

**Village of Buena Vista
MINUTES OF REGULAR MEETING
JUNE 11, 2024
1050 Grand Ave, Buena Vista, SK**

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

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock, Public Works Foreman Joel Neudeck

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

ADOPTION OF AGENDA:

162/24 THAT the June 11, 2024 agenda be adopted with the addition of GPS units for vehicles.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

ADOPTION OF MINUTES:

163/24 THAT the Minutes of the Regular Meeting of Council of May 28, 2024 be adopted as presented.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

164/24 THAT Council approve the following accounts for payment: AP Batches 2024-00032 to 2024-00034, which includes all cheques, credit card and online payments for a total amount of \$22,462.83.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

165/24 THAT Council approve the following payrolls:
Public Works May 26 – June 8, 2024 May 12 –in the amount of \$6,796.97
Admin June 1 – 15, 2024 in the amount of \$4,760.04

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

REPORTS OF STAFF:

166/24 THAT Council accept the verbal Acting Chief Administrative Officer’s report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

167/24 THAT Council accept the verbal Public Works Foreman’s report as presented.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

168/24 THAT Council accept the Water Treatment Plant Daily Record for May 2024 as presented and file.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

UNFINISHED BUSINESS:

169/24 THAT Council agree that we are not a bulk water station and that requests for water to be on a case-by-case basis with requests going to the office; and FURTHER that water will only be supplied to Buena Vista residents or contractors doing work for Buena Vista residents.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

170/24 THAT Council make the recommendation to Community Planning to approve the plan of proposed subdivision for Parcel E, Plan No. 102167748 conditional to a Service Agreement being approved and signed by both parties, and with the awareness that the developer is required to obtain all development and building permits prior to any site development work beginning; and FURTHER authorize the Chief Administrative Officer and Mayor to sign the submission.

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

CARRIED

171/24 THAT Council make the decision to appeal to the Saskatchewan Court of Appeal of the Decision in the Shoreline Boundary Dispute.

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

CARRIED

172/24 THAT Council make the decision to engage MacDougall Gauley LLP to represent the Village with the appeal. The motion was passed with Councilor Schultz, Councilor Ziglo and Mayor McLennan voting in favour, and Councilor Duke abstaining due to reasons of conflict of interest.

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

CARRIED

173/24 THAT Council approve and adopt the 2024 Operating and Capital budget as prepared.

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

CARRIED

174/24 THAT Council read Bylaw No. 03/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH MILL RATE FACTORS a second time.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

175/24 THAT Council read Bylaw No. 03/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH MILL RATE FACTORS a third time, adopted and attached hereto.

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

CARRIED

NEW BUSINESS:

176/24 THAT Council read Bylaw No. 04/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH A BASE TAX a first time.

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

CARRIED

177/24 THAT Council read Bylaw No. 04/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH A BASE TAX a second time.

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

CARRIED

178/24 THAT Council proceed with the third reading of Bylaw No. 04/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH A BASE TAX.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED UNANIMOUSLY

179/24 THAT Council read Bylaw No. 04/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH A BASE TAX a third time, adopted and attached hereto.

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

CARRIED

180/24 THAT Council set the Mill Rate to be the same as 2023 with the Municipal Mill Rate set at the following: Agricultural 4.75%, Residential/Seasonal 4.75% and Commercial & Industrial 6.0075%.

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

CARRIED

181/24 THAT Council read Bylaw NO. 03/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH MILL RATE FACTORS a first time.

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

CARRIED

182/24 THAT Council review, accept and sign the approval letters of the Financial Statements for year ending December 31, 2023 as prepared by Dudley & Company LLP.

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

CARRIED

183/24 THAT Council agree to having a Village truck with the Mayor and a Public Works staff member driving and pulling the Parks & Rec Board float.

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

CARRIED

184/24 THAT Council accept the proposal to consider a Golf Cart bylaw and direct Administration to draft a bylaw and work with SGI for approval.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

185/24 THAT Council direct Public Works staff to arrange for up to \$500 worth of gopher control in the Edgewood park, to have the lights at Edgewood in working condition; and FURTHER that Council agree that a path to the ball diamond area is not feasible at this time due to the area being designed for drainage.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

186/24 THAT Council accept and file the Parks & Recreation Board Minutes of June 6, 2024.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

187/24 THAT Council accept and mutually agree with immediate termination of the Parks & Recreation IMUC Agreement (Schedule D) as received by the Town of Regina Beach.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

That Councilor Schultz left the meeting at 7:50 p.m.

188/24 THAT Council agree to have administration acquire GPS units for the Village vehicles (4 fleet plus gravel truck) at the price of

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

CORRESPONDENCE:

- 189/24** THAT Council receive and file the following communications as presented:
- 2023 Drinking Water Quality & Compliance Annual Notice To Consumers
 - STARS – 2023/24 Missions and Year in Review
 - Regina Beach Local Library Meeting Minutes – May 27, 2024

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

ADJOURNMENT:

- 190/24** THAT the meeting be adjourned at 8:00 p.m.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED



Mayor

Acting Chief Administrative Officer