Village of Buena Vista Minutes of the Regular Meeting 1050 Grand Ave, Buena Vista November 28, 2023				
<u>Present:</u>		Council	Mayor Gary McLennan Cllr Phil Thompson Cllr Mike Ziglo Cllr Chris Duke	
		Staff	CAO Krista Manz PW Foreman Joel Neudeck	
Absent:			Cllr Steven Schultz	
<u>Call to Order</u> :			A quorum being present, Mayor McLennan called the meeting to order at 7:03 pm.	
<u>Agenda Approval</u> :	270/23	Duke/Thompson	THAT council approve the agenda as presented. Carried	
<u>Minutes</u> :	271/23	Ziglo/McLennan	THAT the minutes of Regular Meeting November 14, 2023 be approved as a true record. Carried	
<u>Financials:</u>	272/23	Duke/Thompson	THAT the financials are approved as presented.	
<u>Payment of</u> <u>Accounts</u> :	272/23	Ziglo/Thompson	Carried 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

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
<u>New Business</u>			
Staff Recognition	275/23	Ziglo/Thompson	THAT council approve \$150 staff recognition.
			Carried
Municipal Revenue Sharing Grant – Declaration of Eligibility	276/23	Thompson/Duke	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.
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<u>Information</u> Commissionaires Report X2			A 11
Southeast Regional Library Telegraph			All correspondence and information received and filed
Community Policing Report October 2023			
<u>Adjournment</u>	277/23	Thompson/Ziglo	THAT the meeting be adjourned at 7:28 pm.

Chief Administrative Officer

Initial ____

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Initial ____