

**MINUTES
NINETEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
October 14, 2008**

Call to Order: The Meeting was called to order at 7:20 p.m. by Mayor Hall

Attendance: Mayor Hall, Councilors Dinu, McKenzie, Loustel and Mackay and
Administrator Anne Fink.
Visitors: Roni Goulet and Agnes Marton

ADOPTION OF AGENDA:

240/08 McKenzie: That the Agenda with the following addition:

1. Signed Agreement with SIGI
2. Applications to construct @ 237 Edgewood Drive
3. Reg Morris re: Garbage Collection
4. Richard Schiefner re: Boat Launch Committee
be adopted.

CARRIED.

ADOPTION OF MINUTES:

241/08 Mackay: That the Minutes of the Eighteenth Regular Meeting be adopted. CARRIED.

242/08 Dinu: That the Minutes of the Third Special Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES:

1. Restitution for West Buena Vista Sign

243/08 Mackay: That we pursue the collection of these damages in small claims.

CARRIED.

2. Setting a Reserve Account

244/08 Mackay: That we set up a reserve account for repayment of debenture principal in the amount of \$361,934 in 2013 with annual contributions as follows:

2008	\$62,243
2009	\$50,339
2010	\$62,338
2011	\$62,338
2012	\$62,338
2013	\$62,338

CARRIED.

COMMITTEE REPORTS

1. Irrigation Line in Drainage Ditch Trench

245/08 Loustel: That we have Blue Sky price out the cost of a 2" irrigation line from the lake to the ball diamonds to be place in same trench as drainage ditch. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:36 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

246/08 Mackay: That the accounts, as listed, be paid.

CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 7:55 p.m.

REPORTS AND CORRESPONDENCE

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

1. 6th Street Storm Improvements Contract Documents

247/08 Dinu: That we sign and seal these contracts with Wappell Construction. CARRIED.

Ad.

NEW BUSINESS:

1. Bylaw No. 6/08

- 248/08 Loustel: That we introduce and give first reading to Bylaw No. 6/08, a bylaw to provide for borrowing \$622,361.00 by way of Debentures for the purpose of financing the 6th Street Storm Water Improvement Project. CARRIED.
- 249/08 McKenzie: That Bylaw No. 6/08 be read a second time. CARRIED.
- 250/08 Mackay: That Bylaw No. 6/08 be given three readings at this meeting. CARRIED UNANIMOUSLY.
- 251/08 Dinu: That Bylaw No. 6/08 be read a third time and adopted. CARRIED.

2. Permits to Construct a Deck @ 1120 Grand Avenue

Mayor Hall declared a conflict of interest and left council chambers at 8:15 p.m.

- 252/08 Dinu: That we approve this application to build a 7' x 13' deck. CARRIED.

Mayor Hall returned to chambers at 8:21.

3. September/08 Waterworks Record of Operation

- 253/08 Loustel: That we acknowledge receipt of this report. CARRIED.

4. September/08 Financial Statement

- 254/08 Loustel: That we acknowledge receipt of this report. CARRIED.

ADDITIONS TO AGENDA:

1. Application to construct a residence @ 237 Edgewood Drive

- 255/08 Dinu: That we approve this application to construct a 3394 sq. ft. home with attached garage. CARRIED.

Adjournment: 8:35 p.m.

- 256/08 Mackay: That this meeting be adjourned. CARRIED.

Mayor

[Signature]

Administrator

[Handwritten initials]