

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
August 8, 2023**

Present:

Council

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

Staff

CAO Krista Manz
PW Foreman Joel Neudeck

Call to Order:

A quorum being present, Mayor McLennan called the meeting to order at 7:02pm.

Agenda Approval: 164/23 Duke/Schultz

THAT council approve the agenda as presented.

Carried

Minutes: 165/23 Schultz/Duke

THAT the minutes of Regular Meeting July 25, 2023 be approved as a true record.

Carried

Financials: 166/23 Thompson/Schultz

THAT the financials are approved as presented.

Carried

Payment of Accounts: 167/23 Schultz/Thompson

THAT council approve the payment of Accounts in the amount of \$64,026.64 on Cheque #'s 10661 to 10674 as presented.

Carried

Staff Reports

CAO Report	168/23	Schultz/Duke	THAT council accept CAO report as presented.	Carried
Public Works Report	169/23	Duke/Thompson	THAT council accept the public works report as presented.	Carried

Old Business

Water Usage			THAT council ask for further clarification and options. Administration will draft new bylaws for review.	Tabled
Bylaw 4-23 Outdoor Water Usage	170/23	Schultz/Duke	THAT Bylaw 4/23 Outdoor Water Bylaw be reintroduced and read the first time.	Carried
Bylaw 4/23 Outdoor Water Usage	171/23	Duke/Thompson	THAT Bylaw 4/23 Outdoor Water Bylaw be read the second time.	Carried
Bylaw 4/23 Outdoor Water Usage	172/23	Thompson/Duke	THAT Bylaw 4/23 Outdoor Water Bylaw be read the third time at this meeting.	Carried
Bylaw 4/23 Outdoor Water Usage	173/23	Schultz/Thompson	THAT Bylaw 4/23 Outdoor Water Bylaw be read the third time and adopted	Carried

New Business

Buena Vista Parks and Rec Minutes August 1, 2023	174/23	Duke/Schultz	THAT council approve the minutes as presented.	Carried
Water Works – Record of Operation	175/23	Ziglo/Duke	THAT council approve the Record of Operation as presented	Carried

Saskpower Change
Order

176/23 Thompson/Schultz

THAT council approve the change
order as presented

Carried

Information

Commissionaires
Report X 2

All correspondence and information
received and filed

IMUC Response Letter

Regina Beach
Library Board
Meeting Minutes
July 10, 2023

Sasktel Cable
Installations
Revisions

Adjournment

177/23 Duke/Thompson

THAT the meeting be adjourned at
7:50pm.

Mayor

Chief Administrative Officer