

**MINUTES
EIGHTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
OCTOBER 27, 2009**

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

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

ADOPTION OF AGENDA:

247/09 Mackay: That the Agenda, with the following additions:

1. Delegation: 7:00 p.m. Edgewood
2. Maintenance Report
3. Class I Water Treatment & Distribution Course for Greg be adopted.

CARRIED

ADOPTION OF MINUTES:

248/09 Dinu: That the Minutes of the Seventeenth Regular Meeting be adopted.

CARRIED

DELEGATION:

7:01 p. m. Edgewood

249/09 Loustel: That we advise Gerry Beaubien of Blue Sky Management that all the deficiencies listed in his letters dated August 27, 2007, October 7, 2008, December 4, 2008, have been successfully addressed pending receipt of letters from: NIS, Advanced Engineer, and AMK, and the Certificate of Substantial Performance from the developer's engineer, Jim Campbell of EPEC Consulting, with the outstanding deficiencies of installation of a flow meter and pressure gauges in the booster station.

CARRIED

OLD BUSINESS:

1. Pending List

250/09 Dinu: That we remove #4. (Recycling Project) from the Pending List.

CARRIED

251/09 Loustel: That we remove #5d (put a barricade on both sides of hill going up to ball diamonds to prevent ATV's and dirt bikes from climbing) from the Pending List.

CARRIED

2. Emergency preparedness training course

252/09 Mackay: That it is a mandatory requirement of all staff to attend the Nov. 14th/15th, 2009 Emergency Preparedness management training course, with the receipt of time in lieu.

CARRIED

3. Memorandum re: accumulated holidays

253/09 Mackay: That we approve Anne Fink's 64 days of accumulated holidays to be taken commencing December 29/09

CARRIED

BUSINESS ARISING FROM MINUTES:

1. Blue Sky's request for resolution re: 4th St.

254/09 Mackay: That we hire Gerry Beaubien of Blue Sky Management, to design a drainage plan for 4th Street.

CARRIED

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

REPORTS AND CORESPONDENCE

1. Maintenance Report at 1242 Highwood Ave.

255/09 Dinu: That we forward details of the foreman's report about work to be completed at 1242 Highwood Ave.

CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

256/09 Hall: That the accounts as listed be paid.

CARRIED

NEW BUSINESS:

1. Plan for Proposed Subdivision – Vesting Street Plan A03251 S.W. ¼ Sec. 13-21-22 W2M

257/09 Dinu: That we approve the plan for proposed subdivision-Vesting Street Plan A03251 S.W. ¼ Sec. 13-21-22-W2M. CARRIED

1. Application for Development at 208 Edgewood Drive

258/09 Mackay: That we approve Application for Development at 208 Edgewood Drive. CARRIED

2. Bylaw No. 7/09

259/09 Mackay: That we introduce and give first reading to Bylaw No. 7/09, a bylaw to amend Bylaw No. 1/08 The Building Bylaw. CARRIED

260/09 Dinu: That we give second reading to Bylaw No. 7/09. CARRIED

261/09 Hall: That we give three readings to Bylaw No. 7/09 at this meeting. CARRIED UNANIMOUSLY

262/09 Mackay: That Bylaw No. 7/09 be read a third time and adopted. CARRIED

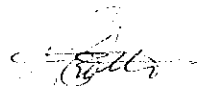
3. Application for Development at #3 LaMontagne Place

263/09 Mackay: That we approve Application for Development at #3 LaMontagne Place. CARRIED

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:04 p.m.

ADJOURNMENT: 9:05 p.m.

264/09 Loustel: That this meeting be adjourned. CARRIED



Mayor



Administrator