

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

Present:

Council

Mayor Gary McLennan
Cllr Phillip Thompson
Cllr Chris Duke
Cllr Mike Ziglo

Staff

CAO Krista Manz
PW Foreman Joel Neudeck

Absent:

Cllr Steven Schultz

Call to Order:

A quorum being present, Mayor McLennan called the meeting to order at 7:25 pm.

Agenda Approval:

250/23 Duke/Thompson

THAT council approve the agenda as presented.

Carried

Minutes:

251/23 Thompson/Duke

THAT the minutes of Regular Meeting October 10, 2023 be approved as a true record.

Carried

Financials:

252/23 Thompson/Duke

THAT the financials are approved as presented.

Carried

Payment of Accounts:

253/23 Duke/Thompson

THAT council approve the payment of Accounts in the amount of \$5054.49 on Cheque #'s 10735 to 10740 and Online Banking Payments in the amount of \$4459.45 as presented.

Carried

Staff Reports

CAO Report **254/23** **Ziglo/Thompson** THAT council accept CAO report as presented.

Carried

Public Works Report **255/23** **Ziglo/Duke** THAT council accept the public works report as presented.

Carried

New Business

Office Christmas Closure **256/23** **Duke/Ziglo** THAT council agree the office closure from December 22, 2023 at 5:00pm until January 2, 2023 9:00am.

Carried

Information

Regina Beach Local Library Board Meeting Minutes Sept 18, 2023 All correspondence and information received and filed

Poppy Campaign 2023 Thank You

Restitution Order

Adjournment

257/23 **Duke/Thompson** THAT the meeting be adjourned at 7:58 pm.

Mayor

Chief Administrative Officer

