

**MINUTES  
FIRST REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
January 13, 2009**

**Call to Order:** The Meeting was called to order at 6:58 p.m. by Mayor Hall

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

**ADOPTION OF AGENDA:**

- 1/09 Mackay: That the Agenda with the following addition:
1. District of Katepwa Council re: School Taxes
  2. Ron Kerr re: Bed & Breakfast
  3. Bill's Comments re: Floor Area
  4. Next Regular Meeting
  5. Semi Trailer & Sewage Truck @ 200 Edgewood Drive  
be adopted. CARRIED.

**ADOPTION OF MINUTES:**

- 2/09 McKenzie: That the Minutes of the Twenty-third Regular Meeting be adopted. CARRIED.

**OLD BUSINESS:**

**1. Pending List**

- 3/09 (a) **Title to Road Allowance next to Village Access Road**  
Loustel: That this item be removed from the Pending List. CARRIED.

**COMMITTEE REPORTS**

- 4/09 **1. Council Meeting of February 10<sup>th</sup>/09**  
Mackay: That this meeting be cancelled due to lack of quorum. CARRIED.
- 5/09 **2. Increments for Outside Staff**  
Dinu: That Greg Stinson's salary be increased \$.50/hour for taking on the responsibility of Kinookimaw. CARRIED.
- Dinu: That Frank Mayer's salary be increased \$1.00/hour plus an additional 3%/hour. CARRIED.
- 6/09 Dinu: That Neil Marvin's salary be increased by \$.50/hour upon receipt of a passing grade on his Class 1 Water Treatment/Distribution course. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:10 p.m.

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 7/09 **1. Wappel Construction Progress Payment Certificate No. 1**  
Mackay: That we pay this account. CARRIED.
- 8/09 Dinu: That we pay all the accounts as listed. CARRIED.

**REPORTS AND CORRESPONDENCE**

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

- 9/09 **1. EPEC Consulting re: As Built Drawings & Completion of Services**  
Dinu: That we forward these drawings to Blue Sky Management Ltd. CARRIED.

*SLH ef.*

