

**MINUTES
EIGHTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 12, 2009**

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

Attendance: Mayor Hall, Councillors McKenzie, Dinu, and Mackay and Administrator Anne Fink. Councillor Loustel arrived at 8:25 p.m.

ADOPTION OF AGENDA:

101/09 Mackay: That the Agenda be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

102/09 Dinu: That the Minutes of the Seventh Regular Meeting be adopted. CARRIED.

COMMITTEE REPORTS

1. Assistant Administrator

103/09 McKenzie: That we hire Patti Strand as the Administrative Assistant to begin employment on June 1, 2009. CARRIED.

Mayor Hall turned the chair over to Councillor Mackay at 8:00 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

104/09 Hall: That the accounts as listed be paid. CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and file except as dealt with by motion.

1. Condition of 1273 Grand Avenue

105/09 Dinu: That we declare this property a nuisance and have the owner of this property clean up the land by June 30, 2009. CARRIED.

2. SUMA Spring Regional Meeting

106/09 Dinu: That we pay expenses for Mayor Hall to attend this meeting on June 15/09. CARRIED.

Councillor Mackay turned the chair back to Mayor Hall at 8:19 p.m.

ADDITIONS TO AGENDA

1. April/09 Waterworks Record of Operation

107/09 Mackay: That we acknowledge receipt of this report. CARRIED.

4. Development Application to Construct an Approach @ 100 Little Grand Ave.

110/09

Loustel: That we approve this application.

CARRIED.

Adjournment: 8:50 p.m.

111/09

Loustel: That this meeting be adjourned.

CARRIED.

Mayor

Administrator