**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**November 28, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Phil Thompson  Cllr Mike Ziglo  Cllr Chris Duke  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 7:03 pm. | |
| **Agenda Approval:** | **270/23** | **Duke/Thompson** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **271/23** | **Ziglo/McLennan** | THAT the minutes of Regular Meeting November 14, 2023 be approved as a true record.  **Carried** | |
| **Financials:** | **272/23** | **Duke/Thompson** | THAT the financials are approved as presented.  **Carried** | |
| **Payment of Accounts:** | **272/23** | **Ziglo/Thompson** | THAT council approve the payment of Accounts in the amount of $39,886.96 on Cheque #’s 10758 spoiled by printer 10579 to 10772, Online Banking Payments in the amount of $4,197.31, and Credit Card Payments in the amount of $544.58 as presented  **Carried** | |
| **Staff Reports** |  |  |  | |
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| CAO Report | **273/23** | **Thompson/Duke** | THAT council accept CAO report as presented.    **Carried** | |
| Public Works Report | **274/23** | **Ziglo/Duke** | THAT council accept the public works oral report as presented.  **Carried** | |
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| **New Business**  Staff Recognition  Municipal Revenue Sharing Grant – Declaration of Eligibility  **Information**  Commissionaires Report X2  Southeast Regional Library Telegraph  Community Policing Report October 2023  **Adjournment**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mayor | **275/23**  **276/23**  **277/23** | **Ziglo/Thompson**  **Thompson/Duke**  **Thompson/Ziglo** | THAT council approve $150 staff recognition.  **Carried**  THAT council confirm the Village of Buena Vista meets the requirements to receive the Municipal Revenue Sharing Grant and that CAO Krista Manz sign on behalf of Council.  **Carried**  All correspondence and information received and filed  THAT the meeting be adjourned at 7:28 pm.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Chief Administrative Officer | |
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