

**MINUTES
FIRST REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
January 9, 2007**

Call to Order: The Meeting was called to order at 7:05 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 1/07 Loustel: That the Agenda, with the following additions:
1. SAMA re: Bylaw re: Annual Meeting
2. Prairies North re: Web Page Connection
3. EPEC's response to Holding Tank in Edgewood filling up
be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 2/07 Mackay: That the Minutes of the Twenty-Third Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Donation for the Culture Center

- 3/7 Dinu: That we give \$250.00 to our Parks and Rec Board to be given to the Culture Centre for childrens' programs. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:35p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 4/07 Dinu: 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. RB & District Lions 2007 Walleye Classic

- 5/07 Dinu: That we donate \$200.00 to this event. CARRIED.

Deputy Mayor Loustel returned the chair to Mayor Hall at 8:50p.m.

Adjournment: 9:12 p.m.

- 6/07 Loustel: That this meeting be adjourned. CARRIED.

Mayor

Administrator