**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**October 10, 2023**

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| **Present:** |  | Council  Staff | Deputy Mayor Steven Schultz  Cllr Phillip Thompson Cllr Chris Duke  CAO Krista Manz  PW Foreman Joel Neudeck  Mayor 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 Documents  Bylaw 9/23 A Bylaw for the Destruction of Documents  Bylaw 9/23 A Bylaw for the Destruction of Documents  Bylaw 9/23 A Bylaw for the Destruction of Documents.  Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices  Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices  Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices  Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices  Resolution 108/23 Amendment  Munisoft 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 Report  Ministry of Parks, Culture and Sport – Heritage Property  Cancelled 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