

**MINUTES
TWELFTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
June 24, 2008**

Call to Order: The Meeting was called to order at 7:32 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

162/08 McKenzie: That the Agenda with the following additions:

Delegation – 7:15 p.m. Erin Consulting re: Sewer

1. SAMA Projected figures for 2009
 2. McKenzie Build re: Building Permit for 1242 Highwood Ave.
 3. Resume of Frank Mayer
 4. Ratepayer's Meeting Agenda
 5. Sgt. Nini re: Enforcing Fireworks Bylaw
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

163/08 Mackay: That the Minutes of the Eleventh Regular Meeting be adopted. CARRIED.

DELEGATION:

7:00 – Ron Monk re: Contract

164/08 Mackay: That we increase his compensation by \$1.00/hour. CARRIED.

COMMITTEE REPORTS

1. Cell Phones for Summer Students

165/08 Mackay: That we reimburse the two students \$10.00/month for the use of their cell phones. CARRIED.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

166/08 Mackay: That the accounts, as listed, be paid. CARRIED.

Mayor Hall turned the chair over to Councilor Mackay at 9:56 p.m.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

Extension of this Meeting

167/08 Dinu: That we extend this meeting to 10:30 p.m. CARRIED UNANIMOUSLY.

NEW BUSINESS

1. Leader Post re: Paper Dispenser

168/08 Dinu: That we permit the Leader Post to place a newspaper dispenser in the mailbox shelter area. CARRIED.

Councilor Mackay turned the chair back to Mayor Hall at 10:09 p.m.