**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**October 24, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Phillip Thompson Cllr Chris Duke  Cllr Mike Ziglo  CAO Krista Manz  PW Foreman Joel Neudeck |
| **Absent:** |  |  | Cllr Steven Schultz | |
| **Call to Order:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:25 pm. | |
| **Agenda Approval:** | **250/23** | **Duke/Thompson** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **251/23** | **Thompson/Duke** | THAT the minutes of Regular Meeting October 10, 2023 be approved as a true record.  **Carried** | |
| **Financials:** | **252/23** | **Thompson/Duke** | THAT the financials are approved as presented.  **Carried** | |
| **Payment of Accounts:** | **253/23** | **Duke/Thompson** | THAT council approve the payment of Accounts in the amount of $5054.49 on Cheque #’s 10735 to 10740 and Online Banking Payments in the amount of $4459.45 as presented.  **Carried** | |
| **Staff Reports** |  |  |  | |
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| CAO Report | **254/23** | **Ziglo/Thompson** | THAT council accept CAO report as presented.    **Carried** | |
| Public Works Report | **255/23** | **Ziglo/Duke** | THAT council accept the public works report as presented.  **Carried** | |
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| **New Business**  Office Christmas Closure  **Information**  Regina Beach Local Library Board Meeting Minutes Sept 18, 2023  Poppy Campaign 2023 Thank You  Restitution Order  **Adjournment**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mayor | **256/23**  **257/23** | **Duke/Ziglo**  **Duke/Thompson** | THAT council agree the office closure from December 22, 2023 at 5:00pm until January 2, 2023 9:00am.  **Carried**  All correspondence and information received and filed  THAT the meeting be adjourned at 7:58 pm.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Chief Administrative Officer | |
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