

**Village of Buena Vista
MINUTES OF REGULAR MEETING
OCTOBER 22, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councillor Chris Duke, Councillor Mike Ziglo

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

ABSENT: Councillor Steven Schultz

CALL TO ORDER:

A quorum being present, Mayor McLennan called the meeting to order at 6:57 p.m.

ADOPTION OF AGENDA:

328/24 THAT the October 22, 2024 agenda be adopted as presented.

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

CARRIED

ADOPTION OF MINUTES:

329/24 THAT the Minutes of the Regular Meeting of Council of October 8, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

330/24 THAT Council approve the following accounts for payment: AP Batches 2024-00084 to 2024-00089, which includes all cheques, credit card, online payments and automatic withdrawals for a total amount of \$52,790.34.

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

CARRIED

331/24 THAT Council approve the following payrolls:
Administration October 1-15, 2024 in the amount of \$4,689.28
Public Works September 29 – October 12, 2024 in the amount of \$4,384.68

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

CARRIED

REPORTS OF STAFF:

332/24 THAT Council accept the Administration report as presented.

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

CARRIED

333/24 THAT Council accept the Public Works report as presented.

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

CARRIED

NEW BUSINESS:

334/24 THAT Council accept and file the Regina Beach Local Library Board Meeting Minutes of September 23, 2024.

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

CARRIED

335/24 THAT Council read BYLAW NO. 09/24 A BYLAW TO AMEND BYLAW NO. 07/16 THE ZONING BYLAW a first time.

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

CARRIED

336/24 THAT Council table the first reading of BYLAW NO. 10/24 A BYLAW TO AMEND BYLAW NO. 07/16 THE ZONING BYLAW; and have administration look into Country Residential zoning.

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

CARRIED

337/24 THAT Council read BYLAW NO. 11/2024 A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF THE DUTIES AND POWERS OF THE ADMINISTRATOR AND DESIGNATED OFFICERS a first time.

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

CARRIED

338/24 THAT Council read BYLAW NO. 11/2024 A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF THE DUTIES AND POWERS OF THE ADMINISTRATOR AND DESIGNATED OFFICERS a second time.

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

CARRIED

339/24 THAT Council proceed with the third reading of BYLAW NO. 11/2024 A BYLAW TO PROVIDE FOR THE ESTABLISHMENT OF THE DUTIES AND POWERS OF THE ADMINISTRATOR AND DESIGNATED OFFICERS.

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

CARRIED UNANIMOUSLY

340/24 THAT Council read BYLAW NO. 08/2024 TO AMEND BYLAW NO. 02/24 KNOWN AS EDGEWOOD SEWER RATES a third time, adopted and attached hereto.

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

CARRIED

CORRESPONDENCE:

341/24 THAT Council receive and file the following communications:
Regional Bylaw Services Reports of October 16, 2024

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

CARRIED

IN CAMERA

342/24 THAT Council having items to discuss relating to material that is exempt from Public discussion under *The Local Authority Freedom of Information Act and Privacy Act* and *The Municipalities Act*, go into In Camera at 7:31 p.m.

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

CARRIED

343/24 THAT Council come out of In Camera at 7:47 p.m.

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

CARRIED

ADJOURNMENT:

344/24 THAT the meeting be adjourned at 7:48 p.m.

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

CARRIED



Mayor



Acting Chief Administrative Officer