

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
February 28, 2023**

Present: Council Mayor Gary McLennan
 Cllr Steven Schultz
 Cllr Philip Thompson

Absent Cllr Mike Ziglo
 Cllr Chris Duke

Staff CAO Lorna Davies
 PW Foreman Joel Neudeck

Call to order: A quorum being present, Mayor McLennan called the meeting to order at 7:02pm.

Agenda Approval: 036/23 Schultz/Thompson THAT council approve the agenda as presented.
Carried

Minutes: 037/23 Thompson/Schultz THAT the minutes of January 24, 2023 be approved as a true record.
Carried

Financials: 038/23 Schultz/Thompson THAT the financials are approved as presented.
Carried

Payment of Accounts: 039/23 Schultz/Thompson THAT council approve the payment of Accounts in the amount of \$26,776.75 on Cheque #'s10487 to 10499 as presented.
Carried

STAFF REPORTS

CAO Report 040/23 Schultz/Thompson THAT council accept CAO report as presented.
Carried

Public Works Report **041/23** **Schultz/Thompson** THAT council accept the public works report as presented.
Carried

NEW BUSINESS

TaxService – Engagement letter **042/23** **Schultz/Thompson** THAT council approve the appointment TaxService for the next 3 years.
Carried

Summer Staffing **043/23** **Schultz/Thompson** THAT council agree to engage 2 youths throughout the summer to provide assistance with gardening.
Carried

INFORMATION

- Commissionaire report
 - Joint Use meeting minutes and proposed 2023 budget
- All correspondence and information received and filed

Adjournment **044/23** **Shultz/Thompson** THAT the meeting be adjourned at 7:35pm
Carried

Mayor

Chief Administrative Officer