

MINUTES
SEVENTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
September 8, 2008

Call to Order: The Meeting was called to order at 9:05 a.m. by Deputy Mayor Loustel

Attendance: Deputy Mayor Loustel, Councilors Dinu, McKenzie, and Mackay and Administrator Anne Fink.
Mayor Hall was absent.
Visitors: Roni Goulet

ADOPTION OF AGENDA:

223/08 Mackay: That the Agenda be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

224/08 McKenzie: That the Minutes of the Sixteenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Costs to Repair Damages @ 641 Woodland Avenue

225/08 Dinu: That we pay this \$1500.00 bill for damages and charge ½ the costs to Edgewood Developments. CARRIED.

COMMITTEE REPORTS

1. NEXT COUNCIL MEETING:

226/08 Mackay: That the next regular meeting of Council be held on Monday, September 22nd at 9:00 a.m. CARRIED.

Deputy Mayor Loustel turned the chair over to Councilor Mackay at 9:55 a.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

227/08 Loustel: That the accounts, as listed, be paid. CARRIED.

Councilor Mackay turned the chair back to Deputy Mayor Loustel at 10:05 a.m.

REPORTS AND CORRESPONDENCE

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

1. "Thoughts of our Canadian Soldiers at War"

228/08 Mackay: That we order two copies of this book at a cost of \$8.00 each. CARRIED.

NEW BUSINESS:

1. August/08 Waterworks Record of Operation

229/08 Dinu: That we acknowledge receipt of this document. CARRIED.

2. Demolition Application for 485 Grand Avenue

230/08 Mackay: That we approve this application to remove the cottage to make room for a year-round residence. CARRIED.

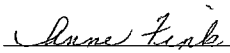
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231/08 **3. Development Application for 1100 Sq.Ft. Residence @ 485 Grand Avenue**
Mackay: That we approve this application to construct a 1100 sq. ft. residence
in 2009. CARRIED.

Adjournment: 10:35 a.m.
232/08 Dinu: That this meeting be adjourned. CARRIED.



Mayor



Administrator