

**Village of Buena Vista
MINUTES OF REGULAR MEETING
NOVEMBER 12, 2024
1050 Grand Ave, Buena Vista, SK**

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

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:
A quorum being present, Mayor McLennan called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

345/24 THAT the November 12, 2024 agenda be adopted as presented.

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

CARRIED

ADOPTION OF MINUTES:

346/24 THAT the Minutes of the Regular Meeting of Council of October 22, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

347/24 THAT Council approve the following accounts for payment: AP Batches 2024-00090 to 2024-00093, which includes all cheques, credit card, and online payments for a total amount of \$100,560.00.

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

CARRIED

348/24 THAT Council approve the following payrolls:
Public Works October 13-26, 2024 in the amount of \$5,747.00
Administration October 16-31, 2024 in the amount of \$5,003.25

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

REPORTS OF STAFF:

349/24 THAT Council accepts the Administration report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

350/24 THAT Council accepts the Public Works report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

351/24 THAT Council accepts the Water Treatment Plant Daily Records for October 2024 as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

NEW BUSINESS:

352/24 THAT Council accepts and file the Buena Vista Parks & Recreation Board Meeting Minutes of November 5, 2024.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

353/24 THAT Council accepts and file Professional Building Inspections, Inc. Fee Review for 2025-2026; and FURTHER approve the appointment of the building officials, as listed below, who are employed by Professional Building Inspections, Inc.:

- Bobby Baker, Class 3 Licensed Building Official
- Virginia Shepley, Class 3 Licensed Building Official
- Joshua Nitz, Class 3 Licensed Building Official
- Amanda Kaufmann, Class 3 Licensed Building Official
- Cristin Korchinski, R-Class 2 Licensed Building Official
- David Kindred, Class 1 Licensed Building Official
- John Dulle, Class 1 Licensed Building Official
- Charles Fiss, Class 1 Licensed Building Official

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

CORRESPONDENCE:

354/24 THAT Council receives and files the following communications:
Regional Bylaw Services Reports of October 16, 2024

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

IN CAMERA

355/24 THAT Council having items 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 into In Camera at 7:30 p.m.

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

356/24 THAT Council come out of In Camera at 7:40 p.m.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

Motion Arising from in Camera

357/24 THAT Council award a 2.5% salary increase to the Acting Chief Administrative Officer effective November 16, 2024, taking her salary to \$82,000 per year.

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

CARRIED

ADJOURNMENT:

358/24 THAT the meeting be adjourned at 7:42 p.m.

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

CARRIED



Mayor



Acting Chief Administrative Officer