

**Village of Buena Vista
MINUTES OF REGULAR MEETING
MAY 27, 2025
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Karen Smith, Councillor Spence Miller, Councillor Bob Sax,

ABSENT WITH REGRETS: Councillor Steven Schultz, Councillor Chris Duke

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:

A quorum being present, Mayor Smith called the meeting to order at 7:05 p.m.

ADOPTION OF AGENDA:

183/25 THAT agenda for the May 27, 2025 Regular Meeting of Council be adopted as presented, with the following addition under New Business:

- Acquisition of Hydro Tilt Attachment for Drainage Ditching

Moved by Councillor Miller

Seconded by Councillor Sax

CARRIED

184/25 THAT Council move to the dispensing of Seconders for the remainder of this meeting.

Moved by Councillor Sax

Seconded by Councillor Miller

CARRIED

ADOPTION OF MINUTES:

185/25 THAT the Minutes of the May 13, 205 Regular Meeting of Council be approved as amended:

- Motion No. 179/25 revised to read "Total operating expenses of \$1,925,670"

Moved by Councillor Sax

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

186/25 THAT Council approves the following accounts for payment:
AP Batches 2025-00052 to 2025-00055, which includes all cheques, credit card,
automatic withdrawals, EFT and online payments for a total amount of
\$44,830.33.

Moved by Councillor Sax

CARRIED

187/25 THAT Council approves the following payrolls:
Public Works April 27 – May 10, 2025 in the amount of \$5,854.50
Administration May 1-15, 2025 in the amount of \$4,785.56

Moved by Councillor Miller

CARRIED

REPORTS OF STAFF:

188/25 THAT Council has reviewed the Administration Report for the period of
May 9 - 23, 2025, received clarification on certain matters, and hereby accepts
the report as information and files it accordingly.

Moved by Councillor Sax

CARRIED

189/25 THAT Council has reviewed the Public Works Report for the period of
May 9 – 27, 2025, received clarification on certain matters, and hereby accepts
the report as information and files it accordingly.

Moved by Councillor Miller

CARRIED

REPORTS OF COUNCIL

Councillor Miller reported on the Library Board meeting held on May 26. The Board had asked if the Village could post on its website that the Library is always looking for volunteers. It was also asked if their brochure could be displayed at the Village Office.

UNFINISHED BUSINESS:

190/25 THAT Council accept and approve the Draft Audited Financial Statements for the year ended December 31, 2024; and FURTHER THAT Council authorize the Mayor and Acting Chief Administrative Officer to sign the final approval letter, management responsibility and the client representations letter on behalf of the Municipality.

Moved by Councillor Miller

CARRIED

191/25 THAT Council direct Administration to prepare and send a letter to the federal Member of Parliament, encouraging the development of a stronger partnership with municipalities and outlining key local priorities. The letter will serve to advocate for increased federal attention and support for municipal needs.

Moved by Councillor Miller

CARRIED

192/25 THAT Council direct Administration to send a communication to all boards and committees that the Village participates in, explaining our cultural change initiative currently underway, its purpose, and the importance of aligning with these values to support a healthier and more effective municipal environment.

Moved by Councillor Sax

CARRIED

NEW BUSINESS:

193/25 THAT Council read Bylaw No. 02/2025 A Bylaw Of Buena Vista To Provide For Public Notice Requirements a first time.

Moved by Councillor Miller
Seconded by Councillor Sax

CARRIED

194/25 THAT Council accept and file the Joint Use Committee meeting minutes of May 12, 2025.

Moved by Councillor Sax

CARRIED

195/25 THAT Council receives and files the following South Shore First Responders reports:

- Minutes of April 23, 2025
- Budget 2025
- Treasurers Reports
- Call Report

Moved by Councillor Miller

CARRIED

196/25 THAT Council approve the purchase of a hydro tilt attachment for the mini excavator, as requested by Public Works, to support drainage ditching operations within the Village, at a cost not to exceed \$5,200.

Moved by Councillor Sax

CARRIED

197/25 THAT Council receives and files the following communications:

- Regional Bylaw Services – May 7 & 14, 2024
- Wascana & Upper Qu'Appelle Watersheds Association (WUQWATR) Closure

Moved by Councillor Sax

CARRIED

ADJOURNMENT:

THAT Mayor Smith adjourn the meeting at 10:10 p.m.



Mayor



Acting Chief Administrative Officer