

**MINUTES
THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
February 24, 2009**

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

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

ADOPTION OF AGENDA:

35/09

Dinu: That the Agenda with the following addition:

1. Amendment to the Village's SIGI Funding Agreement
 2. Regina Beach Maintenance Agreements
 3. Town of Regina Beach re: Lagoon
 4. Henry Nohert re: Pleasant Avenue Drainage
 5. Questionnaire re: Septic Tanks
 6. Building Canada Fund – Communities Component
 7. Tangible Capital Asset Policy
 8. M. McEwen & J. Butler re: Wedding on Buena Vista Beach
 9. SUMA Insurance Update – Golf Tourney @ Willow Bunch
 10. Shelley Kilbride re: Municipal Capacity Development Program
 11. Official Community Plan
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

36/09

McKenzie: That the Minutes of the Second Regular Meeting be adopted.

CARRIED.

COMMITTEE REPORTS

1. Water Walker Festival

37/09

Dinu: That we contribute start-up funds to this program.

CARRIED.

2. Municipal Economic Enhancement Program

38/09

Loustel: That we enter into this agreement with the Provincial Government for funding in the amount of \$53,306.00.

CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:23 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

39/09

Mackay: That the accounts as listed be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

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

1. Phase 2 of Edgewood Subdivision

40/09

Dinu: That we provide the developers of Edgewood a copy of the January 27, 2009 letter from Barry Braitman, Director of Community Planning, Ministry of Municipal Affairs, regarding the development of Phase 2.

CARRIED.

2. Placement of an Ad in the 2009 South Shore Yearbook

41/09

Mackay: That we take out a full page ad in the yearbook.

CARRIED.

NEW BUSINESS:

1. Discharge of Fireworks on February 6, 2009

42/09

Dinu: That we send the occupant at 600 Rose Road a copy of our bylaw pertaining to fireworks.

CARRIED.

M. Hall

- 43/09 **2. January/09 Waterworks Record of Operation**
Mackay: That we acknowledge receipt of this report. CARRIED.
- 44/09 **3. Development Application for 701 Grand Avenue**
Dinu: That we table this application until receipt of a drawing that positions
the proposed buildings in comparison to the slump map. CARRIED.


Deputy Mayor Loustel returned the chair to Mayor Hall at 8:10 p.m.

ADDITIONS TO AGENDA:

- 45/09 **1. Tangible Capital Asset Policy**
Loustel: That we accept the policy as presented. CARRIED.
- 46/09 **2. Amendment to the SIGI Funding Agreement**
Dinu: That we sign the agreement. CARRIED.
- 47/09 **Adjournment: 10:00 p.m.**
Loustel: That this meeting be adjourned. CARRIED.



Mayor



Administrator