

**MINUTES
THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
February 12, 2008**

Call to Order: The Meeting was called to order at 7:00 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councilors Dinu, Mackay, Loustel & McKenzie and Administrator Anne Fink

ADOPTION OF AGENDA:

- 025/08 Loustel: That the Agenda with the following additions:
1. Bylaw No. 2/08 – Base Tax Bylaw
 2. Town of Regina Beach re: Joint Meeting
 3. Holidays for Administrator – March 12 to 18/08 inclusive
 4. Development & Building Applications for 220 Edgewood Drive
 5. Development & Building Applications for 212 Edgewood Drive be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 026/08 Mackay: That the Minutes of the Second Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

Green Municipal Study Fund Grant Agreement

- 027/08 Loustel: That the Mayor and Administrator sign the grant application specifying the 4 payment dates and providing all other information required. CARRIED.

COMMITTEE REPORTS

- 028/08 1. **SAMA Requisition for 2008**
Dinu: That we pay this requisition in the amount of \$7,892.00 for 2008. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:01 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 029/08 Mackay: That the accounts, as listed, be paid. CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed except as dealt with by motion.

- 030/08 1. **Disclosure of Property Tax Information**
Dinu: That the Village Office policy to release information on a property be in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act* which allows information to be released that can be purchased by the public such as a Title Search and a Tax Certificate. CARRIED.

The Chair was returned to Mayor Hall at 8:14 p.m.

NEW BUSINESS

- 031/08 1. **Waterworks Record of Operation for January, 2008**
Loustel: That we acknowledge receipt of this report. CARRIED.

ADDITIONS TO AGENDA:

- 032/08 1. **Bylaw No. 2/08**
Dinu: That we introduce and give first reading to Bylaw No. 2/08, a Bylaw to set a Base Tax for 2008. CARRIED.
- 033/08 Loustel: That we give second reading to Bylaw No. 2/08. CARRIED.

Handwritten initials

034/08 Mackay: That Bylaw No. 2/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

035/08 McKenzie: That Bylaw No. 2/08 be read a third time and adopted. CARRIED.

2. Development & Building Applications for 220 Edgewood Drive

036/08 Loustel: That we approve the construction of a 1398 sq. ft. residence.
CARRIED.

3. Development & Building Applications for 212 Edgewood Drive

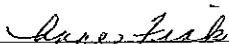
037/08 McKenzie: That we approve the construction of a 1720 sq. ft. residence.
CARRIED.

Adjournment: 8:40 p.m.

038/07 Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator