

**MINUTES  
NINTH REGULAR MEETING  
OF THE VILLAGE OF BUENA VISTA  
May 22, 2007**

**Call to Order:** The Meeting was called to order at 7:15 p.m. by Mayor Hall.

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

**ADOPTION OF AGENDA:**

- 108/07 McKenzie: That the Agenda, with the following addition:  
1. Permission to Amalgamate Lots 16 & 17, Block 29  
2. Bag Limit on Garbage  
3. 2007 Budget  
be adopted as presented. CARRIED.

**ADOPTION OF MINUTES:**

- 109/07 Dinu: That the Minutes of the Eighth Regular Meeting be adopted. CARRIED.

**BUSINESS ARISING FROM MINUTES**

**1. I.M.U.C. Budget**

110/07 **(a) Fire Department**

Mackay: That we approve the Capital Expenditure amount to \$22,760.00 based on the IMUC formula. CARRIED.

111/07 **(b) Lagoon**

Loustel: That we accept their proposal of a prorated refund with the addition of interest at the rate of 6% per year for each year we do not need the lagoon. CARRIED.

**COMMITTEE REPORTS**

**1. Sale of IHC Gravel Truck**

- 112/07 Loustel: That we sell this truck, as is, for \$1500.00. CARRIED.

**2. Recycle Trailer of Kathy Marzolf**

- 113/07 Dinu: That we offer her the option to place a paper recycle trailer at the Quonset. CARRIED.

**3. Title to Road Allowance next to Village Access**

- 114/07 Cam: That we place this item on the pending list. CARRIED.

**Mayor Hall turned the chair over to Councillor Loustel at 9:00 p.m.**

**ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING**

- 115/07 Hall: 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. epec re: 6<sup>th</sup> Street Storm Sewer**

- 116/07 Dinu: That we advise Jim Campbell that we stand by our original decision to terminate his services. CARRIED.

**NEW BUSINESS**

**1. Building & Development Application for 100 – 4<sup>th</sup> Street**

- 117/07 Dinu: That we approve these applications. CARRIED.

**Mayor Hall resumed the chair at 9:22 p.m.**

**2. Village Mileage Rates**

118/07 Mackay: That we increase the rates to \$.45/km. CARRIED.

**ADDITIONS TO AGENDA:**

**1. Permission to Amalgamate Lots 16 & 17, Block 29**

119/07 Dinu: That we grant permission to consolidate these lots by Order of Master of Titles. CARRIED.

**Adjournment: 9:45 p.m.**

120/07 McKenzie: That this meeting be adjourned. CARRIED.

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Mayor

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Administrator