

MINUTES
EIGHTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
October 9, 2007

Call to Order: The Meeting was called to order at 7:02 p.m. by Mayor Hall.

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

ADOPTION OF AGENDA:

- 238/07 Mackay: That the Agenda, with the following additions:
1. Professional Building Inspections re: Rate Increase
 2. Designed drawings of Edgewood Subdivision (Requested by Blue Sky Mgmt.)
 3. Christmas Party suggestions
- be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 239/07 Mackay: That the Minutes of the Seventeenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Costs to Repair Damages from Spring Runoff

- 240/07 Mackay: That this item be tabled as further costs and labor will be added. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:20 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 241/07 Dinu: 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. Request to Mow Ditches @ Kinookimaw

- 242/07 Dinu: That we agree to mow these ditches on the condition rocks and debris are removed from this area. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:37 p.m.

NEW BUSINESS

1. Waterworks Record of Operation for September, 2007

- 243/07 McKenzie: That we acknowledge receipt of this report. CARRIED.

2. Tree Topping on Railbed @ 167 Lakeview Cres.

- 244/07 McKenzie: That we advise the owner of 167 Lakeview Cres. that the railway right of way is not their property and they are to request permission to do anything on that property. CARRIED.

3. Development & Building Applications for 1267 Highwood Ave.

- 245/07 Dinu: That we approve these applications to construct a 1759 sq. ft. residence with an attached garage. CARRIED.

4. Development & Building Applications for 200 Edgewood Drive

- 246/07 Dinu: That we approve these applications to construct a 1871 sq. ft. residence with two attached garages on the condition the sump holes designed in the garages do not drain into the sewer system. CARRIED.

Adjournment: 9:35 p.m.

247/07 Mackay: That this meeting be adjourned.

CARRIED.

Mayor

Administrator