

**Village of Buena Vista
MINUTES OF REGULAR MEETING
MAY 14, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councilor Chris Duke, Councilor Mike Ziglo, Council 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 7:00 p.m.

ADOPTION OF AGENDA:

124/24 THAT the May 14, 2024 agenda be adopted as presented.

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

CARRIED

ADOPTION OF MINUTES:

125/24 THAT the Minutes of the Regular Meeting of Council of April 23, 2024 be adopted as presented.

**Moved by Councilor Schultz
Seconded by Councilor Ziglo**

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

126/24 THAT Council approve the following accounts for payment: AP Batches 2024-00025 – 2024-00027, which includes all cheques, credit card and online payments for a total amount of \$79,839.95.

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

CARRIED

127/24 THAT Council approve the following payrolls:
Public Works April 14 – April 27, 2024 in the amount of \$5,287.30
Admin April 16 – April 30, 2024 in the amount of \$4014.99
Public Works April 28 – May 11, 2024 in the amount of \$5368.73

Moved by Councilor Duke
Seconded by Councilor Ziglo

CARRIED

REPORTS OF STAFF:

128/24 THAT Council accept the verbal Acting Chief Administrative Officer’s report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

129/24 THAT Council accept the verbal Public Works Foreman’s report as presented.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

130/24 THAT Council approve and accept the Water Treatment Plant Daily Record for April 2024 as presented.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

UNFINISHED BUSINESS:

131/24 THAT Council post pone making the final budget decision for the Dinu Road improvement project until another quote is submitted; and FURTHER that Administration presents all the quotes at next Council meeting.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

NEW BUSINESS:

132/24 THAT Council accepts the resignation of Councilor Philip Thompson effective May 1, 2024; and FURTHER thank him for his dedication and service to the residents of Buena Vista.

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

CARRIED

133/24 THAT Council accept and file The Buena Vista Parks & Rec Board Minutes of May 7, 2024.

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

CARRIED

134/24 THAT Council make the decision to not place signs on the walking path at this time; and FURTHER that Administration puts out reminders/education about the Animal Control Bylaw on the website/social media.

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

CARRIED

135/24 THAT Council declines the request to provide bulk water to Hidden Hills Campground on account of our residents being on watering restrictions and to ensure our water supply is sufficient for its residents.

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

CARRIED

136/24 THAT Council agrees to take no further action on the shack removal from the waterfront, pending court decision, for up to one (1) year maximum.

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

CARRIED

137/24 THAT Council have Administration follow up with Belleridge Subdivision Developer to clarify in writing the sections proposed to turn over to the Village and bring back to the next Council meeting for approval; and FURTHER have Administration write a letter of support for the development.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

138/24 THAT Council accept and file the South Shore Joint Use Financial Statements for year ended December 31, 2023.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

139/24 THAT Council approves and puts into effect the Violence Prevention Policy No. 03-2024, Harassment Prevention Policy No. 02-2024 and Zero Tolerance Policy No. 04-2024 as presented and reviewed at least annually.

Moved by Councilor Ziglo
Seconded by Councilor Duke

CARRIED

CORRESPONDENCE:

140/24 THAT Council receive and file the communications as presented.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

IN CAMERA

141/24 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 8:05 p.m.

Moved by Councilor Ziglo
Seconded by Councilor Schultz

CARRIED

142/24 THAT Council come out of In Camera at 8:44 p.m.

Moved by Councilor Schutlz
Seconded by Councilor Duke

CARRIED

143/24 **Motion coming out of In Camera**
THAT Council agree to engage Andrew Hickey, Waterworks Consultant for operational and training support at the Water Treatment Plant for three (3) months starting in June and re-assessing at the end of the three (3) months; and FURTHER that Administration sign the Authorization to Proceed.

Moved by Councilor Schutlz
Seconded by Councilor Duke

CARRIED

ADJOURNMENT:

144/24 THAT the meeting be adjourned at 8:45 p.m.

Moved by Councilor Duke
Seconded by Councilor Schutlz

CARRIED



Mayor



Acting Chief Administrative Officer