

**Village of Buena Vista
MINUTES OF REGULAR MEETING
SEPTEMBER 10, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councilor Chris Duke, Councilor Steven Schultz

PRESENT VIA TELEPHONE: Councilor Mike Ziglo

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:

A quorum being present, Mayor McLennan called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

269/24 THAT the September 10, 2024 agenda be adopted as presented.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

ADOPTION OF MINUTES:

270/24 THAT the Minutes of the Regular Meeting of Council of August 27, 2024 be adopted as presented.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

271/24 THAT Council approve the following accounts for payment: AP Batches 2024-00068 to 2024-00071, which includes all cheques, credit card and online payments for a total amount of \$75,982.18.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

272/24 THAT Council approve the following payrolls:
Administration August 16 – 31, 2024 in the amount of \$4,642.11
Public Works August 18 – 31, 2024 in the amount of \$8,911.66

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

REPORTS OF STAFF:

273/24 THAT Council accept the Acting Chief Administrative Officer’s administrative report as presented.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

274/24 THAT Council accept the Acting Chief Administrative Officer’s Public Works report as presented.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

275/24 THAT Council accept the Water Treatment Plan Daily Record for August 2024 as presented and file.

Moved by Council Duke
Seconded by Council Schultz

CARRIED

276/24 THAT Council accept the 2023 Public Reporting on Municipal Waterworks as presented and file.

Moved by Council Schultz
Seconded by Council Duke

CARRIED

UNFINISHED BUSINESS:

277/24 THAT Council table the Edgewood Sewage Rates Review until Administration has spoken with Saskatchewan Municipal Board (SMB).

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

NEW BUSINESS:

278/24 THAT Council set the advance poll date of Saturday, November 2, 2024 at the Village Office from 9:00 a.m. to 1:00 p.m.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

279/24 THAT Council approves and adopts the Employee Code of Conduct Policy No. 17-2024.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

280/24 THAT Council accept and file the Buena Vista Parks & Recreation Board Minutes of September 3, 2024.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

281/24 THAT Council approve the proposed shop with stipulations of the lot having to be tree covered and kept tidy and clean at all times; and FURTHER authorizes administration to proceed with preparing a draft Zoning Bylaw Amendment and public notice as required by the Planning & Development Act, 2007, to have Parcel K 102383412, currently zoned Residential, to be zoned as Cottage Industrial in order to bring the planned used into compliance.

**Moved by Councilor Ziglo
Seconded by Councilor Schultz**

CARRIED

282/24 THAT Council decline the request from the Saskatchewan Command Legion to purchase an advertisement space in the Military Service Recognition Book.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

CORRESPONDENCE:

283/24 THAT Council receive and file the following communications:
Regional Bylaw Services Reports of August 28 & September 4, 2024
Delco Service Report – August 27 & 24, 2024
Waste Management Site IMUC Letter
Certificate of Confirmation – 2024 Assessment Roll

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

ADJOURNMENT:

284/24 THAT the meeting be adjourned at 8:10 p.m.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

Mayor

Acting Chief Administrative Officer