

**Village of Buena Vista**  
**MINUTES OF REGULAR MEETING**  
**OCTOBER 8, 2024**  
**1050 Grand Ave, Buena Vista, SK**

**PRESENT:** Mayor Gary McLennan, Councillor Chris Duke, Councillor Steven Schultz

**ADMINISTRATION:** Assistant CAO Catherine McConnell

**VIA TELEPHONE:** Councillor Mike Ziglo, Acting Chief Administrative Officer Melissa Pollock

**CALL TO ORDER:**

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

**ADOPTION OF AGENDA:**

**310/24** THAT the October 8, 2024 agenda be adopted as presented.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**ADOPTION OF MINUTES:**

**311/24** THAT the Minutes of the Regular Meeting of Council of September 24, 2024 be adopted as presented.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**APPROVAL OF ACCOUNTS PAYABLE:**

**312/24** THAT Council approve the following accounts for payment: AP Batches 2024-00078 to 2024-00083, which includes all cheques, credit card, online payments and automatic withdrawals for a total amount of \$72,665.76.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**313/24** THAT Council approve the following payrolls:  
Administration September 16-30, 2024 in the amount of \$4,760.04  
Public Works September 15-28, 2024 in the amount of \$5,386.45

**Moved by Councilor Schultz**  
**Seconded by Councilor Duke**

**CARRIED**

**REPORTS OF STAFF:**

**314/24** THAT Council accept the Administrative Report as presented.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**315/24** THAT Council accept the Public Works report as presented.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**316/24** THAT Council accept the Water Treatment Plant Daily Record for September 2024 as presented.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**NEW BUSINESS:**

**317/24** THAT Council read BYLAW NO. 08/2024 TO AMEND BYLAW NO. 02/24 KNOWN AS EDGEWOOD SEWER RATES a first time.

**Moved by Councilor Duke**  
**Seconded by Councilor Schultz**

**CARRIED**

**318/24** THAT Council read BYLAW NO. 08/2024 TO AMEND BYLAW NO. 02/24 KNOWN AS EDGEWOOD SEWER RATES a second time.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**319/24** THAT Council proceed with the third reading of BYLAW NO. 08/2024 TO AMEND BYLAW NO. 02/24 KNOWN AS EDGEWOOD SEWER RATES.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED UNANIMOUSLY**

**320/24** THAT Council read BYLAW NO. 08/2024 TO AMEND BYLAW NO. 02/24 KNOWN AS EDGEWOOD SEWER RATES a third time, adopted and attached hereto.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**321/24** THAT Council approves and adopts On-Call Duty & Compensation Policy No. 20-2024.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**322/24** THAT Council accept and file the Parks & Recreation Board Meeting Minutes of October 1, 2024.

**Moved by Councilor Schultz  
Seconded by Councilor Duke**

**CARRIED**

**323/24** THAT Council appoint McDougall Gauley LLP as the Village’s solicitor; and FURTHER use SUMA’s legal advisory services when applicable.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**CORRESPONDENCE:**

**324/24** THAT Council receive and file the following communications:  
Regional Bylaw Services Reports of October 2, 2024

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**IN CAMERA**

**325/24** THAT Council having items to discuss relating to material that is exempt from Public discussion under *The Local Authority Freedom of Information Act and Privacy Act* and *The Municipalities Act*, go into In Camera at 7:28 p.m.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**326/24** THAT Council come out of In Camera at 7:40 p.m.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**

**ADJOURNMENT:**

**327/24** THAT the meeting be adjourned at 7:42 p.m.

**Moved by Councilor Duke  
Seconded by Councilor Schultz**

**CARRIED**



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Mayor



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Acting Chief Administrative Officer