

**MINUTES**  
**SECOND REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**January 22, 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 & McKenzie and Administrator Anne Fink

**ADOPTION OF AGENDA:**

- 012/08 Dinu: That the Agenda with the following additions:
1. Greg Beattie – Recap of Jan. 7/08 Meeting
  2. Fisheries & Oceans re: Storm Sewer Installation
  3. FCM – Central Sewage System Feasibility Study
  4. Move Metal Shed from Skating Rink to Quonset
  5. Financial Statement to Dec. 31/07
- be adopted. CARRIED.

**ADOPTION OF MINUTES:**

- 013/08 Mackay: That the Minutes of the First Regular Meeting be adopted. CARRIED.
- 014/08 Mackay: That the Minutes of the First Special Meeting be adopted. CARRIED.

**OLD BUSINESS**

- 015/08 1. **Servicing Agreement with Hyvac Sewer Service**  
Dinu: That we table this agreement until the Village agrees to accept the holding tank in Edgewood. CARRIED.

**COMMITTEE REPORTS**

- 016/08 1. **Compensation to Dobsons for Piling snow onto Property**  
Mackay: That we offer tax relief in the amount of \$250.00 to use their land to pile snow and pump water from the Edgewood Subdivision in the spring of this year. CARRIED.
- 017/08 2. **Planning Statement**  
Dinu: When the template for a draft planning statement becomes available on the Municipal Government website, that we draft a plan for the Village. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:49 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 018/08 Mackay: 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.

- 019/08 1. **Matts Electric Evaluation of Utility Electrical Equipment**  
Mackay: That Matts Electric carry out the servicing plan with respect to

**NEW BUSINESS**

**1. Waterworks Record of Operation for December, 2007**

022/08      Loustel: That we acknowledge receipt of this report.      CARRIED.

**ADDITIONS TO AGENDA:**

**1. Financial Statement for December, 2007**

023/07      Loustel: That we acknowledge receipt of this report.      CARRIED.

**Adjournment: 9:40 p.m.**

024/07      Loustel: That this meeting be adjourned.      CARRIED.

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Mayor

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Administrator