

**Village of Buena Vista
MINUTES OF REGULAR MEETING
JUNE 24, 2025
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Karen Smith, Councillor Spence Miller, Councillor Bob Sax,
Councillor Steven Schultz, Councillor Chris Duke

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:

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

ADOPTION OF AGENDA:

217/25 THAT the agenda for the June 24, 2025 Regular Meeting of Council be adopted as presented.

**Moved by Councillor Schultz
Seconded by Councillor Duke**

CARRIED

ADOPTION OF MINUTES:

218/25 THAT the Minutes of the June 10, 2025 Regular Meeting of Council be approved as presented with amendments to Delegation overview.

**Moved by Councillor Duke
Seconded by Councillor Sax**

CARRIED

219/25 THAT Council move to the dispensing of Seconders for the remainder of this meeting.

**Moved by Councillor Sax
Seconded by Councillor Miller**

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

220/25 THAT Council approves the following accounts for payment:
AP Batches 2025-00064 to 2025-00067, which includes all cheques, credit card, automatic withdrawals, EFT and online payments for a total amount of \$47,170.07.

Moved by Councillor Duke

CARRIED

221/25 THAT Council approves the following payrolls:
Public Works May 25 – June 7, 2025 in the amount of \$6,181.65
Administration June 1 - 15, 2025 in the amount of \$4,735.08

Moved by Councillor Sax

CARRIED

REPORTS OF STAFF:

222/25 THAT Council has reviewed the Administration Report for the period of June 6 - 19, 2025, received clarification on certain matters, and hereby accepts the report as information and files it accordingly.

Moved by Councillor Schultz

CARRIED

223/25 THAT Council has reviewed the Public Works Report for the period of June 6 - 19, 2025, received clarification on certain matters, and hereby accepts the report as information and files it accordingly.

Moved by Councillor Duke

CARRIED

224/25 THAT Council accepts the June 19, 2025 Lagoon Compliance Inspection for Edgewood sewer as presented and file as part of the official record.

Moved by Councillor Sax

CARRIED

UNFINISHED BUSINESS:

225/25 THAT Council read Bylaw No. 02/2025 A Bylaw of the Village of Buena Vista to Provide for Public Notice Requirements a third time, adopted and attached hereto.

Moved by Councillor Schultz

CARRIED

226/25 THAT Council read Bylaw No. 03/2025 A Bylaw of the Village of Buena Vista to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies a second time.

Moved by Councillor Schultz

CARRIED

227/25 THAT Council read Bylaw No. 03/2025 A Bylaw of the Village of Buena Vista to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies a third time, adopted and attached hereto.

Moved by Councillor Miller

CARRIED

228/25 THAT Council read Bylaw No. 04/2025 A Bylaw of the Village of Buena Vista for the purpose of Providing Remuneration to Council a second time; and FURTHER THAT Administration incorporates the proposed amendments prior to third reading.

Moved by Councillor Duke

CARRIED

NEW BUSINESS:

- 229/25** THAT Council accepts the 2024 Financial Statements as presented; and FURTHER THAT the Mayor and Acting Chief Administrative Officer be authorized to sign the financial statements on behalf of the municipality.

Moved by Councillor Duke

CARRIED

- 230/25** THAT Council approve an additional unbudgeted expense of \$500 for a subscription related to the traffic sign, if required, to ensure continued access to reporting. Administration is currently exploring alternative options, and this option will only be used if no other suitable reporting solution is found.

Moved by Councillor Schultz

CARRIED

- 231/25** THAT Council approve the resident request to temporarily close 5th Street between Grand Ave and Pleasant Ave for the purpose of a live music block party, subject to the following conditions:

- That any required licensing or permits for alcohol consumption are obtained from SLGA;
- That all activities comply with the Village's Noise Bylaw; and
- That the use of Village-owned barricades is approved for the purpose of ensuring public safety during the event.

Moved by Councillor Sax

CARRIED

- 232/25** THAT Council accepts and files the Regina Beach Local Library Board Meeting Minutes of May 26, 2025.

Moved by Councillor Miller

CARRIED

233/25 THAT Council agrees to hold a Governance Training Session through Prairie Central District for Sport Culture and Recreation Inc. on October 21, 2025 with a second session to plan for the spring; and FURTHER THAT Administration plan jointly with Regina Beach.

Moved by Councillor Sax

CARRIED

CORRESPONDENCE

234/25 THAT Council receives and files the following communications:

- Regional Bylaw Services – June 14 and 18, 2025

Moved by Councillor Schultz

CARRIED

235/25 THAT Council approve Mayor Smith's attendance at the SUMA Mayor's Summer School on August 21 & 22, 2025; and FURTHER THAT Administration register and submit payment for the training.

Moved by Councillor Sax

CARRIED

236/25 THAT Council having matters to discuss relating to material that is exempt from public discussion under *The Local Authority Freedom of Information Act and Privacy Act* and *The Municipalities Act*, go to an In Camera session at 9:28 p.m. to discuss personnel matters.

Moved by Councillor Schultz

CARRIED

237/25 THAT Council come out of In Camera at 9:28 p.m.

Moved by Councillor Duke

CARRIED

ADJOURNMENT:

THAT Mayor Smith adjourn the meeting at 9:28 p.m.

Handwritten signature of K. L. Smith in blue ink.

Mayor

Handwritten signature of the Acting Chief Administrative Officer in blue ink.

Acting Chief Administrative Officer