

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
March 28, 2023**

Present:	Council	Mayor Gary McLennan Cllr Mike Ziglo Cllr Chris Duke Cllr Philip Thompson
Absent		Cllr Steven Schultz
	Staff	CAO Lorna Davies Asst Krista Manz PW Foreman Joel Neudeck
Call to order:		A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.
Agenda Approval:	045/23 Duke/Thompson	THAT council approve the agenda as presented. Carried
Minutes:	046/23 Thompson/McLennan	THAT the minutes of February 28, 2023 be approved as a true record. Carried
Financials:	047/23 Duke/Thompson	THAT the financials are approved as presented. Carried Cllr Ziglo joined the meeting
Payment of Accounts:	048/23 Duke/Thompson	THAT council approve the payment of Accounts in the amount of \$24,605.85 on Cheque # s10510 to 10522 as presented. Carried
	049/23 Duke/Thompson	THAT council approve the payment of Accounts in the amount of \$43,504 on Cheque #10523 as presented. Carried
	050/23 Thompson/Duke	THAT council approve the payment of Accounts in the amount of \$17,517.56 on Cheque #'s 10524 to 10532 as presented. Carried

STAFF REPORTS

CAO Report **051/23** **Duke/Thompson** THAT council accept CAO oral report as presented. **Carried**

Public Works Report **052/23** **Duke/Thompson** THAT council accept the public works report as presented. **Carried**

NEW BUSINESS

Municipal Governments presentation – Town of Lumsden/RM of Lumsden #189 **053/23** **Thompson/Duke** THAT council approve the Mayor and CAO attend the presentation. **Carried**

RCMP community consultation group meeting **054/23** **Duke/Thompson** THAT council agree the Mayor attends the RCMP meeting. **Carried**

Buena Vista parks and rec meeting minutes **055/23** **Ziglo/Duke** THAT council approve the Parks and Rec meeting minutes. **Carried**

Commissionaire contract renewal **056/23** **Ziglo/Thompson** THAT council approve the renewal of the contract for the provision of Bylaw services 2023/24. **Carried**

Request by Block/Nisker family to park for wedding August 5-7th **057/23** **Ziglo/Thompson** THAT council approve the parking at Heritage Park for the wedding August 5-7th and that they are reminded that they have to adhere to the Village Bylaws during their stay. **Carried**

Representative for Regina Beach Library **058/23** **Duke/Thompson** THAT the Library Board be reminded that a council representative is allocated by council to represent the Village with any financial issue and should not be considered a full volunteer. **Carried**

Request to consider amending Zoning Bylaw 7/16 lots 5 and 6 Block 32 Plan 87R60285

059/23 Ziglo/Duke

THAT council advise Bylaw 7/16 the Zoning Bylaw will not be amended to allow **Trailer (Camping), Motor Home:** Any vehicle designed, constructed or reconstructed in such a manner as will permit occupancy as a dwelling or sleeping place for one (1) or more persons, notwithstanding that its running gear is removed or jacked up, is used or constructed in such a way as to enable it to be used as a conveyance upon public streets or highways, and includes self-propelled and non-self-propelled vehicles.

Carried

Liquor License request – South Shore Ball Association

060/23 Thompson/Ziglo

THAT council approve to the SS Ball Association request for a liquor license for their summer tournament.

Carried

INFORMATION

- Commissionaire report x 2
- CCBF 22-23 installment 2
- CCBF 22-23 installment additional payment
- Community Policing Report Feb 2023
- Municipal Revenue Sharing 2023-24

All correspondence and information received and filed

Adjournment

061/23 Ziglo/Thompson

THAT the meeting be adjourned at 7:45pm

Carried

Mayor

Chief Administrative Officer