

**Village of Buena Vista
MINUTES OF REGULAR MEETING
JUNE 25, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councilor Chris Duke, Councilor Mike Ziglo, Councilor Steven Schultz

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock, Public Works Foreman Joel Neudeck

CALL TO ORDER:
A quorum being present, Mayor McLennan called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

191/24 THAT the June 25, 2024 agenda be adopted as presented.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

ADOPTION OF MINUTES:

192/24 THAT the Minutes of the Regular Meeting of Council of June 11, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

193/24 THAT Council approve the following accounts for payment: AP Batches 2024-00035 to 2024-00040, which includes all cheques, credit card and online payments for a total amount of \$78,824.58.

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

CARRIED

194/24 THAT Council approve the following payrolls:
Public Works June 9-22, 2024 in the amount of \$7,069.69
Admin Payroll June 16-30, 2024 in the amount \$4,524.17

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

REPORTS OF STAFF:

195/24 THAT Council accept the Acting Chief Administrative Officer's report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

196/24 Motion arising from Acting Chief Administrative Officer's report:
THAT Council, in an attempt to achieve the highest possible outcome, decide to do a mail out to all residents in lieu of an in-person ratepayers meeting.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

197/24 THAT Council accept the Public Works Foreman's report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

UNFINISHED BUSINESS:

198/24 THAT BYLAW NO. 06/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ALLOW GOLF CARTS TO OPERATE ON MUNICIPAL ROADS be read a first time.

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

CARRIED

199/24 THAT Council BYLAW NO. 06/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ALLOW GOLF CARTS TO OPERATE ON MUNICIPAL ROADS be read a second time.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED

200/24 THAT Council proceed with the third reading of BYLAW NO. 06/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ALLOW GOLF CARTS TO OPERATE ON MUNICIPAL ROADS.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED UNANIMOUSLY

201/24 THAT Council read BYLAW NO. 06/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ALLOW GOLF CARTS TO OPERATE ON MUNICIPAL ROADS a third time, adopted and attached hereto.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

NEW BUSINESS:

202/24 THAT Council read BYLAW NO. 05/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES a first time.

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

CARRIED

203/24 THAT Council read BYLAW NO. 05/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES a second time.

**Moved by Councilor Duke
Seconded by Councilor Schultz**

CARRIED

204/24 THAT Council proceed with the third reading of BYLAW NO. 05/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED UNANIMOUSLY

205/24 THAT Council read BYLAW NO. 05/2024 A BYLAW OF THE VILLAGE OF BUENA VISTA TO ESTABLISH PROPERTY TAX INCENTIVES AND PENALTIES a third time, adopted and attached hereto.

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

CARRIED

206/24 THAT Council decline Delco's 2-year Extended Service and Support Agreement and agree to engage in a one-year term at this time for the cost of 17,344.85 plus applicable taxes.

**Moved by Councilor Ziglo
Seconded by Councilor Schultz**

CARRIED

207/24 THAT Council approve the appointment of the building official, as listed below, who is employed by Professional Building Inspections, Inc.:
Charles Fiss, T-Class 1 Licensed Building Official, Saskatchewan - BOL8015.

Moved by Councilor Duke
Seconded by Councilor Ziglo

CARRIED

208/24 THAT Council authorizes the planned Slow Pitch Tournament on July 27, 2024.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

209/24 THAT Council, under the advisement of SLGA, grant approval for a beer garden on July 27, 2024 as part of the Slow Pitch Tournament.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

210/24 THAT Council make the decision to extend the barbwire fence, add a gate and lock to protect against unauthorized entry at the wellhouses.

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

CORRESPONDENCE:

211/24 THAT Council receive and file Regional Bylaw Services report for June 12, 2024.

Moved by Councilor Schultz
Seconded by Councilor Ziglo

CARRIED

IN CAMERA:

212/24 THAT Council having items to discuss relating to material that is exempt from public discussion under *The Local Authority Freedom of Information and Privacy Act* and *The Municipalities Act*, go In Camera at 7:50 p.m.

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

CARRIED

213/24 THAT Council come out if In Camera at 8:25 p.m.

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

CARRIED

ADJOURNMENT:

214/24 THAT the meeting be adjourned at 8:26 p.m.

**Moved by Councilor Schultz
Seconded by Councilor Duke**

CARRIED



Mayor



Acting Chief Administrative Officer