

**Village of Buena Vista
 Minutes of the Regular Meeting
 1050 Grand Ave, Buena Vista
 January 24, 2023**

Present:

Council	Mayor Gary McLennan Cllr Steven Schultz Cllr Philip Thompson Cllr Mike Ziglo Cllr Chris Duke
Staff	CAO Lorna Davies PW Foreman Joel Neudeck

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

Agenda Approval: **019/23** **Duke/Schultz** THAT council approve the agenda as presented.
Carried

Minutes: **020/23** **Schultz/Ziglo** THAT the minutes of January 10, 2023 be approved as a true record.
Carried

Financials: **021/23** **Ziglo/Schultz** THAT the financials are approved as presented.
Carried

Payment of Accounts: **023/23** **Ziglo/Thompson** THAT council approve the payment of Accounts in the amount of \$4,950 on Cheque #'s 10472 to 10473 as presented.
Carried

024/23 **Duke/Ziglo** THAT council approve the payment of Accounts in the amount of \$23,343.32 on Cheque #'s 10474 to 10486 as presented.
Carried

STAFF REPORTS

CAO Report **023/23** **Schultz/Duke** THAT council accept CAO report as presented.
Carried

Public Works Report **024/23** **Schultz/Ziglo** THAT council accept the public works report as presented.
Carried

NEW BUSINESS

Board of revision appointment **025/23** **Ziglo/Schultz** THAT council approve the appointment of a District Board of Revision.
Carried

Request to install a set of steps from walking path to shoreline Pending.

Air B and B accommodation Pending

INFORMATION

- Commissionaire report
 - Claimspro notification
 - RCMP update
 - Reply from Mayor of Regina Beach regarding Cemetery
- All correspondence and information received and filed

Adjournment **026/23** **Thompson/Schultz** THAT the meeting be adjourned at 7:45pm
Carried

Mayor

Chief Administrative Officer