

**MINUTES
SIXTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
April 14, 2009**

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

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

ADOPTION OF AGENDA:

74/09 McKenzie: That the Agenda with the following addition:

1. Edgewood Sewer Rates/Charges
2. Tom Lukiwski re: Gas Tax 2009
3. Draft 2008 Financial Statement
4. Dale & Jean Pointer re: Drainage
5. L. & J. Homenuk re: 6th Street & Damages
6. Merrilee Rasmussen re: Koszmans and 2nd Street
7. Gord McIntyre re: Building shed @ shoreline
8. March 30/09 IMUC Minutes
9. Sympathy card for Barry Gunther
be adopted.

CARRIED.

ADOPTION OF MINUTES:

75/09 Mackay: That the Minutes of the Fifth Regular Meeting be adopted. CARRIED.

Public Hearing for Zoning Bylaw Amendment No. 1/09

76/09 Mackay: As there were no appeals or representatives against this amendment that we give Bylaw No. 1/09 third reading at this meeting. CARRIED

77/09 Loustel: That Bylaw No. 1/09 be read a third time and adopted. CARRIED.

Bed & Breakfast for 461 Grand Avenue

78/09 Dinu: That we approve the operation of a Bed & Breakfast at this address. CARRIED.

Development Application for Addition at 149 Lakeview Crescent

79/09 Mackay: That we approve this application. CARRIED.

COMMITTEE REPORTS

1. South Shore School Educational Fundraising Committee

80/09 McKenzie: That the Village sponsor a corporate table for the event "Fun, Feast & Folly" to be held on May 23, 2009 at the SSS Gymnasium. CARRIED.

2. Sympathy Card for Barry Gunther

81/09 Loustel: That we send a sympathy card for the passing of Barry Gunther's wife. CARRIED.

3. Recreation & Parks Month Proclamation

82/09 Loustel: In recognition of the benefits and values that recreation, parks and leisure services provide, that we hereby designate the month of June, 2009 as Recreation & Parks Month. CARRIED.

Deputy Mayor Loustel turned the chair over to Mayor Hall at 8:17 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

83/09 Mackay: That the accounts as listed be paid. CARRIED.

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REPORTS AND CORRESPONDENCE

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

1. Waterworks Record of Operation

84/09 Dinu: That we acknowledge receipt of this report for the month of March, 2009. CARRIED.

85/09 Dinu: That our foreman provide a detailed, written report on the reason for the loss of water for the month of March, 2009. CARRIED.

2. Guidelines of Provincial Roadbans

86/09 Mackay: That the Village follow the road weight restrictions as set out by the Ministry of Highways and Infrastructure. CARRIED.

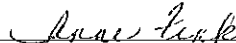
Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:33 p.m.

Adjournment: 9:43 p.m.

87/09 Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator