

**MINUTES  
FIFTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
March 24, 2009**

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

**Attendance:** Deputy Mayor Loustel, Councillors McKenzie, Dinu, and Mackay and Administrator Anne Fink.  
Mayor Hall arrived at 7:15

**ADOPTION OF AGENDA:**

- 64/09 Mackay: That the Agenda with the following addition:  
1. Approval of MEEP Application  
2. Applause re: Xmas 2009  
3. Supplementary Geotech Report for 701 Grand Avenue  
be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

- 65/09 McKenzie: That the Minutes of the Fourth Regular Meeting be adopted. CARRIED.  
66/09 Dinu: That the Minutes of the First Special Meeting be adopted. CARRIED.

**Deputy Mayor Loustel turned the chair over to Mayor Hall at 7:19 p.m.**

**BUSINESS ARISING FROM MINUTES:**

**1. Town of Regina Beach re: Lagoon**

- 67/09 Loustel: That we regrettably accept Regina Beach's decision not to join Buena Vista in the solar aquatics wastewater treatment project. CARRIED.

**OLD BUSINESS**

**1. Pending List**

- 68/09 (a) **"Mobile Home" Definition**  
Dinu: That we remove this item from the Pending List. CARRIED.  
69/09 (b) **Edgewood Deficiencies**  
Loustel: That we remove items (a), (c), and (d). CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:16 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 70/09 Mackay: That the accounts as listed be paid. CARRIED.

**ADDITIONS TO AGENDA:**

**2. Supplementary Geotechnical Report for 701 Grand Avenue**

72/09

Dinu: That we approve the construction of a house and detached garage on this property provided the buildings fall within the recommended building sites on the supplementary report. CARRIED.

**Adjournment: 9:30 p.m.**

7309

McKenzie: That this meeting be adjourned.

CARRIED.

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Mayor

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Administrator