

**MINUTES
TWELFTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
July 14, 2009**

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

Attendance: Mayor Hall, Councillors McKenzie, Loustel, MacKay, Dinu, Administrator Anne Fink and Assistant Administrator Patti Strand.

ADOPTION OF AGENDA:

- 155/09 McKenzie: That the Agenda be adopted, with the following additions:
1. Delegation: 7:00 Henry Nobert re: Drainage
 2. MUSH:
 - (a) Due Diligence Questionnaire
 - (b) Sewage Treatment Plant Funding
 3. Ron Kerr: Planning Consultant re: Proposed Access Road
 4. Thank You from South Shore Canoe & Ski Club
 5. Review Randy Jalbert Garage Application
 6. Mediation Meetings re: Landfill Issue
 7. Development Application for T. & P. Perras CARRIED

ADOPTION OF MINUTES:

- 156/09 McKenzie: That the Minutes of the Eleventh Regular Meeting be adopted. CARRIED

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

OLD BUSINESS:

1. **Pending List**
 - (a) **Drainage Issues**

157/09 Loustel: That we remove 6(a) from Pending List. CARRIED
 2. **Fishing Shacks and Boat on Public Reserve**

158/09 Dinu: That we post a notice that the fishing shacks & boat must be removed from public property by Friday noon, July 17/09, or we will have them removed and impounded. CARRIED
 3. **Failure to Comply with Order to Remedy @ 1273 & 1279 Grand Ave.**

159/09 Mackay: That we hire someone to clean up 1273 & 1279 Grand Ave. That all costs be added to the taxes on these properties. CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

- 160/09 MacKay: That the accounts as listed be paid. CARRIED

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:50 p.m.

REPORTS AND CORRESPONDENCE

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

1. **Speed Bumps**

161/09 Mckenzie: That we relocate the speed bumps from Highwood Ave. to Grand Ave. with staff to determine location on either side of 6th St. CARRIED

McKenzie

