

**MINUTES  
SIXTEENTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
August 22, 2006**

**Call to Order:** The Meeting was called to order at 7:05 p.m. by Mayor Hall.

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

**ADOPTION OF AGENDA:**

232/06 Loustel: That the Agenda, with the following additions:

1. Dutch Elm Disease:
    - (a) Spraying
    - (b) Lobbying Gov't for Funding
  2. Request for 10-ft. Culvert @ 161 Hillside Place
  3. Expropriation of 297 Woodland Avenue
  4. July/06 Financial Statement
  5. Urban Update re: Pedophiles
  6. Don Davidson re: Clearing of Crown Land @ 210 Pleasant Avenue
  7. Phone call from Reg Morris re: Clearing of Crown Land
  8. Material for website
- be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

233/06 Mackay: That the Minutes of the Fifteenth Regular Meeting be adopted. CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. Barbed Wire – Bylaw No. 11/06**

234/06 Dinu: That we introduce and give first reading to Bylaw No. 11/06, a Bylaw to regulate and control the use of barbed or razor wire. CARRIED.

235/06 Loustel: That Bylaw No. 11/06 be given second reading. CARRIED.

236/06 Mackay: That Bylaw No. 11/06 be give three readings at this meeting. CARRIED UNANIMOUSLY.

237/06 Loustel: That Bylaw No. 11/06 be read a third time and adopted. CARRIED.

**2. Financing of 2000 Freightliner Truck**

238/06 Loustel: That we enter into a 36 month lease with the Royal Bank, with monthly payments of \$1,178.77 to purchase this truck. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:05 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

239/06 Bryden: 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. Gully @ 601 and 621 Grand Avenue**

240/06 Hall: That we advise potential buyers that the Village will work with them to remove this gully by having a culvert installed according to our culvert regulations but need to see a more detailed development plan before making a definite ruling. CARRIED.

**Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:25 p.m.**

**NEW BUSINESS:**

**1. Tax Adjustment for 100 – 4<sup>th</sup> Street**

241/06 Loustel: That we refund property taxes for the building on this property from July 1 to the end of the year as the house is removed from the foundation. CARRIED.

**ADDITIONS TO AGENDA:**

**1. Dutch Elm Disease**

242/06 Bryden: That we contract DR Tree Service to basal spray the elm trees at the 6<sup>th</sup> Street Beach. CARRIED.

**2. Request for 10' of Culvert @ 161 Hillside Place**

243/06 Bryden: That we install the culvert at this location. CARRIED.

**3. July, 2006 Financial Statement**

244/06 Mackay: That we receive and file this report. CARRIED.

**4. Greater Public Protection Against Pedophiles**

245/06 Loustel: That we send a letter to the Provincial and Federal Minister of Justice requesting they take immediate action to prevent acts of kidnapping and brutality by dangerous offenders and pedophiles. CARRIED.

**Adjournment: 8:58 P.M.**

246/06 Mackay: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator