

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
April 25, 2023**

Present:	Council	Mayor Gary McLennan Cllr Chris Duke Cllr Steven Schultz
Absent:		Cllr Mike Ziglo Cllr Philip Thompson
	Staff	CAO Lorna Davies Asst Krista Manz PW Foreman Joel Neudeck
Call to order:		A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.
Agenda Approval:	076/23 Duke/Schultz	THAT council approve the agenda as presented. Carried
Minutes:	077/23 Schultz/Duke	THAT the minutes of April 11, 2023 be amended and approved as a true record. Carried
Financials:	078/23 Duke/Schultz	THAT the financials are approved as presented. Carried
Payment of Accounts:	079/23 Schultz/Duke	THAT council approve the payment of Accounts in the amount of \$38,746.44 on Cheque #'s 10554 to 10563 as presented. Carried
<u>STAFF REPORTS</u>		
CAO Report	080/23 Schultz/Duke	THAT council accept CAO report as presented. Carried
Public Works Report	081/23 Duke/Schultz	THAT council accept the public works oral report as presented. Carried

OLD BUSINESS

Walking path **082/23 Duke/Schultz**

THAT council advise the Neuls and Parker family they are to move their shed forward toward the lake as previously instructed.

Carried

NEW BUSINESS

2023 Budget **083/23 Duke/Schultz**

THAT council approve the 2023 Budget as presented.

Carried

Bylaw 1/23 The Zoning Bylaw **084/23 Schultz/Duke**

THAT Bylaw 1/23 The Zoning Bylaw be introduced and read the 1st time.

Carried

085/23 Schultz/Duke

THAT Bylaw 1/23 The Zoning Bylaw be read a 2nd time.

Carried

086/23 Duke/Schultz

THAT Bylaw 1/23 The Zoning Bylaw be read a 3rd time at this meeting.

Carried

087/23 Schultz/Duke

THAT Bylaw 1/23 The Zoning Bylaw be read a 3rd time and adopted.

Carried

INFORMATION

- Commissionaire report
- Regina Beach Library Board AGM minutes
- RCMP report

All correspondence and information received and filed

Adjournment 088/23 Duke/Schultz

THAT the meeting be adjourned at 7:45pm

Carried

Mayor

Chief Administrative Officer