

**MINUTES
FIRST REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
January 13, 2009**

Call to Order: The Meeting was called to order at 6:58 p.m. by Mayor Hall

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

ADOPTION OF AGENDA:

- 1/09 Mackay: That the Agenda with the following addition:
1. District of Katepwa Council re: School Taxes
 2. Ron Kerr re: Bed & Breakfast
 3. Bill's Comments re: Floor Area
 4. Next Regular Meeting
 5. Semi Trailer & Sewage Truck @ 200 Edgewood Drive
be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 2/09 McKenzie: That the Minutes of the Twenty-third Regular Meeting be adopted.

CARRIED.

OLD BUSINESS:

1. Pending List

(a) Title to Road Allowance next to Village Access Road

- 3/09 Loustel: That this item be removed from the Pending List.

CARRIED.

COMMITTEE REPORTS

1. Council Meeting of February 10th/09

- 4/09 Mackay: That this meeting be cancelled due to lack of quorum.

CARRIED.

2. Increments for Outside Staff

- 5/09 Dinu: That Greg Stinson's salary be increased \$.50/hour for taking on the responsibility of Kinookimaw.

CARRIED.

Dinu: That Frank Mayer's salary be increased \$1.00/hour plus an additional 3%/hour.

CARRIED.

- 6/09 Dinu: That Neil Marvin's salary be increased by \$.50/hour upon receipt of a passing grade on his Class 1 Water Treatment/Distribution course. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:10 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

1. Wappel Construction Progress Payment Certificate No. 1

- 7/09 Mackay: That we pay this account

CARRIED.

