

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
October 10, 2023**

Present:

Council
Deputy Mayor Steven Schultz
Cllr Phillip Thompson
Cllr Chris Duke

Staff
CAO Krista Manz
PW Foreman Joel Neudeck

Absent:

Mayor Gary McLennan
Cllr Mike Ziglo

Call to Order:

A quorum being present, Deputy Mayor Schultz called the meeting to order at 6:58 pm.

Agenda Approval: 231/23 Thompson/Duke

THAT council approve the agenda as presented.

Carried

Minutes: 232/23 Duke/Thompson

THAT the minutes of Regular Meeting September 26, 2023 be approved as a true record.

Carried

Financials: 233/23 Duke/Thompson

THAT the financials are approved as presented.

Carried

Payment of Accounts: 234/23 Duke/Thompson

THAT council approve the payment of Accounts in the amount of \$63,820.36 on Cheque #'s 10714 to 10734 as presented.

Carried

Staff Reports

CAO Report **235/23** **Thompson/Duke** THAT council accept CAO report as presented.
Carried

Public Works Report **236/23** **Duke/Thompson** THAT council accept the public works report as presented.
Carried

New Business

Bylaw 9/23 A Bylaw for the Destruction of Documents **237/23** **Duke/Thompson** Bylaw 9/23 A Bylaw for the Destruction of Documents be presented and read a first time
Carried

Bylaw 9/23 A Bylaw for the Destruction of Documents **238/23** **Thompson/Duke** Bylaw 9/23 A Bylaw for the Destruction of Documents be read a second time.
Carried

Bylaw 9/23 A Bylaw for the Destruction of Documents **239/23** **Duke/Thompson** Bylaw 9/23 A Bylaw for the Destruction of Documents be read a third time at this meeting.
Carried

Bylaw 9/23 A Bylaw for the Destruction of Documents. **240/23** **Thompson/Duke** Bylaw 9/23 A Bylaw for the Destruction of Documents be read a third time and adopted.
Carried

Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices **241/23** **Thompson/Duke** Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a first time.
Carried

Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices **242/23** **Duke/Thompson** Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a second time.
Carried

Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices	243/23	Thompson/Duke	Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices be read a third time at this meeting.	Carried
Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices	244/23	Duke/Thompson	Bylaw 10/23 A Bylaw to Dispense with the Mailing of Assessment Notices	Carried
Resolution 108/23 Amendment	245/23	Thompson/Duke	That council agree to amend Resolution 108/23 from 8hr to 16hr	Carried
Munisoft IT Services	246/23	Thompson/Duke	That council agree to purchase the Premium IT package at \$2184.00/yr on the condition we do not renew PubWorks or Norton.	Carried
Basic Installations Snow Removal Contract	247/23	Thompson/Duke	THAT Council approve to renew the Contract from Basic Installation as presented at \$810.00/yr	Carried
MLDP Training for 4 courses - Krista (Online)	248/23	Duke/Thompson	THAT Council approve Krista to attend 4 MLDP Workshop to be held online at the cost of \$145 each for registration fee.	Carried

Information

Commissionaires
Report

Ministry of Parks,
Culture and Sport –
Heritage Property

Cancelled Debenture

All correspondence and information
received and filed.

Adjournment

249/23 Thompson/Duke

THAT the meeting be adjourned at
7:45 pm.

Mayor

Chief Administrative Officer