

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
April 11, 2023**

<b>Present:</b>	Council	Mayor Gary McLennan Cllr Mike Ziglo Cllr Chris Duke Cllr Philip Thompson Cllr Steven Schultz
	Staff	CAO Lorna Davies Asst Krista Manz PW Foreman Joel Neudeck
<b>Call to order:</b>		A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.
<b>Delegation:</b>		The Neuls and Probe families would like council to reconsider their instruction to move their shack off the 100ft Crown land (the walking path).
<b>Agenda Approval:</b>	<b>062/23 Duke/Ziglo</b>	THAT council approve the agenda as presented. <b>Carried</b>
<b>Minutes:</b>	<b>063/23 Ziglo/Thompson</b>	THAT the minutes of March 28, 2023 be amended and approved as a true record. <b>Carried</b>
<b>Financials:</b>	<b>064/23 Ziglo/Duke</b>	THAT the financials are approved as presented. <b>Carried</b>
<b>Payment of Accounts:</b>	<b>065/23 Ziglo/Duke</b>	THAT council approve the payment of Accounts in the amount of \$58,291.10 on Cheque #'s 10533 to 10553 as presented. <b>Carried</b>
<b><u>STAFF REPORTS</u></b>		
CAO Report	<b>066/23 Duke/Schultz</b>	THAT council accept CAO oral report as presented. <b>Carried</b>

Public Works Report **067/23** **Ziglo/Schultz**

THAT council accept the public works report as presented.

**Carried**

**NEW BUSINESS**

Request to park cars on Heritage Park Saturday Sept 2, 2023 for wedding guests – Pugh/Butz wedding **068/23** **Thompson/Duke**

THAT council approve temporary parking for the Pugh/Butz wedding Sept 2, 2023 as presentation.

**Carried**

Request for donation – South Shore Cat Rescue **069/23** **Ziglo/Duke**

THAT council agree to a \$500 donation to the South Shore Cat Rescue.

**Carried**

Buena Vista parks and rec April 4<sup>th</sup> meeting minutes **070/23** **Ziglo/Duke**

THAT council approve the Parks and Rec meeting minutes as presented.

**Carried**

Council proceeded in Camera at 8:10pm  
Council resumed regular meeting 8:15pm

Staffing **071/23** **Ziglo/Thompson**

THAT council approve Krista Manz as the Chief Administrative Officer commencing May 1, 2023 on a salary of \$75,000.

**Carried**

**INFORMATION**

- Commissionaire report
- 2023 Educational Property Mill Rates
- Police Costs Redistribution Formula

All correspondence and information received and filed

**Adjournment** **072/23** **Thompson/Duke**

THAT the meeting be adjourned at 8:35pm

**Carried**

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Mayor

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Chief Administrative Officer