

**Village of Buena Vista
MINUTES OF REGULAR MEETING
JULY 23, 2024
1050 Grand Ave, Buena Vista, SK**

PRESENT: Mayor Gary McLennan, Councilor Chris Duke, Councilor Mike Ziglo, Councilor Steven Schultz

ADMINISTRATION: Acting Chief Administrative Officer Melissa Pollock

CALL TO ORDER:
A quorum being present, Mayor McLennan called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA:

215/24 THAT the July 23, 2024 agenda be adopted as presented.

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

CARRIED

ADOPTION OF MINUTES:

216/24 THAT the Minutes of the Regular Meeting of Council of June 25, 2024 be adopted as presented.

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

CARRIED

APPROVAL OF ACCOUNTS PAYABLE:

217/24 THAT Council approve the following accounts for payment: AP Batches 2024-00049 to 2024-00056, which includes all cheques, credit card and online payments for a total amount of \$78,824.58.

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

CARRIED

218/24 THAT Council approve the following payrolls:
Public Works June 23 – July 6 & July 7 -20, 2024 in the amount of \$17,164.76
Admin Payroll July 1 - 15, 2024 in the amount \$4,698.25

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

REPORTS OF STAFF:

219/24 THAT Council accept the Acting Chief Administrative Officer’s administrative and Public Works verbal report as presented.

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

220/24 THAT Council accept the Water Treatment Plant Daily Record for June 2024 as presented and file.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

221/24 THAT Council accept the Water Security Agency Waterworks Compliance Inspection Human Consumptive Use report of June 14, 2024 as presented and file.

Moved by Councilor Schultz
Seconded by Councilor Duke

CARRIED

222/24 THAT Council accept the Water Security Agency Lagoon Compliance Inspection report of June 14, 2024 as presented and file.

Moved by Councilor Duke
Seconded by Councilor Schultz

CARRIED

NEW BUSINESS:

223/24 THAT Council approve the Final Audited Financial Statement for the year ending December 31, 2023 as prepared by Dudley & Company LLP.

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

CARRIED

224/24 THAT Council approve the cost of additional loads of clay for Dinu Road up to a maximum of 100 loads; and FURTHER that we move forward only on the advise and recommendations of South Shore Bobcat on the quality of the material, and for administration to find a new supplier if required.

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

CARRIED

225/24 THAT Council direct the Public Works department to move the gate that is located on the walking path west of 203 Lakeview Crescent fifteen feet to the west of its existing location.

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

CARRIED

226/24 THAT Council direct the Public Works department to install a drainage ditch on the south side of Grand Avenue (behind Woodland Ave) to divert water down the east side of 8th Street to assist properties in that area on Grand Ave.

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

CARRIED

227/24 THAT Council approve the request for the dedication of municipal reserve at the proposed subdivision SW ¼ Section 13-21-22-W2M & Parcel E, Plan 102167748, and agrees that section MR1 and MR2 (as shown on Appendix A) are deemed appropriate.

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

CARRIED

228/24 THAT Council having considered the idea of campsites at the proposed Belleridge Subdivision decides they would not be in favour of this idea; and FURTHER that consideration would be given to fixed structures of at least 600 square feet.

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

CARRIED

CORRESPONDENCE:

229/24 THAT Council receive and file the following communications:
SGI – Letter of Golf Cart Approval – July 5, 2024;
Regional Bylaw Services – June 19, June 29, July 3, July 12, and July 20, 2024;
Community Policing Report – May 2024
South Shore First Responders Board Meeting Minutes – July 10, 2024

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

CARRIED

IN CAMERA:

230/24 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 8:10 p.m.

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

CARRIED

231/24 THAT Council come out if In Camera at 8:34 p.m.

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

CARRIED

ADJOURNMENT:

232/24 THAT the meeting be adjourned at 8:35 p.m.

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

CARRIED



Mayor



Acting Chief Administrative Officer