

**MINUTES**  
**TWENTY-SECOND REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**December 11, 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:**

281/07 McKenzie: That the Agenda be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

282/07 McKenzie: That the Minutes of the Twenty-first Regular Meeting be adopted. CARRIED.

**OLD BUSINESS**

**1. Costs to Repair Damages from Spring Runoff**

283/07 McKenzie: That we request ½ payment of the bills from Edgewood Developments. CARRIED.

**COMMITTEE REPORTS**

**1. Edgewood Developments & Village Engineer**

284/07 Loustel: That we advise Edgewood that our Engineer needs to be involved in all aspects of the subdivision and that we will not accept this subdivision without our engineer's approval. CARRIED.

**2. Foreman's Contract**

285/07 Loustel: That we offer the full time position to Greg Stinson and that Mayor Hall and Councilor Mackay negotiate the contract. CARRIED.

**3. Ass't Maintenance Contract**

286/07 Loustel: Upon completion of Matt Jahnke's continued education, that we offer him the Assistant Maintenance position with Mayor Hall and Councilor Mackay to negotiate the contract. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:45 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

287/07 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. Request to Amalgamate Lots A & B, Block 19, Plan CI627**

288/07 Dinu: That we approve this request. CARRIED.

**2. Holidays for Administrator**

291/07 Loustel: That we approve holidays from December 31, 2007 to January 5, 2008 inclusive. CARRIED.

**Adjournment: 9:02 p.m.**

292/07 Mackay: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator