

**MINUTES**  
**TWENTIETH REGULAR MEETING**  
**OF THE VILLAGE OF BUENA VISTA**  
**November 13, 2007**

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

**Attendance:** Mayor Hall, Councillors Dinu, Mackay, Loustel & McKenzie and Administrator Anne Fink

**ADOPTION OF AGENDA:**

263/07 Dinu: That the Agenda, with the following additions:

1. Barking Dogs on Shady Lane
2. Brent Shannon re: Ball Association
3. Letter to Residents along Railbed

be adopted as presented.

CARRIED.

**ADOPTION OF MINUTES:**

264/07 Dinu: That the Minutes of the Nineteenth Regular Meeting be adopted.

CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. 6<sup>th</sup> Street Drainage**

265/07 Dinu: That we investigate the elevations along the south side of Highway #54 as an alternative drainage path with the 6<sup>th</sup> Street plans to continue in the event this is not feasible.

CARRIED.

**2. Les Matts re: Utility Electrician**

266/07 Mackay: That we have Les Matts proceed with a one-time preventative maintenance check on the electrical portion of our water system and that he provide a written report on the status of our equipment.

CARRIED.

**COMMITTEE REPORTS**

**1. Part-time Maintenance Assistant**

267/07 Mackay: That Matt Jahnke remain as fulltime employment to December 31<sup>st</sup> of this year and on call after that.

CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:25 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

268/07 Mackay: That the accounts, as listed, be paid.

CARRIED.

**REPORTS AND CORRESPONDENCE**

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

**1. BMO re: SUMA Banking Partnership**

269/07 Dinu: That we invite them to a Council Meeting after Christmas. CARRIED.

**3. Office Hours Over Christmas Week**

272/07 Dinu: That the office be closed the week of December 24 to 28, 2007 inclusive.  
CARRIED.

**Adjournment: 8:55 p.m.**

273/07 Dinu: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator