**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**October 10, 2023**

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| **Present:** |  | CouncilStaff | Deputy Mayor Steven Schultz Cllr Phillip ThompsonCllr Chris DukeCAO Krista ManzPW Foreman Joel NeudeckMayor Gary McLennan |
| **Absent:** |  |  | Cllr Mike Ziglo |
| **Call to Order:** |  |  | A quorum being present, Deputy Mayor Schultz called the meeting to order at 6:58 pm. |
| **Agenda Approval:** | **231/23** | **Thompson/Duke** | THAT council approve the agenda as presented. **Carried** |
| **Minutes:** | **232/23** | **Duke/Thompson** | THAT the minutes of Regular Meeting September 26, 2023 be approved as a true record.**Carried** |
| **Financials:** | **233/23** | **Duke/Thompson** | THAT the financials are approved as presented. **Carried** |
| **Payment of Accounts:**  | **234/23** | **Duke/Thompson** | THAT council approve the payment of Accounts in the amount of $63,820.36 on Cheque #’s 10714 to 10734 as presented.**Carried** |
| **Staff Reports** |  |  |  |
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| CAO Report | **235/23** | **Thompson/Duke** | THAT council accept CAO report as presented.  **Carried** |
| Public Works Report | **236/23** | **Duke/Thompson** | THAT council accept the public works report as presented.**Carried** |
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| **New Business**Bylaw 9/23 A Bylaw for the Destruction of DocumentsBylaw 9/23 A Bylaw for the Destruction of DocumentsBylaw 9/23 A Bylaw for the Destruction of DocumentsBylaw 9/23 A Bylaw for the Destruction of Documents.Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment NoticesBylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment NoticesBylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment NoticesBylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment NoticesResolution 108/23 AmendmentMunisoft IT Services | **237/23****238/23****239/23****240/23****241/23****242/23****243/23****244/23****245/23****246/23** | **Duke/Thompson****Thompson/Duke****Duke/Thompson****Thompson/Duke****Thompson/Duke****Duke/Thompson** **Thompson/Duke** **Duke/Thompson****Thompson/Duke****Thompson/Duke** | Bylaw 9/23 A Bylaw for the Destruction of Documents be presented and read a first time **Carried**Bylaw 9/23 A Bylaw for the Destruction of Documents be read a second time. **Carried**Bylaw 9/23 A Bylaw for the Destruction of Documents be read a third time at this meeting. **Carried**Bylaw 9/23 A Bylaw for the Destruction of Documents be read a third time and adopted. **Carried**Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a first time.  **Carried**Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a second time. **Carried**Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a third time at this meeting. **Carried**Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices **Carried**That council agree to amend Resolution 108/23 from 8hr to 16hr **Carried**That council agree to purchase the Premium IT package at $2184.00/yr on the condition we do not renew PubWorks or Norton. **Carried** |
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| Basic Installations Snow Removal Contract | **247/23** | **Thompson/Duke** | THAT Council approve to renew the Contract from Basic Installation as presented at $810.00/yr  **Carried** |
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| MLDP Training for 4 courses - Krista (Online)**Information**Commissionaires ReportMinistry of Parks, Culture and Sport – Heritage PropertyCancelled Debenture**Adjournment**  | **248/23****249/23**  | **Duke/Thompson****Thompson/Duke** | THAT Council approve Krista to attend 4 MLDP Workshop to be held online at the cost of $145 each for registration fee.  **Carried**All correspondence and information received and filed.THAT the meeting be adjourned at 7:45 pm. |
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Mayor Chief Administrative Officer