

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

**Present:**

Council

Mayor Gary McLennan  
Cllr Chris Duke  
Cllr Steven Schultz  
Cllr Phillip Thompson

Staff

CAO Krista Manz  
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**

**Minutes:**

**179/23 Schultz/Thompson**

THAT the minutes of Regular Meeting August 8, 2023 be approved as a true record.

**Carried**

**Financials:**

**180/23 Thompson/Duke**

THAT the financials are approved as presented.

**Carried**

**Payment of Accounts:**

**181/23 Duke/Thompson**

THAT council approve the payment 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**



Use of the Group Holding Tank

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

**For**  
Thompson  
Duke  
Schultz

**Against**  
Ziglo

**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**  
Thompson  
Duke  
Schultz

**Against**  
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**  
Thompson  
Duke  
Schultz

**Against**  
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"

**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**  
Thompson  
Duke  
Schultz

**Against**  
Ziglo

**Carried**

<p>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"</p>	<p><b>191/23 Thompson/Schultz</b></p>	<p>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 third time at this meeting</p>								
		<table border="0"> <tr> <td><b>For</b></td> <td><b>Against</b></td> </tr> <tr> <td>Thompson</td> <td>Ziglo</td> </tr> <tr> <td>Duke</td> <td></td> </tr> <tr> <td>Schultz</td> <td></td> </tr> </table>	<b>For</b>	<b>Against</b>	Thompson	Ziglo	Duke		Schultz	
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Thompson	Ziglo									
Duke										
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		<b>Carried</b>								
<p>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"</p>	<p><b>192/23 Thompson/Duke</b></p>	<p>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 third time and adopted.</p>								
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Thompson	Ziglo									
Duke										
Schultz										
		<b>Carried</b>								
<p>Regina Beach &amp; District Lions-Jim Sinclair Memorial Forest Dedication Ceremonies</p>	<p><b>193/23 Duke/Thompson</b></p>	<p>THAT council agree Cllr Steven Schultz will attend the dedication ceremony on September 10, 2023.</p>								
		<b>Carried</b>								
<p>Walking Path Gate Concern</p>	<p><b>194/23 Schultz/Duke</b></p>	<p>THAT council agree to add a post on the path adjacent to the gate, to prevent the erosion.</p>								
		<b>Carried</b>								
<p>Retaining Wall Concern at 15 3 62R07755</p>	<p><b>195/23 Duke/Schultz</b></p>	<p>THAT council agree that due to current Zoning bylaws surrounding heights in the front yards, no</p>								

further action will be taken by the Village.

**Carried**

**Information**

Commissionaires  
Report X 2

All correspondence and information received and filed

Change in WSA  
Environment Officer  
Notification

**In Camera**

**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 Schultz/Thompson**

THAT the meeting be adjourned at 8:00pm

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Mayor

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Chief Administrative Officer