

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
May 23, 2023**

Present:

Council

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

Staff

CAO Krista Manz
PW Foreman Joel Neudeck

Call to Order:

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

Agenda Approval:

098/23 Duke/Ziglo

THAT council approve the agenda as presented.

Carried

Minutes:

099/23 Ziglo/Duke

THAT the minutes of Regular Meeting May 9, 2023 be approved as a true record.

Carried

Financials:

100/23 Ziglo/Schultz

THAT the financials are approved as presented.

Carried

Payment of Accounts:

101/23 Ziglo/Schultz

THAT council approve the payment of Accounts in the amount of \$21,721.27 on Cheque #'s 10579 to 10586 as presented.

Carried

Staff Reports

CAO Report

102/23 Schultz/Duke

THAT council accept CAO report as presented.

Carried

Public Works Report **103/23** **Schultz/Thompson** THAT council accept the public works report as presented. **Carried**

Old Business

Paving Repair **104/23** **Ziglo/Thompson** THAT council agree to accept Indy Paving proposal and make resolution to transfer \$30,000 from reserves. **Carried**

New Business

Driveway Access 149 10th St **105/23** **Schultz/Thompson** THAT council agree, due to services and drainage there are no options to extend driveway. **Carried**

Infrastructure Fee Charges **106/23** **Duke/Schultz** THAT council agree full infrastructure fee of \$25.00 be charged no matter turn off/on date. Administration will advertise to ensure all property owners are aware. **Carried**

Truck **107/23** **Ziglo/Thompson** THAT council agree to compensate Joel for the use of his personal truck at \$25.00/day until such time our truck is back from repair. **Carried**

Weeding **108/23** **Thompson/Duke** THAT council agree to pay Carol Draper \$20.00/hr up to 8 hr to instruct the summer students/weeders how to weed efficiently **Carried**

Information

- Commissionaire report x2
- Joint Use Financials

All correspondence and information received and filed

