

**Village of Buena Vista
MINUTES OF REGULAR MEETING
APRIL 9, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councilor Philip Thompson, Councilor Chris Duke, Councilor Mike Ziglo
ABSENT WITH REGRETS: Councilor Steven Schultz
ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock, Public Works Foreman Joel Neudeck

CALL TO ORDER:
A quorum being present, Mayor McLennan called the meeting to order at 6:57 p.m.

ADOPTION OF AGENDA:

084/24 THAT the April 9, 2024 agenda be adopted as presented.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

ADOPTION OF MINUTES:

085/24 THAT the Minutes of the Regular Meeting of Council of March 26, 2024 be adopted as presented.

**Moved by Councilor Thompson
Seconded by Councilor Ziglo**

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

086/24 THAT Council approve the following accounts for payment: AP Batches 2024-00018 – 2024-00019, which includes all cheques and online payments for a total amount of \$40,068.58.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED

087/24 THAT Council approve the following payroll:
Public Works March 17th – 30th in the amount of \$5,873.51.

Moved by Councilor Duke
Seconded by Councilor Ziglo

CARRIED

088/24 THAT Council approve the March 2024 Bank Reconciliation for the Infrastructure Account as presented.

Moved by Councilor Thompson
Seconded by Councilor Ziglo

CARRIED

STAFF AND COUNCIL REPORTS:

089/24 THAT Council accept the verbal Acting Chief Administrative Officer's report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Thompson

CARRIED

090/24 THAT Council accept the verbal Public Works Foreman's report as presented.

Moved by Councilor Thompson
Seconded by Councilor Duke

CARRIED

091/24 THAT Council approve and accept the Water Treatment Plant Daily Record for March 2024 as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

NEW BUSINESS:

092/24 THAT Council accept and file the Buena Vista Parks & Recreation Board Minutes of April 4, 2024.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

093/24 THAT Council accept the April 15, 2024 to April 14, 2025 Bylaw Services Agreement with Regional Bylaw Services, and FURTHER advise Commissionaires South Saskatchewan that we will not be renewing.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

094/24 THAT Council appoints the licensed building officials listed in the Certificate of Appointment attached to and forming part of these minutes, showing Joshua Nitz and Christin Korchinski, employees of Building Inspections, Inc.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

095/24 THAT Council direct Public Works Foreman to get quotes and availability on clay for Dinu Road and present back to Council.

**Moved by Councilor Thompson
Seconded by Councilor Duke**

CARRIED

096/24 THAT Council agree to engage two youth throughout the summer to provide assistance with weeding, at a rate of \$15/hour at a maximum of 20 hours per week.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

097/24 THAT Council agree to engage two summer students for July and August and one seasonal worker from May 1st – August 30th, at a rate of \$17/hour and 40 hours per week.

**Moved by Councilor Ziglo
Seconded by Councilor Thompson**

CARRIED

098/24 THAT Council direct administration to research and prepare a report of costs and options for a transfer station and present back to Council.

**Moved by Councilor Thompson
Seconded by Councilor Duke**

CARRIED

099/24 THAT Council having discussed the developer's ideas, accept and designate the future roads to be developed in the Plan of Proposed Residential Subdivision SW 13-21-22-W2M, EXT. 100 as:
Belleridge Drive, Hilltop Avenue and Manz Road.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

100/24 THAT Council rescind, in its entirety, motion 056/24 being third reading of Bylaw No. 02/2024 A Bylaw Of The Village Of Buena Vista To Fix The Rates To Be Charged For The Use Of The Group Holding Tank In the Edgewood Subdivision to accommodate changes required by Saskatchewan Municipal Board.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

101/24 THAT Bylaw 02/2024 A Bylaw Of The Village Of Buena Vista To Fix The Rates To Be Charged For The Use Of The Group Holding Tank In the Edgewood Subdivision be read a third time and adopted.

**Moved by Councilor Duke
Seconded by Councilor Thompson**

CARRIED

CORRESPONDENCE:

102/24 THAT Council receive and file the communications as presented.

**Moved by Councilor Thompson
Seconded by Councilor Duke**

CARRIED

IN CAMERA

103/24 THAT Council having items to discuss relating to material that is exempt from public discussion under *The Local Authority Freedom of Information and Privacy Act* and *The Municipalities Act*, go In Camera at 7:50 p.m.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

104/24 THAT Council come out of In Camera at 8:20 p.m.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

105/24 **Motion coming out of In Camera**
THAT Council agree to engage Hickey Consulting for onsite water training for Damon in order to get his hours for his operator certification.

**Moved by Councilor Ziglo
Seconded by Councilor Duke**

CARRIED

ADJOURNMENT:

106/24 THAT the meeting be adjourned at 8:23 p.m.

**Moved by Councilor Duke
Seconded by Councilor Ziglo**

CARRIED



Mayor



Acting Chief Administrative Officer