

**MINUTES  
EIGHTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
April 24, 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:**

088/08 McKenzie: That the Agenda with the following additions:

1. Bylaw No. 3/08 – Amend Zoning Bylaw
2. Development & Building Application for 216 Edgewood Drive
3. Development Application for residence @ 249 Edgewood Drive
4. Approval for Swimming Pool @ 920 Woodland Bay
5. Russ Adams re: SUMA Self Insurance Program
6. Terry Loustel's replacement for Apr. 29/08 IMUC Meeting be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

089/08 Dinu: That the Minutes of the Seventh Regular Meeting be adopted. CARRIED.

090/08 Mackay: That the Minutes of the Second Special Meeting be adopted. CARRIED.

**DELEGATION**

**Brenda Pander-Stowe and Doug Morrison re: Eco-Rec Centre**

091/08 Dinu: That we support the proposed feasibility study regarding this project and that we give consideration to donating land for this facility. CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. Tenders for 6<sup>th</sup> Street Storm Sewer**

092/08 Mackay: That we accept the tender from Wappel Construction Co. Ltd. as recommended by Blue Sky Management. CARRIED.

**COMMITTEE REPORTS**

**1. Village's Emergency Plan**

093/08 McKenzie: That we post our plan on our website. CARRIED.

**2. Part-time Maintenance Position**

094/08 Mackay: That we create a temporary part-time maintenance position. CARRIED.

**3. Services to Kinookimaw**

095/08 Mackay: That we develop a contract to provide our services to Kinookimaw. CARRIED.

**Mayor Hall turned the chair over to Councilor Mackay at 9:03 p.m.**

