

**MINUTES
TWELFTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
July 14, 2009**

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

Attendance: Mayor Hall, Councillors McKenzie, Loustel, MacKay, Dinu, Administrator Anne Fink and Assistant Administrator Patti Strand.

ADOPTION OF AGENDA:

155/09 McKenzie: That the Agenda be adopted, with the following additions:

1. Delegation: 7:00 Henry Nobert re: Drainage
2. MUSH:
 - (a) Due Diligence Questionnaire
 - (b) Sewage Treatment Plant Funding
3. Ron Kerr: Planning Consultant re: Proposed Access Road
4. Thank You from South Shore Canoe & Ski Club
5. Review Randy Jalbert Garage Application
6. Mediation Meetings re: Landfill Issue
7. Development Application for T. & P. Perras

CARRIED

ADOPTION OF MINUTES:

156/09 McKenzie: That the Minutes of the Eleventh Regular Meeting be adopted.

CARRIED

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:40 p.m.

OLD BUSINESS:

1. Pending List

(a) Drainage Issues

157/09 Loustel: That we remove 6(a) from Pending List.

CARRIED

2. Fishing Shacks and Boat on Public Reserve

158/09 Dinu: That we post a notice that the fishing shacks & boat must be removed from public property by Friday noon, July 17/09, or we will have them removed and impounded.

CARRIED

3. Failure to Comply with Order to Remedy @ 1273 & 1279 Grand Ave.

159/09 Mackay: That we hire someone to clean up 1273 & 1279 Grand Ave. That all costs be added to the taxes on these properties.

CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

160/09 MacKay: That the accounts as listed be paid

CARRIED

