Village of Buena Vista Minutes of the Regular Meeting 1050 Grand Ave, Buena Vista August 22, 2023

Council **Present:** Mayor Gary McLennan

> Cllr Chris Duke Cllr Steven Schultz Cllr Phillip Thompson

CAO Krista Manz

Staff PW Foreman Joel Neudeck

Absent Cllr Mike Ziglo

Call to Order: A quorum being present, Mayor

McLennan called the meeting to

order at 7:02pm.

Agenda Approval: 178/23 Duke/Thompson THAT council approve the agenda as

presented.

Carried

179/23 Schultz/Thompson Minutes: THAT the minutes of Regular

> Meeting August 8, 2023 be approved as a true record.

> > Carried

Financials: Thompson/Duke 180/23 THAT the financials are approved as

presented.

Carried

Duke/Thompson 181/23 Payment of THAT council approve the payment

Accounts:

of Accounts in the amount of

\$55,212.21 on Cheque #'s 10677 to

10686 as presented.

Cheque #'s 10675 to 10676 spoiled

by printer

Carried

August 25, 2023 Page 1 of 5

Initial		
mmai		

Staff Reports

CAO Report	182/23	Thompson/Schultz	THAT council accept CAO report as presented. Carried	
Public Works Report	183/23	Duke/Schultz	THAT council accept the public works report as presented. Carried	
New Business Write off Tax Enforcement Charges	184/23	Schultz/Duke	THAT council agree to write off \$21,107.89 in Tax Enforcement fees at 4 26 DM2190.	
Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank	185/23	Schultz/Duke	Cllr Mike Ziglo in his Absence gave proxy to Mayor McLennan and requested a recorded vote for Bylaws 5/23 & 6/23.	
			THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be introduced and read the first time.	
			For Thompson Duke Schultz	Against Ziglo Carried
Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group	186/23	Duke/Thompson	THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read the second time.	
Holding Tank			For Thompson Duke Schultz	Against Ziglo
D.1 = 100 : - 1				Carried
Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the	187/23	Thompson/Schultz	THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use	

August 25, 2023 Page 2 of 5

Use of the Group Holding Tank of the Group Holding Tank be read the third time at this meeting.

For

Against Ziglo

Thompson Duke

Duke Schultz

Carried

188/23 Schultz/Duke

Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank THAT Bylaw 5/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read the third time and adopted

For

Against

Thompson Duke Schultz Ziglo

Carried

Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" 189/23 Schultz/Duke

THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" be introduced and read a first time

For

Against

Ziglo

Thompson Duke

Duke Schultz

Carried

Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"

190/23

Duke/Thompson

THAT Bylaw 6/23 A Bylaw to Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw" be read a second time

For

Against Ziglo

Thompson Duke

Schultz

Carried

August 25, 2023 Page 3 of 5

Initial

Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"	191/23	Thompson/Schultz	THAT Bylaw 6/23 A the Tariff of Fees Ch Terms and Conditio Water Will Be Suppl Called "The Water E third time at this m For Thompson Duke Schultz	narged and ns on Which lied, Hereinafter Bylaw" be read a
Bylaw 6/23 A Bylaw To Fix the Tariff of Fees Charged and Terms and Conditions on Which Water Will Be Supplied, Hereinafter Called "The Water Bylaw"	192/23	Thompson/Duke	THAT Bylaw 6/23 A the Tariff of Fees Ch Terms and Conditio Water Will Be Suppl Called "The Water E third time and adop For Thompson Duke Schultz	narged and ns on Which lied, Hereinafter Bylaw" be read a
Regina Beach & District Lions-Jim Sinclair Memorial Forest Dedication Ceremonies	193/23	Duke/Thompson	THAT council agree Cllr Steven Schultz will attend the dedication ceremony on September 10, 2023. Carried	
Walking Path Gate Concern	194/23	Schultz/Duke	THAT council agree the path adjacent to prevent the erosion.	the gate, to
Retaining Wall Concern at 15 3 62R07755	195/23	Duke/Schultz	THAT council agree current Zoning byla heights in the front	ws surrounding

August 25, 2023 Page 4 of 5

further action will be taken by the Village.

Carried

Information

In Camera

Commissionaires Report X 2

Change in WSA Environment Officer Notification All correspondence and information received and filed

196/23 Duke /Thompson

THAT council having items to discuss relating to legal and personnel matters that are exempt from public discussion under the Local Authority Freedom of Information and Privacy Act and The Municipalities Act, go in camera

at 7:51pm

Out of Camera 197/23 Thompson/Duke

THAT council rise and report at

7:58pm

Adjournment

198/23 S

Schultz/Thompson

THAT the meeting be adjourned at

8:00pm

Mayor Chief Administrative Officer

August 25, 2023 Page 5 of 5

Initial _____