**Village of Buena Vista**

**Minutes of the Regular Meeting**

**1050 Grand Ave, Buena Vista**

**December 12, 2023**

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| **Present:** |  | Council  Staff | Mayor Gary McLennan  Cllr Phil Thompson  Cllr Steven Schultz  Cllr Chris Duke  CAO Krista Manz  PW Foreman Joel Neudeck |
| **Absent:** |  |  | Cllr Mike Ziglo | |
| **Call to Order:**  **Delegation:** |  |  | A quorum being present, Mayor McLennan called the meeting to order at 7:00 pm.  Matthew Wagner & Brent Cant came to speak to the recent Edgewood Sewer Charges Increase. It was agreed to reconvene in the New Year after further information was supplied to Mr. Wagner and council had a chance to revisit the numbers. | |
| **Agenda Approval:** | **278/23** | **Duke/Thompson** | THAT council approve the agenda as presented.  **Carried** | |
| **Minutes:** | **279/23** | **Duke/Thompson** | THAT the minutes of Regular Meeting November 28, 2023 be approved as a true record.  **Carried** | |
| **Financials:** | **280/23** | **Duke/Thompson** | THAT the financials are approved as presented.  **Carried** | |
| **Payment of Accounts:** | **281/23** | **Schultz/Duke** | THAT council approve the payment of Accounts in the amount of $36,961.32 on Cheque #’s 10773 - 10783 spoiled by printer 10784 to 10802, Online Banking Payments in the amount of $5,488.41, Credit Card Payments in the amount of $365.41 as presented and Auto Withdrawal payments in the amount of $832.50  **Carried** | |
| **Staff Reports** |  |  |  | |
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| CAO Report | **282/23** | **Duke/Thompson** | THAT council accept CAO report as presented.    **Carried** | |
| Public Works Report | **283/23** | **Thompson/Schultz** | THAT council accept the public works oral report as presented.  **Carried** | |
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| **New Business**  Munisoft Security Authorization  Waterworks Record of Operation September – November 2023  IMUC Waste Management CHarges  Canada Summer Jobs  Bylaw 11/23 – A Bylaw to Repeal Bylaws  Bylaw 11/23 – A Bylaw to Repeal Bylaws  Bylaw 11/23 – A Bylaw to Repeal Bylaws  Bylaw 11/23 – A Bylaw to Repeal Bylaws  **Information**  Commissionaires Report  Regina Beach Local Library Board Meeting Minutes – November 13, 2023  SUMA FCM Travel Fund  **Adjournment**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mayor | **284/23**  **285/23**  **286/23**  **287/23**  **288/23**  **289/23**  **290/23**  **291/23**  **292/23** | **Schultz/Duke**  **Schultz/Duke**  **Thompson/Schultz**  **Thompson/Duke**  **Thompson/Duke**  **Duke/Schultz**  **Schultz/Duke**  **Duke/Thompson**  **Duke/Thompson** | THAT council agree to purchase the Munisoft Security Authorization at an annual cost of $50.00  **Carried**  THAT council accept the Waterworks Record of Operation reports as presented  **Carried**  THAT council agree to have administration draft a letter to the Town of Regina Beach giving notice to IMUC that effective December 31, 2023, we are giving our 12 month notice to be removed from the Waste Management Agreement as per the IMUC agreements.  **Carried**  THAT council agree to have administration submit the Canada Summer Jobs application as presented with an increase of the wage offered from $15/hr to $17/hr.  **Carried**  THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be introduced and read a first time.  **Carried**  THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a second time.  **Carried**  THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a third time at this meeting.  **Carried Unanimously**  THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a third time and adopted.  **Carried**  All correspondence and information received and filed  THAT the meeting be adjourned at 8:30 pm.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Chief Administrative Officer | |
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