

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
January 9, 2024**

PRESENT:

Mayor	Gary McLennan
Councillor	Steven Schultz
Councillor	Chris Duke

Administrator	Krista Manz
PW Foreman	Joel Neudeck

Absent:

Councillor	Phillip Thompson
Councillor	Mike Ziglo

Call to Order:

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

Delegations:

Matthew Butz & Tom Williams presented an update on the proposed subdivision.

Adoption of Agenda:

001/24 That Council approve the agenda as presented.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

Adoption of Minutes:

002/24 That the Minutes of Regular Council Meeting – December 12, 2023 be approved as a true record.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

Statement of Financial Activities:

003/24 That Council approve the Financials as presented
Public Works Payroll Dec 16-23, 2023 \$6104.33
Public Works Payroll Dec 24-Jan 6, 2024 \$5729.03
Admin Payroll Dec 15-31, 2023 \$4433.76

Motion: Cllr Duke
Second: Cllr Schultz

Carried

Payment of Accounts:

004/24 That council approve the payments in the amount of \$66,288.80
Cheques # 10803-10812 for Dec 31, 2023 - \$9,529.45
Cheques #10813-10818 Destroyed by the printer
Cheque#10819 for Dec. 31, 2023 - \$8018.20
Cheques #10820-10833 for Jan 9,2024 - \$50,325.93
Online Banking Payments for Dec. 31, 2023 - \$4297.24
Credit Card Payments for Dec 31, 2023 - \$1668.84
Credit Card Payments for January 9, 2024 - \$467.31

Motion: Cllr Duke
Second: Cllr Schultz

Carried

Staff and Council Reports:

005/24 That Council accept the CAO report as presented

Motion: Cllr Schultz
Second: Cllr Duke

Carried

006/24 That Council accept the Public Works Report as presented.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

Old Business:

007/24 That Council agree, due to a calculation error identified by Administration, it be recommended to reduce the Edgewood Sewer Charges from .0306 to .018 to be reviewed annually or when any contract changes occur. New Bylaw to be presented at January 23, 2024 meeting.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

New Business:

008/24 That Council approve the following as representatives of the District Development Appeal Board.

Barry Worman
Byron Kimball

Motion: Cllr Schultz
Second: Cllr Duke

Carried

009/24 That Council approve the following as representative as the Board of Revision member.

Barry Worman

Motion: Cllr Duke
Second: Cllr Schultz

Carried

010/24 That Council Appoint Cllr Chris Duke and Steven Schultz to jointly be representatives on the Library Board.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

011/24 That Council agree to pay the CAO UMAAS membership fees for 2024.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

012/24 That Council approve the following as the Members of the Buena Vista Parks and Rec Committee.

Cathy Klemm	Donna Hall	Gary McLennan
Alex Neuls	Jan Franklin	Ruebi Erfle
Mark Percy	Peg Frey	Sharon Mittermayr
Jeff Jacobs	Nancy Koszman	

Motion: Cllr Schultz
Second: Cllr Duke

Carried

013/24 That Council approve Bylaw Enforcement Training through Gourlay & Associates for Melissa Pollock at \$744.00.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

014/24 That Council approve Water Distribution & Water Treatment Class 1 training through Hickey Consulting for Damon Warawa at a cost of \$1250.00.

Motion: Cllr Duke
Second: Cllr Shultz

Carried

015/24 That Council approve the minutes of the Buena Vista Parks & Rec Meeting held January 2, 2024

Motion: Cllr Duke
Second: Cllr Schultz

Carried

016/24 That Council agree to proceed with the 2023 Tax Enforcement process.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

017/24 That *Bylaw 01/24 Animal Control Bylaw* be introduced and read a first time.

Motion: Cllr Duke
Second: Cllr Schultz

Carried

018/24 That Council approve the Waterworks Record of Operation for December 2023 as presented.

Motion: Cllr Schultz
Second: Cllr Duke

Carried

Correspondence:

- Ministry of Government Relations Construction Code Updates newsletter.
- SAMA 2024 Maintenance Delivery Notification
- Commissionaires Reports: Dec 20, 2023 & Jan 3, 2024

All correspondence and information received and filed.

Adjournment:

019/24 That the meeting be adjourned at 8:17pm

Motion: Cllr Duke
Second: Cllr Schultz

Carried



Mayor Gary McLennan



Administrator Krista Manz