

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
June 27, 2023**

**Present:**

Council

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

Staff

CAO Krista Manz  
PW Foreman Joel Neudeck

**Absent:**

Council

Cllr Chris Duke

**Call to Order:**

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

**Agenda Approval:**

**128/23**

**Thompson/Schultz**

THAT council approve the agenda as presented.

**Carried**

**Minutes:**

**129/23**

**Schultz/Thompson**

THAT the minutes of Regular Meeting June 13, 2023 be approved as a true record.

**Carried**

**Financials:**

**130/23**

**Schultz/Thompson**

THAT the financials are approved as presented.

**Carried**

**Payment of  
Accounts:**

**131/23**

**Schultz/Ziglo**

THAT council approve the payment of Accounts in the amount of \$6965.38 on Cheque #'s 10608 to 10618 as presented.

**Carried**

**Staff Reports**

CAO Report

**132/23**

**Schultz/Thompson**

THAT council accept CAO report as presented.

**Carried**

Public Works Report    **133/23**    **Ziglo/Thompson**    THAT council accept the public works report as presented.    **Carried**

**Old Business**  
720 Grand Ave  
Driveway Access

THAT council agree Joel meet with ratepayer and discuss drainage concerns.

**New Business**

Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements    **134/23**    **Ziglo/Schultz**

THAT Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements be introduced and read the first time.    **Carried**

Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements    **135/23**    **Schultz/Thompson**

THAT Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements be read the second time    **Carried**

Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements    **136/23**    **Thompson/Schultz**

THAT Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements be read the third time at this meeting    **Carried**

Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements    **137/23**    **Thompson/Schultz**

THAT Bylaw 3/23 A Bylaw To Extend the Time Required for Completion of the 2022 Financial Statements be read the third time and adopted    **Carried**

Rescind 2<sup>nd</sup> Reading of Bylaw 1/23 Zoning Bylaw    **138/23**    **Schultz/Thompson**

THAT Council Rescind 2<sup>nd</sup> Reading of Bylaw 1/23 Zoning Bylaw

Rescind 3<sup>rd</sup> Reading of Bylaw 1/23 Zoning Bylaw    **139/23**    **Schultz/Thompson**

THAT Council Rescind 3<sup>rd</sup> Reading of Bylaw 1/23 Zoning Bylaw

IMUC Letter	<b>140/23</b>	<b>Schultz/Thompson</b>	THAT Council agree to send all IMUC partners the Letter as presented	<b>Carried</b>
Grad Advertising Last Mountain Times	<b>141/23</b>	<b>Ziglo/Schultz</b>	THAT council agree to place a Congratulatory ad in Last Mountain Times (\$200.00)	<b>Carried</b>

**Information**

- RCMP Report
- Commissionaires Report X 2
- South Shore First Responders Budget
- Sask Power Pole Inspection

All correspondence and information received and filed

<b><u>Adjournment</u></b>	<b>142/23</b>	<b>Thompson/Ziglo</b>	THAT the meeting be adjourned at 7:45pm	<b>Carried</b>
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Mayor

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Chief Administrative Officer