

**MINUTES  
TWELFTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
June 24, 2008**

**Call to Order:** The Meeting was called to order at 7:32 p.m. by Mayor Hall.

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

**ADOPTION OF AGENDA:**

162/08 McKenzie: That the Agenda with the following additions:

**Delegation – 7:15 p.m. Erin Consulting re: Sewer**

1. SAMA Projected figures for 2009
2. McKenzie Build re: Building Permit for 1242 Highwood Ave.
3. Resume of Frank Mayer
4. Ratepayer's Meeting Agenda
5. Sgt. Nini re: Enforcing Fireworks Bylaw be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

163/08 Mackay: That the Minutes of the Eleventh Regular Meeting be adopted. CARRIED.

**DELEGATION:**

7:00 – Ron Monk re: Contract

164/08 Mackay: That we increase his compensation by \$1.00/hour. CARRIED.

**COMMITTEE REPORTS**

1. **Cell Phones for Summer Students**

165/08 Mackay: That we reimburse the two students \$10.00/month for the use of their cell phones. CARRIED.

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

166/08 Mackay: That the accounts, as listed, be paid. CARRIED.

Mayor Hall turned the chair over to Councillor Mackay at 9:56 p.m.

**REPORTS AND CORRESPONDENCE**

All reports and correspondence were received and filed.

**Extension of this Meeting**

167/08 Dinu: That we extend this meeting to 10:30 p.m. CARRIED UNANIMOUSLY.

**NEW BUSINESS**

1. **Leader Post re: Paper Dispenser**

168/08 Dinu: That we permit the Leader Post to place a newspaper dispenser in the mailbox shelter area. CARRIED.

Councillor Mackay turned the chair back to Mayor Hall at 9:00 p.m.

**ADDITIONS TO AGENDA:**

1. **Building Permit Application for 1242 Highwood Avenue**

169/08 Mackay: That we approve this application pending receipt of Engineered Foundation Plans. CARRIED.

**Adjournment: 10:28p.m.**

170/08 Mackay: That this meeting be adjourned. CARRIED.



Mayor



Administrator