

**Village of Buena Vista
MINUTES OF REGULAR MEETING
JANUARY 28, 2025
1050 Grand Ave, Buena Vista, SK**

PRESENT: Councillor Chris Duke, Councillor Bob Sax, Councillor Steven Schultz, Councillor Spence Miller

PRESENT VIA ELECTRONIC MODE: Mayor Karen Smith

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:

A quorum being present, Mayor Smith called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA:

027/25 THAT the January 28, 2025 agenda be adopted with the addition of SUMA Conference & Tradeshow.

**Moved by Councilor Duke
Seconded by Councilor Sax**

CARRIED

028/25 THAT Council move to dispense of Seconders for the remainder of this meeting.

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

CARRIED

ADOPTION OF MINUTES:

029/25 THAT the Minutes of the Regular Meeting of Council of January 14, 2025 be adopted as presented.

Moved by Councilor Duke

CARRIED

030/25 THAT the Minutes of the Public Hearing of January 14, 2025 be adopted as presented.

Moved by Councilor Schultz

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

031/25 THAT Council approves the following accounts for payment: AP Batches 2025-00005 to 2025-00008, which includes all cheques, credit card, automatic withdrawals and online payments for a total amount of \$58,092.82.

Moved by Councilor Duke

CARRIED

032/25 THAT Council approves the following payrolls:
Public Works January 5 - 18, 2025 in the amount of \$4,379.03
Administration January 1 – 15, 2025 in the amount of \$4,795.45

Moved by Councilor Schultz

CARRIED

REPORTS OF STAFF:

033/25 THAT Council accept and file the Administration report as presented.

Moved by Councilor Duke

CARRIED

034/25 THAT Council accept and file the Public Works report as presented.

Moved by Councilor Schultz

CARRIED

035/25 THAT Council accept and file the Water Compliance Inspection Report as presented.

Moved by Councilor Duke

CARRIED

036/25 THAT Council accept and file the Delco Service Report as presented.
Moved by Councilor Schultz
CARRIED

037/25 THAT Council accept and file the 2024 Water Use & Water Level Report as presented.
Moved by Councilor Schultz
CARRIED

038/25 THAT Council accept and file the SUMAssure 2024/25 Renewal as presented; and FURTHER that administration clarifies some of the coverages.
Moved by Councilor Duke
CARRIED

UNFINISHED BUSINESS:

039/25 THAT Council table the Auditor Engagement Letter Signing until Council is present as a whole.
Moved by Councilor Duke
CARRIED

040/25 THAT Council agrees to have the proposed subdivision be held in abeyance pending subdivision framework and agreements.
Moved by Councilor Duke
CARRIED

NEW BUSINESS:

041/25 THAT Council have administration draft a Donations Policy for the next Council meeting; and FURTHER defer the donation request from Last Mountain Lake Culture Centre until such policy is in place and Council has set a budgeted amount for donations for the 2025 budget year.
Moved by Councilor Schultz
CARRIED

042/25 THAT Council have administration organize a date for the Lumsden & District Heritage Home to attend a Council meeting.

Moved by Councilor Schultz

CARRIED

043/25 THAT Council defers any decision on Councilor benefits until administration provides more details on plan coverages.

Moved by Councilor Duke

CARRIED

044/25 THAT Council defers making a decision on becoming a member of Wascana & Upper Qu'Appelle Watersheds (WUQWATR) until more information is gathered.

Moved by Councilor Schultz

CARRIED

045/25 THAT Council approve to have the FCM Membership renewed for the 2025 year in the amount of \$300.50.

Moved by Councilor Duke

CARRIED

046/25 THAT Council authorize TAXervice under s22(1) of *The Tax Enforcement Act*, on or after January 26, 2025, to commence proceedings to request title with respect to the following described lands:

LOT 2-BLK/PAR 4-PLAN 62R07755

Moved by Councilor Sax

CARRIED

047/25 THAT Council authorizes administration to book two hotel rooms for the SUMA Convention & Tradeshow; and FURTHER defer to the next meeting confirmation of members that will be attending.

Moved by Councilor Sax

CARRIED

IN-CAMERA:

048/25 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 an In Camera session at 9:00 p.m.

Moved by Councilor Duke

CARRIED

049/25 THAT Council come out of In Camera session at 9:24 p.m.

Moved by Councilor Schultz

CARRIED

Motion Arising from In Camera

050/25 THAT Council authorizes administration to proceed with engaging and hiring a third party for an Occupational Health & Safety Investigation.

Moved by Councilor Schultz

CARRIED

ADJOURNMENT:

051/25 THAT the meeting be adjourned at 9:26 p.m.

Moved by Councilor Duke

CARRIED



Mayor



Acting Chief Administrative Officer