment Officer Notification  **In Camera**  **Out of Camera**  **Adjournment** | **196/23**  **197/23**  **198/23** | **Duke /Thompson**  **Thompson/Duke**  **Schultz/Thompson** | 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 7:51pm  THAT council rise and report at 7:58pm  THAT the meeting be adjourned at 8:00pm | |
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Mayor Chief Administrative Officer