

MINUTES
TWENTY-SECOND REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
November 10, 2008
25 of

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

Attendance: Deputy Mayor Loustel, Councillors Dinu, McKenzie and Mackay and Administrator Anne Fink.
Visitors: Roni Goulet

ADOPTION OF AGENDA:

- 278/08 McKenzie: That the Agenda with the following addition:
1. Fire Truck Inspection Report
 2. MuniSoft Software Support & Equipment Maintenance Agreements
 3. Resignation from Fire Department
 4. Heritage Park Ball Diamond Proposal
 5. Deficiencies from 6th Street Storm Sewer Construction
 6. Boat Launch Report
 7. Questions from Concerned Ratepayers re: Sewage System be adopted.
- CARRIED.

ADOPTION OF MINUTES:

- 279/08 Mackay: That the Minutes of the Twenty-first Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Bob Thomas re: July 1st Celebrations

- 280/08 Mackay: That we donate \$200.00 towards the fireworks. CARRIED.

Deputy Mayor Loustel turned the chair over to Councillor Mackay at 7:56 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 281/08 Loustel: 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.

- 282/08 **1. Proposed Subdivision - Lot Line Rearrangement** *(Klemm)*
Dinu: That we approve this subdivision on the condition each lot is a minimum of ½ acre, the newly created lot has a suitable building site and that an easement be obtained for access to the water line for the proposed Lot 9. CARRIED.

Councillor Mackay turned the chair back to Deputy Mayor Loustel at 8:10 p.m.

2. 2009 SUMA Convention

- 283/08 Mackay: That expenses be paid for those wishing to attend. CARRIED.

NEW BUSINESS:

- 284/08 **1. October/08 Waterworks Record of Operation**
Dinu: That we acknowledge receipt of this report. CARRIED.

- 285/08 **2. October/08 Financial Statement**
Mackay: That we acknowledge receipt of this report. CARRIED.
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ADDITIONS TO AGENDA:

1. MuniSoft Software Support & Equipment Maintenance Agreements

286/08 Mackay: That we renew these agreements for 2009. CARRIED.

2. Resignation from Fire Department

287/08 Dinu: That we give Dave Rumpel a \$100.00 gift certificate with thanks for 20 years of service. CARRIED.

Adjournment: 8:51 p.m.

288/08 Loustel: That this meeting be adjourned. CARRIED.

L Hall

Mayor

Dave Feak

Administrator

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