

**MINUTES
THIRD REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
February 12, 2008**

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:

- 025/08 Loustel: That the Agenda with the following additions:
1. Bylaw No. 2/08 – Base Tax Bylaw
 2. Town of Regina Beach re: Joint Meeting
 3. Holidays for Administrator – March 12 to 18/08 inclusive
 4. Development & Building Applications for 220 Edgewood Drive
 5. Development & Building Applications for 212 Edgewood Drive
- be adopted.

CARRIED.

ADOPTION OF MINUTES:

- 026/08 Mackay: That the Minutes of the Second Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

Green Municipal Study Fund Grant Agreement

- 027/08 Loustel: That the Mayor and Administrator sign the grant application specifying the 4 payment dates and providing all other information required. CARRIED.

COMMITTEE REPORTS

1. SAMA Requisition for 2008

- 028/08 Dinu: That we pay this requisition in the amount of \$7,892.00 for 2008. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:01 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 029/08 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. Disclosure of Property Tax Information

- 030/08 Dinu: That the Village Office policy to release information on a property be in accordance with *The Local Authority Freedom of Information and Protection of Privacy Act* which allows information to be released that can be purchased by the public such as a Title Search and a Tax Certificate. CARRIED.

The Chair was returned to Mayor Hall at 8:14 p.m.

034/08 Mackay: That Bylaw No. 2/08 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

035/08 McKenzie: That Bylaw No. 2/08 be read a third time and adopted. CARRIED.

2. Development & Building Applications for 220 Edgewood Drive

036/08 Loustel: That we approve the construction of a 1398 sq. ft. residence.
CARRIED.

3. Development & Building Applications for 212 Edgewood Drive

037/08 McKenzie: That we approve the construction of a 1720 sq. ft. residence.
CARRIED.

Adjournment: 8:40 p.m.

038/07 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator