

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
January 10, 2023**

**Present:** Council Mayor Gary McLennan  
Cllr Steven Schultz  
Cllr Philip Thompson  
Cllr Chris Duke

**Absent:** Cllr Mike Ziglo

Staff CAO Lorna Davies  
PW Foreman Joel Neudeck

**Call to order:** A quorum being present, Mayor Gary McLennan called the meeting to order at 7:00pm.

**Agenda Approval:** 001/23 Duke/Thompson THAT council approve the agenda as presented.  
**Carried**

**Minutes:** 002/23 Thompson/Schultz THAT the minutes of December 28, 2021 be approved as a true record.  
**Carried**

**Finance:** 003/23 Schultz/Duke THAT council approve the payment of Deposit Registers as presented.  
**Carried**

**Payment of Accounts:** 004/23 Thompson/Schultz THAT council approve the payment of Accounts in the amount of \$2,048.72 on Cheque #'s10445 to 10449 as presented.  
**Carried**

005/23 Schultz/Duke THAT council approve the payment of accounts in the amount of \$21,984.52 on Cheque #'s10450 to 10458 as presented.  
**Carried**

006/23 Duke/Thompson THAT council approve the payment of accounts in the amount of \$47,418.48 on Cheque #'s10459 to 10471 as presented.

**Carried**

**STAFF REPORTS**

CAO Report                    **007/23**    **Schultz/Thompson**            THAT council accept CAO report as presented.

**Carried**

Request for payment of invoice Ron Heintz    **008/23**    **Duke/Schultz**            THAT council approve to pay Ron Heintz direct for work completed.

**Carried**

Public Works Report    **009/23**    **Schultz/Thompson**            THAT council accept the public works report as presented.

**Carried**

**NEW BUSINESS**

Public Disclosure Annual Declaration    **010/23**    **Schultz/Duke**            Updated and filed.

**Carried**

Board of Revision membership renewal – 1 position    **011/23**    **Schultz/Duke**            THAT council approve Barry Warman as the Board of Revision member.

**Carried**

District Development Appeals Board membership renewal – 2 positions    **012/23**    **Duke/Thompson**            THAT council approve the following as representatives of the District Development Appeals Board.  
Barry Worman  
Byron Kimball

**Carried**

Certification of Appointment – Professional Building Inspections Inc    **013/23**    **Duke/Schultz**            THAT council approved the appointment of Professional Building Inspectors as attached.

**Carried**

UMAAS membership x 2    **014/23**    **Thompson/Duke**            THAT council agree to pay the CAO and Assistant UMAAS membership 2023.

**Carried**

LMLCC request for financial sponsorship	<b>15/23</b>	<b>Schultz/Duke</b>	THAT council agree to support Last Mountain Lake Cultural Centre request for funding from the IMUC group.	<b>Carried</b>
SUMA - advocate to change the municipal election date	<b>016/23</b>	<b>Thompson/Schultz</b>	THAT council agree to support the change of municipal election date.	<b>Carried</b>
2022 Tax Enforcement process	<b>017/23</b>	<b>Duke/Thompson</b>	THAT council agree to proceed with the tax enforcement process for 2022.	<b>Carried</b>

**INFORMATION**

- Commissionaire report
- Email to Town of Regina Beach regarding Cemetery
- South Shore First Responders Board Meeting minutes Nov 23, 2022
- Community Policing Report
- SaskPower renewal of pole Grand Ave
- SaskTel – installation of cable
- SaskPower – Feature Utility Right of Way
- SUMAssure annual newsletter

All correspondence and information received and filed

<b>Adjournment</b>	<b>018/23</b>	<b>Duke/Schultz</b>	THAT the meeting be adjourned at 7:40pm	<b>Carried</b>
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Mayor

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Chief Administrative Officer