

**MINUTES
NINTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
May 9, 2006**

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

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

ADOPTION OF AGENDA:

- 137/06 Dinu: That the Agenda, with the following additions:
1. Appointing Councillor Dinu as Voting Delegate to SAMA Annual Meeting
 2. Election Preparedness for Local Election
 3. July 1st Parade
 4. Development & Building Applications for 300 Grand Avenue be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 138/06 Bryden: That the Minutes of the Eighth Regular Meeting be adopted. CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:05.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 139/06 Dinu: That the accounts as listed be paid. CARRIED.

Mayor Hall resumed his position as chairman at 8:15.

NEW BUSINESS:

- 140/06 **1. Waterworks Record of Operation for April, 2006**
Loustel: That we receive and file this report. CARRIED.
- 141/06 **2. Bylaw No. 8/06**
Loustel: That we introduce and give first reading to Bylaw No. 8/06, a Bylaw to expropriate land. CARRIED.
- 142/06 Mackay: That we give Bylaw No. 8/06 second reading. CARRIED.

ADDITIONS TO AGENDA

- 143/06 **1. Voting Delegate to SAMA Annual Meeting**
Bryden: That we appoint Councillor Dinu as our voting delegate. CARRIED.
- 144/06 **2. Election Preparedness Seminar for Local Election**
Mackay: That we approve expenses for those wishing to attend. CARRIED.
- 145/06 **3. Development & Building Application for 300 Grand Avenue**
Dinu: That we approve these applications to construct a garage with a loft and move the existing garage to another location on this lot. CARRIED.

Adjournment: 9:00 P.M.

- 146/06 Dinu: That this meeting be adjourned. CARRIED.

Mayor

Administrator