

**MINUTES  
FOURTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
February 26, 2008**

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

**Attendance:** Mayor Hall, Councillors Dinu, Mackay and Loustel and  
Administrator Anne Fink

**ADOPTION OF AGENDA:**

- 039/08 Mackay: That the Agenda with the following additions:
1. Buena Vista sign on Highway #11
  2. Report from Anne Gottinger re: Arsenic Project
  3. LMLSG Open House Meeting March 11/08 @ 7:00 p.m.
  4. New Deal Funding Agreement
  5. Compensation for use of Matt's cell phone  
be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

- 040/08 Mackay: That the Minutes of the Third Regular Meeting be adopted. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:27 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 041/08 Dinu: 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.

**1. Councilor McKenzie's Absence from This Meeting**

- 042/08 Dinu: That we accept his absence. CARRIED.

**2. Request for forgiveness of Water Bill for 1200 Grand Avenue**

- 043/08 Dinu: That we deny his request to remove the \$30.00 charge from his  
account. CARRIED.

**3. Natural Gas Supply Extension Option**

- 044/08 Mackay: That we ask CEG Energy Options Inc. to pursue a contract extension  
on our behalf for a term of 5 years. CARRIED.

**4. SAMA Annual Meeting June 12, 2008 in Saskatoon**

- 045/08 Mackay: That we cover expenses for a representative from Council to attend  
this meeting. CARRIED.

**Deputy Mayor Loustel returned the Chair to Mayor Hall at 8:41 p.m.**

**5. SEPA Conference - March 18 to 20/08 in Saskatoon**

- 046/08 Loustel: That we cover expenses for a representative from Council to attend  
this conference. CARRIED.

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

**ADDITIONS TO AGENDA:**

**1. LMLSG Open House Meeting - March 11, 2007**

- 047/08 Mackay: That we hold our first regular meeting in March on March 10, 2008  
to allow Council to attend this open house. CARRIED.

*Handwritten signatures*

**2. Federal Transfer of Gas Tax Funding under the New Deal for Communities Infrastructure Investment Plan – Storm Water Infrastructure**

048/08

Loustel: That we authorize the Mayor and Administrator to sign this agreement.  
CARRIED.

**Adjournment: 8:30 p.m.**

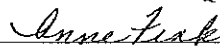
049/07

Loustel: That this meeting be adjourned.

CARRIED.



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Mayor



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Administrator