

**MINUTES
NINTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 13, 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:

- 113/08 Mackay: That the Agenda with the following additions:
1. Terry Loustel's Absence for May 13 & 27/08 Meetings
 2. Contract with Kinookimaw
 3. 2008 Newsletter
 4. Development Application for residence @ 1242 Highwood Ave.
be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 114/08 McKenzie: That the Minutes of the Eighth Regular Meeting be adopted. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 8:20 p.m.

REPORTS AND CORRESPONDENCE

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

- 115/08 1. **L. & N. Kavanagh re: Lot Amalgamation**
Dinu: That we approve the amalgamation of a portion of Lot 10, Block 6, and
Lot 1, Block 6, Plan DM2190. CARRIED.
- 116/08 2. **L. & N. Kavanagh re: Replacement of Garage on 100 – 5th Street**
Hall: That we approve this application to construct a 24' x 24' garage. DEFEATED

Councilor Mackay returned the Chair to Mayor Hall at 8:30 p.m.

- 117/08 3. **Request for Culvert @ 110 Hillside Place**
Dinu: That we approve the installation of a 30' culvert at this location. CARRIED.
- 118/08 4. **Roast for Eunice Cameron**
Dinu: That we purchase 2 tickets for this event on May 24/08. CARRIED.

NEW BUSINESS

- 119/08 1. **Development Application for 26' x 30' Garage @ 333 Woodland Ave.**
Mackay: That we approve the development of this garage. DEFEATED.
- 120/08 2. **Development Application for Garage @ 400 Woodland Avenue**
Mackay: That we approve the construction of a 30 x 30 garage. CARRIED.
- 121/08 3. **April/08 Waterworks Record of Operation**
Mackay: That we receive and file this report. CARRIED.
- 122/08 4. **Bylaw No. 4/08 – Consolidation of Water Bylaws**
Dinu: That we introduce and give first reading to Bylaw No. 4/08. a bylaw to
fix the rates for consumption of water from the Village waterworks. CARRIED.
- 123/08 Mackay: That Bylaw No. 4/08 be given second reading. CARRIED.
- 124/08 McKenzie: That we give three readings to Bylaw No. 4/08 at this meeting.
CARRIED UNANIMOUSLY.

HW af

125/08 Dinu: That Bylaw No. 4/08 be read a 3rd time and adopted. CARRIED.

ADDITIONS TO AGENDA:

126/08 1. **Councilor Loustel's Absence from May 13 & 27/08 Council Meetings**
Mackay: That we approve his absence for these two meetings and request that attempts be made to attend future meetings. CARRIED.

Extension of this Meeting:

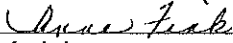
127/08 Dinu: That this meeting be extended to 10:30 p.m. CARRIED UNANIMOUSLY.

128/08 2. **Development Application for 1242 Highwood Avenue**
Dinu: That we approve the application to construct a residence with an attached garage at this address. CARRIED.

129/08 **Adjournment: 10:15 p.m.**
Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator