**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**November 28, 2023**

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| **Present:** |  | CouncilStaff | Mayor Gary McLennanCllr Phil ThompsonCllr Mike ZigloCllr Chris DukeCAO Krista ManzPW 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 RecognitionMunicipal Revenue Sharing Grant – Declaration of Eligibility**Information**Commissionaires Report X2Southeast Regional Library TelegraphCommunity 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 filedTHAT the meeting be adjourned at 7:28 pm.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Chief Administrative Officer |
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