

**Village of Buena Vista
MINUTES OF REGULAR MEETING
AUGUST 27, 2024
1050 Grand Ave, Buena Vista, SK**

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

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:

A quorum being present, Mayor McLennan called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

249/24 THAT the August 27, 2024 agenda be adopted with the addition of Edgewood Phase 2 Development, and Edgewood Sewage Rates.

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

CARRIED

ADOPTION OF MINUTES:

250/24 THAT the Minutes of the Regular Meeting of Council of August 13, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

251/24 THAT Council approve the following accounts for payment: AP Batches 2024-00063 to 2024-00067, which includes all cheques, credit card and online payments for a total amount of \$3,645.77.

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

CARRIED

252/24 THAT Council approve the following payrolls:
Public Works August 4 – 17, 2024 in the amount of \$8,772.29

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

REPORTS OF STAFF:

253/24 THAT Council accept the Acting Chief Administrative Officer’s administrative verbal report as presented.

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

254/24 THAT Council accept the Acting Chief Administrative Officer’s Public Works report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

NEW BUSINESS:

255/24 THAT Council appoint Councilor Schultz to attend the Regina Beach & District Lions Dedication Service for the Lion Jim Sinclair Memorial Forest on September 8, 2024.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

- 256/24** THAT Council approves and adopts Health & Safety Policy No. 05-2024.
Moved by Councilor Schults
Seconded by Councilor Duke
CARRIED
- 257/24** THAT Council approves and adopts Whistleblower Policy No. 06-2024.
Moved by Councilor Duke
Seconded by Councilor Schultz
CARRIED
- 258/24** THAT Council approves and adopts Smoking Policy No. 09-2024.
Moved by Councilor Duke
Seconded by Councilor Schultz
CARRIED
- 259/24** THAT Council approves and adopts Cellphone Usage & Reimbursement Policy No. 10-2024.
Moved by Councilor Ziglo
Seconded by Councilor Duke
CARRIED
- 260/24** THAT Council approves and adopts Vehicle Usage & Accident Reporting Policy No. 11-2024.
Moved by Councilor Schultz
Seconded by Councilor Duke
CARRIED
- 261/24** THAT Council approves and adopts Video Surveillance Policy No. 16-2024.
Moved by Councilor Duke
Moved by Councilor Schultz
CARRIED

262/24 THAT Council appoint Cate McConnell and Damon Warawa as the Health & Safety Representatives as per the Health & Safety Policy No. 05-2024.

Moved by Councilor Ziglo
Moved by Councilor Duke

CARRIED

263/24 THAT Council appoint the CAO as the custodian of the surveillance system program as per the Video Surveillance Policy No. 16-2024.

Moved by Councilor Ziglo
Moved by Councilor Duke

CARRIED

264/24 THAT Council agree that if Edgewood Phase 2 development were to proceed, an updated drainage plan will be required with approval from the Village.

Moved by Councilor Ziglo
Moved by Councilor Duke

CARRIED

265/24 THAT Council agree that if Edgewood Phase 2 development were to proceed, that individual septic tanks will be required with no option of a community holding tank.

Moved by Councilor Duke
Moved by Councilor Schultz

CARRIED

266/24 THAT Council table Edgewood Sewage Rates to next meeting.

Moved by Councilor Duke
Seconded by Councilor Ziglo

CARRIED

CORRESPONDENCE:

267/24 THAT Council receive and file the following communications:
Regional Bylaw Services Reports of July 24, 31 & August 7, 2024
Community Policing Report for June 2024

Moved by Councilor Schultz
Seconded by Councilor Ziglo

CARRIED

ADJOURNMENT:

268/24 THAT the meeting be adjourned at 8:00 p.m.

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

CARRIED



Mayor



Acting Chief Administrative Officer