

**MINUTES  
SIXTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
April 14, 2009**

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

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

**ADOPTION OF AGENDA:**

74/09 McKenzie: That the Agenda with the following addition:

1. Edgewood Sewer Rates/Charges
  2. Tom Lukiwski re: Gas Tax 2009
  3. Draft 2008 Financial Statement
  4. Dale & Jean Pointer re: Drainage
  5. L. & J. Homenuk re: 6<sup>th</sup> Street & Damages
  6. Merrilee Rasmussen re: Koszmans and 2<sup>nd</sup> Street
  7. Gord McIntyre re: Building shed @ shoreline
  8. March 30/09 IMUC Minutes
  9. Sympathy card for Barry Gunther
- be adopted.

CARRIED.

**ADOPTION OF MINUTES:**

75/09 Mackay: That the Minutes of the Fifth Regular Meeting be adopted.

CARRIED.

**Public Hearing for Zoning Bylaw Amendment No. 1/09**

76/09 Mackay: As there were no appeals or representatives against this amendment that we give Bylaw No. 1/09 third reading at this meeting.

CARRIED

77/09 Loustel: That Bylaw No. 1/09 be read a third time and adopted.

CARRIED.

**Bed & Breakfast for 461 Grand Avenue**

78/09 Dinu: That we approve the operation of a Bed & Breakfast at this address. CARRIED.

**Development Application for Addition at 149 Lakeview Crescent**

79/09 Mackay: That we approve this application.

CARRIED.

**COMMITTEE REPORTS**

**1. South Shore School Educational Fundraising Committee**

80/09 McKenzie: That the Village sponsor a corporate table for the event "Fun, Feast & Folly" to be held on May 23, 2009 at the SSS Gymnasium.

CARRIED.

**2. Sympathy Card for Barry Gunther**

81/09 Loustel: That we send a sympathy card for the passing of Barry Gunther's wife.

CARRIED.

**3. Recreation & Parks Month Proclamation**

82/09 Loustel: In recognition of the benefits and values that recreation, parks and leisure services provide, that we hereby designate the month of June, 2009 as Recreation & Parks Month.

CARRIED.

**Deputy Mayor Loustel turned the chair over to Mayor Hall at 8:17 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

83/09 Mackay: 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. Waterworks Record of Operation**

84/09 Dinu: That we acknowledge receipt of this report for the month of March, 2009. CARRIED.

85/09 Dinu: That our foreman provide a detailed, written report on the reason for the loss of water for the month of March, 2009. CARRIED.

**2. Guidelines of Provincial Roadbans**

86/09 Mackay: That the Village follow the road weight restrictions as set out by the Ministry of Highways and Infrastructure. CARRIED.

**Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:33 p.m.**

**Adjournment: 9:43 p.m.**

87/09 Loustel: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator