

**Village of Buena Vista  
MINUTES OF REGULAR MEETING  
MARCH 26, 2024  
1050 Grand Ave, Buena Vista, SK**

**PRESENT:** Mayor Gary McLennan, Councilor Philip Thompson, Councilor Chris Duke, Councilor Mike Ziglo  
**PRESENT VIA TELEPHONE:** Councilor Steven Schultz  
**ADMINISTRATION:** Acting Chief Administrative Officer Melissa Pollock, Public Works Foreman Joel Neudeck

**CALL TO ORDER:**

A quorum being present, Mayor McLennan called the meeting to order at 6:56 p.m.

**ADOPTION OF AGENDA:**

**071/24** THAT the March 26, 2024 agenda be adopted as presented.

**Moved by Councilor Ziglo  
Seconded by Councilor Duke**

**CARRIED**

**ADOPTION OF MINUTES:**

**072/24** THAT the March 12, 2024 Minutes of the Regular Meeting of Council be adopted as presented.

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

**CARRIED**

**APPROVAL OF ACCOUNTS PAYABLE:**

**073/24** THAT Council approve the following accounts for payment: AP Batches 2024-00014 – 2024-00017 in the amount of \$65,210.28.

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

**CARRIED**

**074/24** THAT Council approve the following payrolls: Public Works March 3-16, Admin March 1-15 and March 16-31 in the amount of \$13,563.36.

**Moved by Councilor Ziglo**  
**Seconded by Councilor Thompson**

**CARRIED**

**STAFF AND COUNCIL REPORTS:**

**075/24** THAT Council accept the Acting Chief Administrative Officer's report as presented.

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

**CARRIED**

**076/24** That Council accept the Public Works Report as presented.

**Moved by Councilor Ziglo**  
**Seconded by Councilor Thompson**

**CARRIED**

**NEW BUSINESS:**

**077/24** THAT Council declines the South Shore Cat Rescues request for monetary funding, and FURTHER directs administration to put together an in-kind donation consisting of four articles of Village clothing and pens.

**Moved by Councilor Ziglo**  
**Seconded by Councilor Duke**

**CARRIED**

**078/24** THAT Council approve Melissa Pollock completing the Conditional Application for Urban Certificate Qualification and Verification of Services for Training; and submitting the \$275 non-refundable application fee, and FURTHER submitting a cheque in the amount of \$250 for Lorna Davies to renew her membership in order to continue with mentoring.

**Moved by Councilor Ziglo**  
**Seconded by Councilor Duke**

**CARRIED**

**079/24** THAT Council accept and file the 2023 4<sup>th</sup> Quarter IMUC actuals.

**Moved by Councilor Duke  
Seconded by Councilor Ziglo**

**CARRIED**

**CORRESPONDENCE:**

**080/24** THAT Council receive and file the communications as presented.

**Moved by Councilor Ziglo  
Seconded by Councilor Thompson**

**CARRIED**

**IN CAMERA**

**081/24** 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 7:41 p.m.

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

**CARRIED**

**082/24** THAT Council come out of In Camera at 8:30 p.m.

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

**CARRIED**

**ADJOURNMENT:**

**083/24** THAT the meeting be adjourned at 8:31 p.m.

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

**CARRIED**

  
\_\_\_\_\_  
Mayor

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