

**MINUTES  
EIGHTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
May 12, 2009**

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

**Attendance:** Mayor Hall, Councillors McKenzie, Dinu, and Mackay and Administrator Anne Fink. Councillor Loustel arrived at 8:25 p.m.

**ADOPTION OF AGENDA:**

101/09 Mackay: That the Agenda be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

102/09 Dinu: That the Minutes of the Seventh Regular Meeting be adopted. CARRIED.

**COMMITTEE REPORTS**

**1. Assistant Administrator**

103/09 McKenzie: That we hire Patti Strand as the Administrative Assistant to begin employment on June 1, 2009. CARRIED.

Mayor Hall turned the chair over to Councillor Mackay at 8:00 p.m.

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

104/09 Hall: That the accounts as listed be paid. CARRIED.

**REPORTS AND CORRESPONDENCE**

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

**1. Condition of 1273 Grand Avenue**

105/09 Dinu: That we declare this property a nuisance and have the owner of this property clean up the land by June 30, 2009. CARRIED.

**2. SUMA Spring Regional Meeting**

106/09 Dinu: That we pay expenses for Mayor Hall to attend this meeting on June 15/09. CARRIED.

Councillor Mackay turned the chair back to Mayor Hall at 8:19 p.m.

**ADDITIONS TO AGENDA**

**1. April/09 Waterworks Record of Operation**

107/09 Mackay: That we acknowledge receipt of this report. CARRIED.

**2. Development Application for Garage @ 1279 Highwood Ave.**

108/09 McKenzie: That we approve the construction of a 26 x 22 foot detached garage. CARRIED.

**3. Permission to store canoes @ 360 Pleasant Avenue**

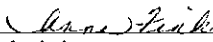
109/09 Mackay: That we advise the owner that we will give permission to store these canoes on the following conditions:  
(a) they will be on the owners property south of the railbed  
(b) no motorized vehicles are to be used on the right of way to get to the canoes  
CARRIED.

*Kif*

110/09 **4. Development Application to Construct an Approach @ 100 Little Grand Ave.**  
Loustel: That we approve this application. CARRIED.

**Adjournment: 8:50 p.m.**  
111/09 Loustel: That this meeting be adjourned. CARRIED.

  
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Mayor

  
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Administrator