

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
July 11, 2023**

Present:

Council	Mayor Gary McLennan Cllr Chris Duke Cllr Steven Schultz
Staff	CAO Krista Manz PW Foreman Joel Neudeck

Absent:

Council	Cllr Mike Ziglo Cllr Phillip Thompson
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Call to Order:

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

Delegation:

101 2nd St Reclaimed path - has been instructed to return the path to the allowed 3' and the Village will donate native tree and bush to return the path to its natural state

Agenda Approval:

143/23 Schultz/Duke

THAT council approve the agenda as presented.

Carried

Minutes:

144/23 Schultz/McLennan

THAT the minutes of Regular Meeting June 27, 2023 be approved as a true record.

Carried

Financials:

145/23 Duke/Schultz

THAT the financials are approved as presented.

Carried

**Payment of
Accounts:**

146/23 Duke/Schultz

THAT council approve the payment of Accounts in the amount of \$204,588.00 on Cheque #'s 10619 to 10644 as presented.

Carried

Staff Reports

CAO Report **147/23 Schultz/Duke**

THAT council accept CAO report as presented.

Carried

Public Works Report **148/23 Duke/Schultz**

THAT council accept the public works report as presented.

Carried

New Business

Water Usage Information **149/23 Duke/Schultz**

THAT council agree to send out the water information bulletin with approved changes.

Carried

Buena Vista Parks & Rec Minutes July, 4, 2023 **150/23 Duke/Schultz**

THAT council approve the minutes as presented.

Carried

Information

- Commissionaires Report X 2

All correspondence and information received and filed

Adjournment **151/23 Duke/Schultz**

THAT the meeting be adjourned at 7:55pm

Carried

Mayor

Chief Administrative Officer