

**Village of Buena Vista
Minutes of the Regular Meeting
1050 Grand Ave, Buena Vista
June 13, 2023**

Present:

Council

Mayor Gary McLennan
Cllr Chris Duke
Cllr Phillip Thompson
Cllr Steven Schultz

Staff

CAO Krista Manz
PW Foreman Joel Neudeck

Absent:

Council

Cllr Mike Ziglo

Call to Order:

A quorum being present, Mayor McLennan called the meeting to order at 7:00pm.

Agenda Approval:

112/23 Duke/Schultz

THAT council approve the agenda as presented.

Carried

Minutes:

113/23 Duke/Thompson

THAT the minutes of Regular Meeting May 23, 2023 be approved as a true record.

Carried

Financials:

114/23 Thompson/Schultz

THAT the financials are approved as presented.

Carried

Payment of Accounts:

115/23 Duke/Thompson

THAT council approve the payment of Accounts in the amount of \$43,462.06 on Cheque #'s 10587 to 10607 as presented.

Carried

Staff Reports

CAO Report

116/23 Schultz/Thompson

THAT council accept CAO report as presented.

Carried

Public Works Report	117/23	Schultz/Duke	THAT council accept the public works report as presented.	Carried
 Old Business				
Paving Repair	118/23	Schultz/Duke	THAT council agree to accept Indy Paving proposal and make resolution to transfer \$35,000 from reserves.	Carried
 New Business				
Bylaw 2/23 A Bylaw To Establish Mill Rate	119/23	Schultz/Duke	THAT Bylaw 2/23 A Bylaw To Establish Mill Rate be introduced and read the first time.	Carried
Bylaw 2/23 A Bylaw To Establish Mill Rate	120/23	Duke/Thompson	THAT Bylaw 2/23 A Bylaw To Establish Mill Rate be read the second time	Carried
Bylaw 2/23 A Bylaw To Establish Mill Rate	121/23	Thompson/Schultz	THAT Bylaw 2/23 A Bylaw To Establish Mill Rate be read the third time at this meeting	Carried
Bylaw 2/23 A Bylaw To Establish Mill Rate	122/23	Duke/Thompson	THAT Bylaw 2/23 A Bylaw To Establish Mill Rate be read the third time and adopted	Carried
720 Grand Ave Access	123/23	Thompson/Schultz	THAT Joel visit site to establish possibility of Access	Tabled
Buena Vista Parks & Rec Minutes June 6, 2023	124/23	Thompson/Duke	THAT Council approve the minutes	Carried
SaskEnergy Municipal Surcharge	125/23	Schultz/Thompson	THAT Council agree to opt out of the program	
Update Signatory RBC	126/23	Duke/Thompson	THAT Council agree to add Melissa Pollock and Cllr Steven Schultz as signatories	Carried

Information

- Regina Beach Library Meeting Minutes May 8, 2023
- RCMP Report
- Commissionaires Report X 3

All correspondence and information received and filed

Adjournment

127/23 Schultz/Duke

THAT the meeting be adjourned at 7:40pm

Carried

Mayor

Chief Administrative Officer