

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
January 23, 2024**

PRESENT:

Mayor	Gary McLennan
Councillor	Steven Schultz
Councillor	Chris Duke
Councillor	Mike Ziglo joined the meeting at 7:17pm
Administrator	Krista Manz
PW Foreman	Joel Neudeck

Absent:

Councillor	Phillip Thompson
------------	------------------

Call to Order:

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

Delegations:

Matthew Wagner presented other possible changes to the Edgewood Sewer Consumption and Flat Fee Charges.

Adoption of Agenda:

020/24 That Council approve the agenda as presented.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

Adoption of Minutes:

021/24 That the Minutes of Regular Council Meeting – January 9, 2024 be approved as a true record.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

Statement of Financial Activities:

022/24 That Council approve the Financials as presented
Public Works Payroll Jan 7-20, 2024 \$6,025.95
Admin Payroll Jan 1-15, 2024 \$4,796.92

Motion: Cllr Duke
Second: Cllr Schultz

Carried

Payment of Accounts:

023/24 That council approve the payments in the amount of \$99,835.04
Cheques # 10834-10841 Destroyed by the printer
Cheques #10842-10851 in the amount of \$8,636.88
Online Banking Payments in the amount of \$87,267.94
Credit Card Payments in the amount of \$3,930.22

Motion: Cllr Schultz
Second: Cllr Ziglo

Carried

Staff and Council Reports:

024/24 That Council accept the CAO report as presented

Motion: Cllr Schultz
Second: Cllr Duke

Carried

025/24 That Council accept the Public Works Report as presented.

Motion: Cllr Ziglo
Second: Cllr Schultz

Carried

Old Business:

026/24 That *Bylaw 01/24 Animal Control Bylaw* be read a second time.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

027/24 That *Bylaw 01/24 Animal Control Bylaw* be read a third time and adopted.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

028/24 That Council appoints the Public Works Foreman or designate, to impound dogs and to operate and maintain the Pound for the purpose of enforcing Animal Control Bylaw 01/24.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

029/24 That Council designates a portion of the Village Shop as the Village Pound for the purpose of enforcing Animal Control Bylaw 01/24.

Carried

New Business:

030/24 That Council agree that Taxervice be authorized under s22(1) of the Tax Enforcement Act on or after January 13, 2024 to commence proceedings to request title with respect to the following lands.

Lot	Block	Plan
SE		13-21-22-W2
4	15	C1627
5	34	89R70322
24	F	FZ5674

Motion: Cllr Duke
Second: Cllr Ziglo

Carried

031/24 That Council agree Confirmation of Adequate Bonding or equivalent Insurance for Employees 2024

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

032/24 That Bylaw 02/24 A Bylaw of the Village of Buena Vista to Fix the Rates to be Charged for the Use of the Group Holding Tank in the Edgewood Subdivision be introduced and read a first time.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

033/24 That Council agree to 2024 Council Meeting dates as presented.

January 9 & 23	February 13 & 27	March 12 & 26
April 9 & 23	May 14 & 28	June 11 & 25
July 9 & 23	August 13 & 27	September 10 & 24
October 8 & 22	November 12 & 26	December 10

Motion: Cllr Duke
Second: Cllr Schultz

Carried

034/24 That Council agree to pay \$112.50 for the Rototilling at Sandy Beach

Motion: Cllr Ziglo
Second: Cllr Schultz

Carried

Correspondence:

- Water Level Usage Report.
- Regina Beach waste Management Termination Response Letter
- SAMA Annual Meeting

All correspondence and information received and filed.

Adjournment:

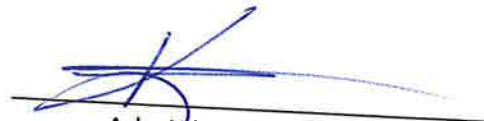
035/24 That the meeting be adjourned at 8:15pm

Motion: Cllr Schultz
Second: Cllr Duke

Carried



Mayor Gary McLennan



Administrator Krista Manz