

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
February 13, 2024**

PRESENT:

Mayor	Gary McLennan
Councillor	Philip Thompson
Councillor	Chris Duke
Councillor	Mike Ziglo

Administrator	Krista Manz
PW Foreman	Joel Neudeck

Absent:

Councillor	Steven Schultz
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Call to Order:

A quorum being present, Mayor McLennan called the meeting to order at 6:58 p.m.

Adoption of Agenda:

036/24 That Council approve the agenda as presented.

Motion: Cllr Duke
Second: Cllr Thompson

Carried

Adoption of Minutes:

037/24 That the Minutes of Regular Council Meeting – January 23, 2024, be approved as a true record.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

Statement of Financial Activities:

038/24 That Council approve the Financials as presented.
Public Works Payroll Jan 21- Feb 3, 2024, \$5,825.88
Admin Payroll Jan 16-31, 2024 \$4,973.82
Admin Payroll Feb 1-15, 2024 \$4,905.89

Motion: Cllr Ziglo
Second: Cllr Thompson

Carried

Payment of Accounts:

039/24 That council approve the payments in the amount of \$76,690.84
Cheques #10852-10870 in the amount of \$41,398.32
Online Banking Payments in the amount of \$34,814.32
Credit Card Payments in the amount of \$478.20

Motion: Cllr Duke
Second: Cllr Thompson

Carried

Staff and Council Reports:

040/24 That Council accept the CAO report as presented.

Motion: Cllr Duke
Second: Cllr Thompson

Carried

041/24 That Council accept the Public Works Report as presented.

Motion: Cllr Thompson
Second: Cllr Ziglo

Carried

Unfinished Business:

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 tabled for clarification and presentation at February 27, 2024 meeting.

Tabled

New Business:

042/24 That Council agree that Mayor Gary McLennan attend the RCMP Community Consultative Group Meeting Wednesday March 20, 2024 in Lumsden.

Motion: Cllr Duke
Second: Cllr Thompson

Carried

043/24 That Council accept the Waterworks Compliance Inspection Report as presented.

Motion: Cllr Ziglo
Second: Cllr Thompson

Carried

044/24 That Council accept the January Record of Waterworks Operation as presented.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

045/24 That Council Adopts the Access to Information Policy No. 01-2024 as presented.

Motion: Cllr Thompson
Second: Cllr Duke

Carried

046/24 That Council appoint the Administrator as Head, to be accountable for all decisions, duties and obligations pursuant to LAFOIP.

Motion: Cllr Ziglo
Second: Cllr Duke

Carried

047/24 That Council agree the request for funding to the Last Mountain Lake Cultural Centre (LMLCC) in the amount of \$5000.00

Motion: Cllr Ziglo
Second: Cllr Thompson

Carried

Correspondence:

- Community Policing Reports November & December 2023.
- Commissionaires Reports - January 26, 2024 & January 31, 2024.
- Regina Beach Local Library Board Meeting Minutes, January 10, 2024.

All correspondence and information received and filed.

Adjournment:

048/24 That the meeting be adjourned at 7:50pm

Motion: Cllr Ziglo
Second: Cllr Duke

Carried



Mayor Gary McLennan



Administrator Krista Manz