

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
September 12, 2023**

Present:

Council

Mayor Gary McLennan
Cllr Mike Ziglo
Cllr Steven Schultz
Cllr Phillip Thompson

Staff

CAO Krista Manz
PW Foreman Joel Neudeck

Absent

Cllr Chris Duke

Call to Order:

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

Agenda Approval:

199/23 Schultz/Thompson

THAT council approve the agenda as presented.

Carried

Minutes:

200/23 Schultz/Thompson

THAT the minutes of Regular Meeting August 22, 2023 be approved as a true record.

Carried

Financials:

201/23 Ziglo/Schultz

THAT the financials are approved as presented.

Carried

Payment of Accounts:

202/23 Schultz/Ziglo

THAT council approve the payment of Accounts in the amount of \$62,287.38 on Cheque #'s 10687 to 10706 as presented.

Carried

Staff Reports

CAO Report **203/23** **Schultz/Ziglo** THAT council accept CAO report as presented.
Carried

Public Works Report **204/23** **Thompson/Ziglo** THAT council accept the public works report as presented.
Carried

Old Business

Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank **205/23** **Thompson/Schultz** THAT council Repeal Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank
Carried

Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" **206/23** **Schultz/Thompson** THAT council Repeal Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"
Carried

New Business

Edgewood Concerns-
Cllr Ziglo

Tabled

Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank **207/23** **Schultz/Thompson** Cllr Ziglo Request a recorded vote. THAT Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be introduced and read a first time.
FOR **AGAINST**
Schultz Ziglo
Thompson
Carried

<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"</p>	<p>208/23</p>	<p>Schultz/Ziglo</p>	<p>THAT Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" be read introduced and read a first time Carried</p>
<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"</p>	<p>209/23</p>	<p>Ziglo/Thompson</p>	<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" be read a second time. Carried</p>
<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"</p>	<p>210/23</p>	<p>Thompson/Schultz</p>	<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" be read a third time at this meeting Carried</p>
<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"</p>	<p>211/23</p>	<p>Schultz/Thompson</p>	<p>Bylaw 8/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" read a third time and adopted Carried</p>
<p>Dudley & Company LLP Audit Engagement Letter</p>	<p>212/23</p>	<p>Thompson/Schultz</p>	<p>THAT council accept the audit engagement letter as presented. Carried</p>

2022 Financial Statements by Dudley & Company LLP

213/23 Ziglo/Thompson

THAT council agree the 2022 Financial Statements as presented by Dudley & Company LLP and duly sign all documents

Carried

August Waterworks Record of Operation

214/23 Ziglo/Schultz

THAT council accept the August Waterworks Record of Operation As presented

Carried

Buena Vista Parks & Rec Minutes September 5, 2023

215/23 Thompson/Schultz

THAT council agree Buena Vista Parks & Rec Minutes September 5, 2023 as presented.

Information

South Shore First Responders Minutes August 23, 2023

Commissionaires Report X 2

Sasktel Infinite Fibre

All correspondence and information received and filed

Mayor

Chief Administrative Officer