

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

Present:

Council	Mayor Gary McLennan Cllr Phil Thompson Cllr Steven Schultz Cllr Chris Duke
Staff	CAO Krista Manz PW Foreman Joel Neudeck

Absent:

Cllr Mike Ziglo

Call to Order:

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

Delegation:

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

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

New Business

Munisoft Security Authorization **284/23** **Schultz/Duke** THAT council agree to purchase the Munisoft Security Authorization at an annual cost of \$50.00
Carried

Waterworks Record of Operation September – November 2023 **285/23** **Schultz/Duke** THAT council accept the Waterworks Record of Operation reports as presented
Carried

IMUC Waste Management CHarges	286/23 Thompson/Schultz	<p>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.</p> <p style="text-align: right;">Carried</p>
Canada Summer Jobs	287/23 Thompson/Duke	<p>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.</p> <p style="text-align: right;">Carried</p>
Bylaw 11/23 – A Bylaw to Repeal Bylaws	288/23 Thompson/Duke	<p>THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be introduced and read a first time.</p> <p style="text-align: right;">Carried</p>
Bylaw 11/23 – A Bylaw to Repeal Bylaws	289/23 Duke/Schultz	<p>THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a second time.</p> <p style="text-align: right;">Carried</p>
Bylaw 11/23 – A Bylaw to Repeal Bylaws	290/23 Schultz/Duke	<p>THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a third time at this meeting.</p> <p style="text-align: right;">Carried Unanimously</p>
Bylaw 11/23 – A Bylaw to Repeal Bylaws	291/23 Duke/Thompson	<p>THAT Bylaw 11/23 – A Bylaw to Repeal Bylaws be read a third time and adopted.</p> <p style="text-align: right;">Carried</p>

Information

Commissionaires
Report

Regina Beach Local
Library Board
Meeting Minutes –
November 13, 2023

SUMA FCM Travel
Fund

All correspondence and information
received and filed

Adjournment

292/23 Duke/Thompson

THAT the meeting be adjourned at
8:30 pm.

Mayor

Chief Administrative Officer