

**Village of Buena Vista  
MINUTES OF REGULAR MEETING  
AUGUST 13, 2024  
1050 Grand Ave, Buena Vista, SK**

**PRESENT:** Mayor Gary McLennan, Councilor Chris Duke, Councilor Steven Schultz

**ABSENT WITH REGRETS:** Councilor Mike Ziglo

**ADMINISTRATION:** Acting Chief Administrative Officer Melissa Pollock

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**233/24** THAT the August 13, 2024 agenda be adopted as presented.

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

**CARRIED**

**ADOPTION OF MINUTES:**

**234/24** THAT the Minutes of the Regular Meeting of Council of July 23, 2024 be adopted as presented.

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

**CARRIED**

**APPROVAL OF ACCOUNTS PAYABLE:**

**235/24** THAT Council approve the following accounts for payment: AP Batches 2024-00057 to 2024-00062, which includes all cheques, credit card and online payments for a total amount of \$560,659.20.

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

**CARRIED**

**236/24** THAT Council approve the following payrolls:  
Administration July 16-31 and August 1-15, 2024 in the amount of \$9,349.07  
Public Works July 21-Aug 3, 2024 in the amount of \$8,071.89

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

**CARRIED**

**REPORTS OF STAFF:**

**237/24** THAT Council accept the Acting Chief Administrative Officer's administrative and Public Works verbal report as presented.

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

**CARRIED**

**238/24** THAT Council accept the Water Treatment Plant Daily Record for July 2024 as presented and file.

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

**CARRIED**

**NEW BUSINESS:**

**239/24** THAT Council receive and file the Regina Beach Local Library Board Meeting Minutes of July 15, 2024.

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

**CARRIED**

**240/24** THAT Council accept and file the Parks & Recreation Board Meeting Minutes of August 6, 2024.

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

**CARRIED**

**241/24** THAT Council agree to extend Andrew Hickey, Waterworks Consultant's agreement for operational and training support at the Water Treatment Plant for an additional three (3) months, ending at the end of November.

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

**CARRIED**

**242/24** THAT Council, having considered all factors, decide to not take any action in regard to the Fire Underwriters Survey (FUS) rating and remain status quo with the rating of 8.

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

**CARRIED**

**243/24** THAT Council approve and authorize administration to transfer the outstanding balance on property C of T 18 C1627 and Lot 21 Blk 1 Plan 62R07755 to the tax rolls if left unpaid after the due dates.

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

**CARRIED**

**244/24** THAT Council, having considered the request for the temporary storage structure on Parcel SW 13 21 22 W2, agree that it can be placed so long as it is moved back further on the property to the area where the developers lot will be.

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

**CARRIED**

**CORRESPONDENCE:**

**245/24** THAT Council receive and file the following communications:  
Regional Bylaw Services Reports of July 24, 31 & August 7, 2024  
Community Policing Report for June 2024

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

**CARRIED**

**IN CAMERA:**

**246/24** 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 8:10 p.m.

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

**247/24** THAT Council come out of In Camera at 8:15 p.m.

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

**CARRIED**

**ADJOURNMENT:**

**248/24** THAT the meeting be adjourned at 8:20 p.m.

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

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Acting Chief Administrative Officer