

**MINUTES
FOURTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
March 10, 2009**

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

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

ADOPTION OF AGENDA:

48/09 Mackay: That the Agenda with the following addition:

1. Edgewood meeting with Council
2. Jason McKenzie re: Construction of Garage
3. Koszman's re: 2nd Street
4. 2009 SUMA Membership
be adopted.

CARRIED.

ADOPTION OF MINUTES:

49/09 McKenzie: That the Minutes of the Third Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Mower Attachment for Bobcat

50/09 Mackay: That we purchase the 90" mower attachment from Bobcat for \$4,500.00 plus taxes. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:40 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

51/09 Hall: That the accounts as listed be paid. CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

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

NEW BUSINESS:

1. February/09 Waterworks Record of Operation

52/09 Loustel: That we acknowledge receipt of this document. CARRIED.

2. Disposal of Records

53/09 Loustel: That we authorize the disposal of the following records dated 2001 and prior:
Cash Payments & Receipts Books, Cancelled Cheques & Bank Statements,
Paid Vouchers (accounts payable), Duplicate Receipts, Paid Invoices, Deposit
Books, General Correspondence, Ledgers and Journals, Water and Tax Billings,
Copies of Assessment Notices, Tax Enforcement Records. CARRIED.

3. Bylaw No. 2/09 - Tax Incentives & Penalties

54/09 Loustel: That we introduce and give first reading to Bylaw No. 2/09, a Bylaw to establish property tax Incentives and penalties. CARRIED.

55/09 Mackay: That we give second reading to Bylaw No. 2/09. CARRIED.

56/09 Dinu: That we give three readings to Bylaw No. 2/09 at this meeting. CARRIED.

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57/09 McKenzie: That Bylaw No. 2/09 be read a third time and adopted. CARRIED.

ADDITIONS TO AGENDA:

1. Construction of Garage @ 1278 Highwood Avenue

Councillor McKenzie left Council chambers at 9:08 p.m.

58/09 Loustel: That we advise the owner of this property that if he amalgamates Lots 19 and 20, Block 2, he will not be permitted to build a bonus room over the garage however if they lots are kept separate, he may do so. Previous permission to amalgamate these two lots would be withdrawn if he chose to build the bonus room and garage on the newly created lot. CARRIED.

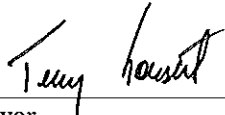
Councillor McKenzie returned to Council chambers at 9:22 p.m.

2. 2009 SUMA Membership


59/09 Loustel: That we join SUMA for 2009. CARRIED.

Adjournment: 9:28 p.m.

60/09 Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator