

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
March 12, 2024**

PRESENT: Mayor Gary McLennan, Councilor Philip Thompson, Councilor Steven Schultz, Councilor Chris Duke

ADMINISTRATION: Assistant Administrator Melissa Pollock, Public Works Foreman Joel Neudeck

ABSENT: Councilor Mike Ziglo

CALL TO ORDER:

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

Council called for a moment of silence in respect of CAO, Krista Manz.

ADOPTION OF AGENDA:

059/24 THAT the March 12, 2024 agenda be adopted as presented.

**Moved by Councilor Schultz
Seconded by Councilor Thompson**

CARRIED

ADOPTION OF MINUTES:

060/24 THAT the February 27, 2024 Minutes of the Regular Meeting of Council be adopted as presented.

**Moved by Councilor Schultz
Seconded by Councilor Thompson**

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

061/24 THAT Council approve the February 2024 Bank Reconciliations and payroll in the amount of \$5,871.09.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

PAYMENT OF ACCOUNTS:

062/24 THAT Council approve the following accounts for payment: AP Batches 2024-00010 to 2024 Qk Ch in the amount of \$102,087.48.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

STAFF AND COUNCIL REPORTS:

063/24 THAT Council accept and approve the Assistant CAO report as presented.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

064/24 That Council accept and approve the Public Works Report as presented.

**Moved by Councilor Schultz
Seconded by Councilor Thompson**

CARRIED

NEW BUSINESS:

065/24 THAT Council approve the March 5, 2024 Buena Vista Parks & Rec Board Minutes as presented.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

CORRESPONDENCE:

066/24 THAT Council accept and file the communications as presented.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

IN CAMERA

067/24 THAT Council having items to discuss relating to material that is exempt from public discussion under *The Local Authority Freedom of Information and Privacy Act* and *The Municipalities Act*, go In Camera at 7:15 p.m.

**Moved by Councilor Thompson
Seconded by Councilor Duke**

CARRIED

Motion to Come out of In Camera

068/24 THAT Council come out of In Camera at 7:20 p.m.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

Motion Arising from In Camera

069/24 THAT Council appoint Melissa Pollock as the Acting Chief Administrative Officer (CAO) for the Village of Buena Vista effectively immediately.

**Moved by Councilor Thompson
Seconded by Councilor Duke**

CARRIED

ADJOURNMENT:

070/24 THAT the meeting be adjourned at 7:25 p.m.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED



Mayor



Acting Administrator