

**MINUTES
TENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 27, 2008**

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

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

ADOPTION OF AGENDA:

- 130/08 Dinu: That the Agenda with the following additions:
1. Holidays for Greg Stinson – June 9 to 28/08 Inclusive
 2. Hank Heerspink re: Complaint re: Lions Gate Development
 3. Application for subdivision
 4. Sustainable Planning for Small Communities Workshop
 5. SUMA Spring Regional Meeting @ Watrous
 6. SE Regional Library Highlights
 7. R.C.M.P. rates for 2008
 8. Al McKenzie's absence for June 10/08 Council Meeting
 9. Terry Loustel's absence for June 10/08 Council Meeting
 10. Evacuation Signs
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 131/08 McKenzie: That the Minutes of the Ninth Regular Meeting be adopted. CARRIED.

DELEGATION

Brenda Pander-Stowe & Doug Morrison re: Eco-Rec Centre

- 132/08 Loustel: That we contribute \$5,000.00 towards the creation of a Sustainable Community Plan. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:25 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 133/08 Hall: That the accounts, as listed, be paid. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 9:39 p.m.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

NEW BUSINESS

1. Development Appeal Board

- 134/08 Dinu: That the Development Appeal Board consist of the following members:
Tom Cumbers, Byron Kimball, Don Cairns, Gary McLennan and Roni Goulet.
CARRIED.

- 137/08 **2. Subdivision of Lots 14 & 15, Block 1 in Edgewood**
Dinu: That we approve the alteration of the boundary line between these two lots.
CARRIED.
- 138/09 **3. SUMA Regional Meeting – June 16 in Watrous**
Loustel: That we pay expenses for Larry Hall and Cam Mackay to attend this meeting.
CARRIED.
- 139/08 **4. Al McKenzie’s absence from June 10/08 Council Meeting**
Mackay: That we approve his absence from this meeting.
CARRIED.
- 140/08 **5. Terry Loustel’s Absence from June 10/08 Council Meeting**
Mackay: That we approve his absence from this meeting.
CARRIED.
- 141/08 **Adjournment: 10:00 p.m.**
Dinu: That this meeting be adjourned.
CARRIED.

Mayor

Administrator