

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
September 26, 2023**

**Present:**

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

Staff  
Assistant CAO Melissa Pollock  
PW Foreman Joel Neudeck

**Absent**

Cllr Mike Ziglo

**Call to Order:**

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

**Delegation:**

Unauthorized shack on walking path right of way that received an Order to Remedy to remove his structure. PW Foreman had met with the shack owner to come up with a solution on where to move the shack. Council agreed with the location of approximately 10-12' forward, which will still be on Crown Land. The shack owner will be moving it in the coming weeks.

**Agenda Approval:      216/23      Duke/Schultz**

THAT council approve the agenda as presented.

**Carried**

**Minutes:                      217/23      Schultz/Thompson**

THAT the minutes of Regular Meeting September 12, 2023 be approved as a true record.

**Carried**

**Financials:                      218/23      Schultz/Duke**

THAT the financials are approved as presented.

**Carried**

**Payment of  
Accounts:**

**219/23 Schultz/Thompson**

THAT council approve the payment of Accounts in the amount of \$53,453.76 on Cheque #'s 10707 to 10713 as presented.

**Carried**

**Staff Reports**

CAO Report

**220/23 Schultz/Duke**

THAT council accept CAO report as presented.

**Carried**

Public Works Report

**221/23 Thompson/Schultz**

THAT council accept the public works report as presented.

**Carried**

**Old Business**

Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank

**222/23 Duke/Schultz**

Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read a second time.

**Carried**

Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank

**223/23 Schultz/Thompson**

Bylaw 7/23 A Bylaw to Fix the Rates to be Charged for the Use of the Group Holding Tank be read a third time and adopted.

**Carried**

**New Business**

Parks & Rec – Beach Rototilling	<b>224/23</b>	<b>Schultz/Duke</b>	THAT Council approve Parks & Rec request to pay half of the beach rototilling bill in the amount of \$225.00	<b>Carried</b>
2023 UMAAS Fall Workshop – Melissa & Krista (Lumsden)	<b>225/23</b>	<b>Schultz/Thompson</b>	THAT Council approve Melissa & Krista to attend the 2023 UMAAS Fall Workshop to be held in Lumsden on October 24, 2023 at the cost of \$105 each for registration fee.	<b>Carried</b>
SUMA Regional Meeting Gary & Krista (Lumsden)	<b>226/23</b>	<b>Schultz/Thompson</b>	THAT Council approve Gary, Krista and Cllr Schultz to attend the SUMA Regional Meeting in Lumsden on October 16 <sup>th</sup> , and that Melissa attend the meeting online, for the cost to register of \$40 each.	<b>Carried</b>
Royal Canadian Legion #234	<b>227/23</b>	<b>Duke/Schultz</b>	THAT Council approve the Royal Canadian Legion #234 request to purchase a Wreath to display during the period of the Poppy Campaign 2023 in November for the cost of \$55.	<b>Carried</b>
Munisoft Customer Portal	<b>228/23</b>	<b>Schultz/Duke</b>	THAT Council approve Administration to purchase the new Munisoft Customer Portal (eNotice extension) for the set up fee of \$500 and Annual fee of \$125.	<b>Carried</b>

2022 Audited  
Financial  
Statements by  
Dudley & Company  
LLP

**229/23 Schultz/Duke**

THAT council accept the Audited  
Financial Statements as presented  
and authorizes Mayor and Council  
to sign the acknowledgement letter.

**Carried**

**Information**

Commissionaires  
Report

Ministry of Parks,  
Culture and Sport –  
Heritage Property

Cancelled Debenture

All correspondence and information  
received and filed.

**Adjournment**

**230/23 Thompson/Duke**

THAT the meeting be adjourned at  
7:55 pm.

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Mayor

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Chief Administrative Officer