

**MINUTES
THIRTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
July 28, 2009**

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

Attendance: Mayor Hall, Councillors McKenzie, Mackay, Dinu, Administrator Anne Fink and Assistant Administrator Patti Strand. Councillor Loustel was absent.

ADOPTION OF AGENDA:

- 174/09 Mackay: That the Agenda be adopted, with the following additions:
1. Postponement of Hearing re: Access to Waste Management Site
 2. Proclamation for Muscular Dystrophy Canada
 3. 149 Lakeview Cres.
 - (a) Geotechnical Inspection
 - (b) Building Permit Application for an Addition
 4. Wind Turbine Information re: 701 Grand Ave.
 5. Councillor Loustel's absence from Meeting
 6. 2009 Crime Prevention Guide
 7. Tree Removal @ 101 Woodland Ave.

CARRIED

ADOPTION OF MINUTES:

- 175/09 McKenzie: That the Minutes of the Twelfth Regular Meeting be adopted.

CARRIED

Mayor Hall turned the chair over to Councillor Mackay at 8:04

COMMITTEE REPORTS:

- 176/09 McKenzie: That we purchase another ten evacuation signs and clamps.

CARRIED

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

Councillor Mackay turned the chair back to Mayor Hall at 8:20 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

- 177/09 Mackay: That the accounts as listed be paid.

CARRIED

NEW BUSINESS:

- 178/09 **1. Request for Topsoil @ 317 Woodland Ave.**
Dinu: That we contact the owner and explain that we will not supply topsoil for his planter. CARRIED

- 179/09 **2. Building & Development Application for a Garage @ 400 Woodland Ave.**
Mackay: That we approve the application for a Garage @ 400 Woodland Ave. DEFEATED

ADDITIONS TO AGENDA:

- 180/09 **1. Muscular Dystrophy Canada**
Dinu: That we declare September as Muscular Dystrophy Awareness Month. CARRIED

- 181/09 **2. Councillor Loustel Absence**
Dinu: That we approve the absence of Councillor Loustel. CARRIED

H. Hall

3. Tree Removal @ 101 Woodland

182/09 Dinu: That we approve the tree removal @ 101 Woodland Ave. CARRIED

ADJOURNMENT: 8:58 p.m.

183/09 Mackay: That this meeting be adjourned. CARRIED



Mayor



Administrator