

**MINUTES
THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
February 24, 2009**

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

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

ADOPTION OF AGENDA:

- 35/09 Dinu: That the Agenda with the following addition:
1. Amendment to the Village's SIGI Funding Agreement
 2. Regina Beach Maintenance Agreements
 3. Town of Regina Beach re: Lagoon
 4. Henry Nobert re: Pleasant Avenue Drainage
 5. Questionnaire re: Septic Tanks
 6. Building Canada Fund – Communities Component
 7. Tangible Capital Asset Policy
 8. M. McEwen & J. Butler re: Wedding on Buena Vista Beach
 9. SUMA Insurance Update – Golf Tourney @ Willow Bunch
 10. Shelley Kilbride re: Municipal Capacity Development Program
 11. Official Community Plan
- be adopted. CARRIED.

ADOPTION OF MINUTES:

- 36/09 McKenzie: That the Minutes of the Second Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Water Walker Festival

- 37/09 Dinu: That we contribute start-up funds to this program. CARRIED.

2. Municipal Economic Enhancement Program

- 38/09 Loustel: That we enter into this agreement with the Provincial Government for funding in the amount of \$53,306.00. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:23 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 39/09 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.

1. Phase 2 of Edgewood Subdivision

