

**MINUTES
TWENTY-FIRST REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
November 27, 2007**

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

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

ADOPTION OF AGENDA:

- 274/07 McKenzie: That the Agenda, with the following additions:
1. Phase 2 of Edgewood Developments
 2. Greg Stinson's Certificate for Small Water System
 3. Elevations South of #54 Highway for 6th St. Drainage
 4. Appointing a Secretary to the District Board of Revision
- be adopted as presented.

CARRIED.

ADOPTION OF MINUTES:

- 275/07 McKenzie: That the Minutes of the Twentieth Regular Meeting be adopted. CARRIED.

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

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 276/07 Mackay: That the accounts, as listed, be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

The Chair was returned to Mayor Hall at 8:38 p.m.

NEW BUSINESS

1. October/07 Financial Statement

- 277/07 Mackay: That we acknowledge receipt of this report.

CARRIED.

ADDITIONS

1. Phase 2 of Edgewood Developments

- 278/07 Loustel: That we approve Phase 2 of this subdivision as presented. **DEFEATED.**

2. Appointing a Secretary to the District Board of Revision

- 279/07 Dinu: That we appoint Daryl Boivin as the Secretary to this Board. CARRIED.

Adjournment: 9:10 p.m.

- 280/07 Dinu: That this meeting be adjourned.

CARRIED.