

**MINUTES
SIXTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
March 25, 2008**

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

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

ADOPTION OF AGENDA:

064/08 McKenzie: That the Agenda with the following additions:

1. Dudley & Co. Letters of Engagement, etc.
 2. Valve & Hydrant Maintenance Workshop - SWWA
 3. Filter Operation & Maintenance Workshop - SWWA
 4. MRIF Program
 5. Provincial Pothole Program
 6. Addendum to Tender Invitation
 7. Mueller one-day seminar
 8. Greg's comments re: Matt
 9. FCM Info
 10. SUMA Self-insurance Program
 11. SPRA – June is Recreation & Parks Month
 12. SE Regional Library meeting
 13. Draft Feasibility Study
 14. Basic Planning Statement
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

065/08 Mackay: That the Minutes of the Fifth Regular Meeting be adopted. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 7:42 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

066/08 Dinu: 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. Canada Day Parade

067/08 Hall: That we contribute \$150.00 to the Canada Day Parade. CARRIED.

NEW BUSINESS

1. Swimming Pools

068/08 McKenzie: That the meter readers identify all properties with swimming pools and that we forward a copy of Bylaw No. 3/93, a Bylaw to Regulate and Ensure the Safe Operation of Private Swimming Pools, to these residents; and that a copy of this

3. SUMA Self-Insurance Program

071/08 Mackay: That the Mayor and Administrator sign the Commitment Form and that we deposit 10% of our expiring premium to this program. CARRIED.

Adjournment: 8:50 p.m.

072/07 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator