

**Village of Buena Vista
MINUTES OF REGULAR MEETING
MAY 28, 2024
1050 Grand Ave, Buena Vista, SK**

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

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock, Public Works Foreman Joel Neudeck

ABSENT WITH REGRETS: Councilor Steven Schultz

CALL TO ORDER:

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

ADOPTION OF AGENDA:

145/24 THAT the May 28, 2024 agenda be adopted as presented.

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

CARRIED

ADOPTION OF MINUTES:

146/24 THAT the Minutes of the Regular Meeting of Council of May 14, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

147/24 THAT Council approve the following accounts for payment: AP Batches 2024-00028 to 2024-00031, which includes all cheques, credit card and online payments for a total amount of \$31,457.86.

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

CARRIED

148/24 THAT Council approve the following payrolls:
Public Works May 12 – May 25, 2024 in the amount of \$6,400.15
Admin May 16 – May 31, 2024 in the amount of \$4658.52

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

CARRIED

REPORTS OF STAFF:

149/24 THAT Council accept the Acting Chief Administrative Officer's report as presented.

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

CARRIED

150/24 THAT Council accept the Public Works Foreman's report as presented.

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

CARRIED

UNFINISHED BUSINESS:

151/24 THAT Council having considered all quotations received, award South Shore Bobcat the job of loading and hauling clay from the Regina Beach Lagoon to Dinu Road for the road improvement project at a rate of \$100 per tandem load plus applicable taxes.

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

CARRIED

152/24 THAT Council table the bulk water discussions until next meeting to give administration more time to gather information.

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

CARRIED

153/24 THAT Council table the approval of the Belleridge Subdivision Community Planning Submission until clarification of the sections proposed to turn over to the Village is received from the developer.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

154/24 THAT Council having taken time to review the Violence Prevention, Harassment Prevention and Zero Tolerance policies again, agree no changes are necessary; and FURTHER that all three policies remain in effect as presented at the May 14, 2024 regular meeting of Council.

Moved by Councilor Duke
Seconded by Councilor Ziglo

CARRIED

NEW BUSINESS:

155/24 THAT Council table making a decision on an appeal until discussions with solicitor are complete.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

156/24 THAT Council accept the draft 2024 Budget as presented; and FURTHER that administration draft a Base Tax bylaw reflecting an increase of \$75 on land.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

157/24 THAT Council read Bylaw NO. 03/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH MILL RATE FACTORS a first time.

Moved by Councilor Ziglo

Seconded by Councilor Duke

CARRIED

158/24 THAT Council bring to the table the Ratepayer's Meeting to ensure a date can be set in the near future for July or August.

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

CARRIED

CORRESPONDENCE:

159/24 THAT Council receive and file the following communications as presented:

- Regional Bylaw Services Weekly Reports of May 11, 18 and 22, 2024
- Southeast Regional Library Trustee Telegraph of April 13, 2024
- RCMP Community Policing Reports for March and April 2024

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

CARRIED

ADJOURNMENT:

160/24 THAT the meeting be adjourned at 8:40 p.m.

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

CARRIED



Mayor



Acting Chief Administrative Officer