

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
July 25, 2023**

Present: Council Mayor Gary McLennan
Cllr Chris Duke
Cllr Steven Schultz

Staff CAO Krista Manz
PW Foreman Joel Neudeck

Absent: Council Cllr Mike Ziglo
Cllr Phillip Thompson

Call to Order: A quorum being present, Mayor McLennan called the meeting to order at 7:01pm.

Delegation: 100C 7th St Shed on 50' Crown Land Right of Way - has been instructed to move shed forward of the Crown Land Right of Way.

Agenda Approval: 152/23 Duke/Schultz THAT council approve the agenda as presented.
Carried

Minutes: 153/23 Schultz/Duke THAT the minutes of Regular Meeting July 11, 2023 be approved as a true record.
Carried

Financials: 154/23 Schultz/Duke THAT the financials are approved as presented.
Carried

Payment of Accounts: 155/23 Schultz/Duke THAT council approve the payment of Accounts in the amount of \$8,176.23 on Cheque #'s 10645 to 10657 as presented.

Cheque's #10658-10660 spoiled by the printer

Carried

Staff Reports

CAO Report **156/23** **Duke/Schultz**

THAT council accept CAO report as presented.

Carried

Public Works Report **157/23** **Schultz/Duke**

THAT council accept the public works report as presented.

Carried

Old Business

Water Usage

That council ask for further clarification and options

Tabled

New Business

Water Works **159/23** **Schultz/Duke**
Emergency
Response Update

THAT council agree with updates and approved changes.

Carried

Bylaw 4/23 Outdoor **160/23** **Duke/Schultz**
Water Use

THAT Bylaw 4/23 Outdoor Water Use be presented.

Carried

Information

Commissionaires
Report X 2

All correspondence and information received and filed

In Camera **161/23** **Duke/Schultz**

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 8:10pm

Out of Camera **162/23** **Schultz/Duke**

THAT council come out of camera at 8:23pm

Adjournment

163/23 Schultz/Duke

THAT the meeting be adjourned at
8:25pm

Carried

Mayor

Chief Administrative Officer