

**MINUTES**  
**THIRTEENTH REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**July 28, 2009**

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

**Attendance:** Mayor Hall, Councillors McKenzie, Mackay, Dinu, Administrator Anne Fink and Assistant Administrator Patti Strand. Councillor Loustel was absent.

**ADOPTION OF AGENDA:**

- 174/09 Mackay: That the Agenda be adopted, with the following additions:
1. Postponement of Hearing re: Access to Waste Management Site
  2. Proclamation for Muscular Dystrophy Canada
  3. 149 Lakeview Cres.
    - (a) Geotechnical Inspection
    - (b) Building Permit Application for an Addition
  4. Wind Turbine Information re: 701 Grand Ave.
  5. Councillor Loustel's absence from Meeting
  6. 2009 Crime Prevention Guide
  7. Tree Removal @ 101 Woodland Ave.

CARRIED

**ADOPTION OF MINUTES:**

- 175/09 McKenzie: That the Minutes of the Twelfth Regular Meeting be adopted.

CARRIED

**Mayor Hall turned the chair over to Councillor Mackay at 8:04**

**COMMITTEE REPORTS:**

- 176/09 McKenzie: That we purchase another ten evacuation signs and clamps.

CARRIED

**REPORTS AND CORRESPONDENCE**

All reports and correspondence were received and filed.

**Councillor Mackay turned the chair back to Mayor Hall at 8:20 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:**

- 177/09 Mackay: That the accounts as listed be paid.

CARRIED

**NEW BUSINESS:**

**1. Request for Topsoil @ 317 Woodland Ave.**

- 178/09 Dinu: That we contact the owner and explain that we will not supply topsoil for his planter.

CARRIED

**2. Building & Development Application for a Garage @ 400 Woodland Ave.**

- 179/09 Mackay: That we approve the application for a Garage @ 400 Woodland Ave.

**3. Tree Removal @ 101 Woodland**

182/09      Dinu: That we approve the tree removal @ 101 Woodland Ave.      CARRIED

**ADJOURNMENT: 8:58 p.m.**

183/09      Mackay: That this meeting be adjourned.      CARRIED

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Mayor

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Administrator