

**MINUTES  
FIRST SPECIAL MEETING  
OF THE VILLAGE OF BUENA VISTA  
March 17, 2009**

**Call to Order:** The Meeting was called to order at 7:10 p.m. by Mayor Hall.

**Attendance:** Mayor Hall, Councillors Loustel, Mackay, & McKenzie, Garry Munro & George Loewenhardt and Administrator Anne Fink.  
Councillor Dinu was absent.

**Call to Order**

The meeting was called to order at 7:10 p.m. by Mayor Hall.

**ADOPTION OF AGENDA**

61/09 Loustel: That the agenda for this meeting be:  
1. Booster Station  
2. Sewage Holding Tank  
3. Financial Support for 6<sup>th</sup> Street Drainage  
and that it be adopted.

CARRIED.

**Payment of Bills for HyVac's Services**

62/09 McKenzie: That we pay these outstanding bills from January and February/09.

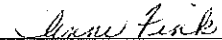
CARRIED.

**Adjournment: 9:07 p.m.**

63/09 Mackay: That this meeting be adjourned.

CARRIED.

  
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Mayor

  
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Administrator