

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
February 14, 2023**

**Present:**

Council	Mayor Gary McLennan Cllr Steven Schultz Cllr Philip Thompson Cllr Mike Ziglo Cllr Chris Duke
Staff	CAO Lorna Davies PW Foreman Joel Neudeck

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

**Agenda Approval:**    **027/23**    **Duke/Thompson**    THAT council approve the agenda as presented.  
**Carried**

**Minutes:**                **028/23**    **Ziglo/Thompson**    THAT the minutes of January 24, 2023 be approved as a true record.  
**Carried**

**Financials:**            **029/23**    **Duke/Thompson**    THAT the financials are approved as presented.  
**Carried**

**Payment of Accounts:**    **030/23**    **Duke/Thompson**    THAT council approve the payment of Accounts in the amount of \$26,776.75 on Cheque #'s 10487 to 10499 as presented.  
**Carried**

**STAFF REPORTS**

CAO Report                **031/23**    **Schultz/Duke**        THAT council accept CAO report as presented.  
**Carried**

Public Works Report    **032/23**    **Schultz/Duke**        THAT council accept the public works report as presented.  
**Carried**

**NEW BUSINESS**

Class 1 Licensed Building Official appointment – John Dulle

**033/23 Ziglo/Schultz**

THAT council approve the appointment of John Dulle as requested by Professional Building Inspectors Inc.

**Carried**

Buena Vista Parks and Recreation Minutes Feb 7<sup>th</sup> 2023

**034/23 Ziglo/Duke**

THAT council accept the February 7<sup>th</sup> meeting minutes BV parks and rec.

**Carried**

**INFORMATION**

- Commissionaire report
- RCMP report

All correspondence and information received and filed

**Adjournment**

**035/23 Ziglo/Thompson**

THAT the meeting be adjourned at 7:30pm

**Carried**

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Mayor

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Chief Administrative Officer