

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
November 14, 2023**

Present:

Council	Mayor Gary McLennan Cllr Steven Schultz Cllr Mike Ziglo
Staff	CAO Krista Manz PW Foreman Joel Neudeck

Absent:

Cllr Chris Duke
Cllr Phillip Thompson

Call to Order:

A quorum being present, Mayor McLennan called the meeting to order at 7:04 pm.

Agenda Approval:

258/23 Schultz/Ziglo

THAT council approve the agenda as presented.

Carried

Minutes:

259/23 Ziglo/McLennan

THAT the minutes of Regular Meeting October 24, 2023 be approved as a true record.

Carried

Financials:

260/23 Schultz/Ziglo

THAT the financials are approved as presented.

Carried

Payment of Accounts:

261/23 Schultz/Ziglo

THAT council approve the payment of Accounts in the amount of \$37,601.02 on Cheque #'s 10741 to 10757, Online Banking Payments in the amount of \$20,809.55, and

Credit Card Payments in the amount of \$1,392.03 as presented
Carried

Staff Reports

CAO Report **262/23** **Schultz/Ziglo** THAT council accept CAO report as presented.
Carried

Public Works Report **263/23** **Ziglo/Schultz** THAT council accept the public works report as presented.
Carried

New Business

COL increase and CAO Employment Contract **264/23** **Ziglo/Schultz** THAT council move in-camera at 7:15 pm as per *The Local Authority Freedom of Information and Protection of Privacy Act* in regards to Human Resources.
Carried

265/23 **Ziglo/Schultz** THAT Council come out of camera at 7:20 pm.
Carried

266/23 **Ziglo/Schultz** THAT council agree to a 4% COL increase for all staff, and accept the CAO contract as presented at \$80,000/yr effective January 1, 2024.
Carried

PBI Certificate of Appointment **267/23** **Schultz/Ziglo** THAT council agree to the update the PBI Certificate of Appointment as presented.
Carried

Buena Vista Parks and Rec Minutes October 3, 2023 & November 7, 2023 **268/23** **Schultz/Ziglo** THAT council agree the minutes as presented.
Carried

Information

Commissionaires
Report X2

Community Policing
Report October 2023

SUMAssure Newsletter

WCB Premium Rate
Press Release

STARS Newsletter

All correspondence and information
received and filed

Adjournment

269/23 **Ziglo/Schultz**

THAT the meeting be adjourned at
7:28 pm.

Mayor

Chief Administrative Officer

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