

**MINUTES  
SIXTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
March 25, 2008**

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

**Attendance:** Mayor Hall, Councillors Dinu, Mackay, McKenzie and Administrator Anne Fink.  
Councilor Loustel was absent.

**ADOPTION OF AGENDA:**

- 064/08 McKenzie: That the Agenda with the following additions:
1. Dudley & Co. Letters of Engagement, etc.
  2. Valve & Hydrant Maintenance Workshop - SWWA
  3. Filter Operation & Maintenance Workshop - SWWA
  4. MRIF Program
  5. Provincial Pothole Program
  6. Addendum to Tender Invitation
  7. Mueller one-day seminar
  8. Greg's comments re: Matt
  9. FCM Info
  10. SUMA Self-insurance Program
  11. SPRA - June is Recreation & Parks Month
  12. SE Regional Library meeting
  13. Draft Feasibility Study
  14. Basic Planning Statement
- be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

- 065/08 Mackay: That the Minutes of the Fifth Regular Meeting be adopted. CARRIED.

**Mayor Hall turned the chair over to Councilor Mackay at 7:42 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 066/08 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. Canada Day Parade**

- 067/08 Hall: That we contribute \$150.00 to the Canada Day Parade. CARRIED.

**NEW BUSINESS**

**1. Swimming Pools**

- 068/08 McKenzie: That the meter readers identify all properties with swimming pools and that we forward a copy of Bylaw No. 3/93, a Bylaw to Regulate and Ensure the Safe Operation of Private Swimming Pools, to these residents; and that a copy of this bylaw be posted on our bulletin board. CARRIED.

**Councilor Mackay returned the Chair to Mayor Hall at 8:05 p.m.**

**ADDITIONS TO AGENDA:**

**1. Valve & Hydrant Maintenance Workshop @ Weyburn - May 1/08**

- 069/08 McKenzie: That our foreman attend this workshop. CARRIED.

**2. Mueller Flow Control Seminar - April 1/08**

- 070/08 Mackay: That our Foreman attend this seminar. CARRIED.

*AK. uf*

**3. SUMA Self-Insurance Program**

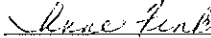
071/08 Mackay: That the Mayor and Administrator sign the Commitment Form and that we deposit 10% of our expiring premium to this program. CARRIED.

**Adjournment: 8:50 p.m.**

072/07 Mackay: That this meeting be adjourned. CARRIED.



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Mayor



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Administrator