

**MINUTES
NINETEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
October 10, 2006**

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

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

ADOPTION OF AGENDA:

273/06 Mackay: That the Agenda, with the following addition:

1. **Delegation @ 7:00:**
Residents along 6th Street re: Drainage from Edgewood
2. **Delegation @ 7:30:**
Edgewood re: Changes to Servicing Agreement
3. Moving House into Boat Launch Area
be adopted as presented.

CARRIED.

ADOPTION OF MINUTES:

274/06 Dinu: That the Minutes of the Eighteenth Regular Meeting be adopted.

CARRIED.

COMMITTEE REPORTS:

1. Culvert @ 237 Pleasant Avenue

275/06 Loustel: That the owner of this property be advised that we observed them installing a smaller than required culvert and advise it must be a 12" culvert and inform them of the Village's culvert policy.

CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 9:50 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

276/06 Bryden: That the accounts, as listed, be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

NEW BUSINESS:

1. September/06 Waterworks Record of Operation

277/06 Dinu: That we acknowledge receipt of this report.

CARRIED.

2. September/06 Statement of Financial Activities

278/06 Mackay: That we acknowledge receipt of this report.

CARRIED.

3. Holidays for Administrator

279/06 Dinu: That we approve these holidays from Nov. 1 – 15/06 inclusive.

CARRIED.

ADDITIONS TO AGENDA:

1. Moving House into Boat Launch Area

280/06 Loustel: That we allow the house from 100 – 4th Street to be moved into the boat launch area on the condition it is moved off by April 1, 2007.

CARRIED.

Adjournment: 9:55 P.M.

281/06 Mackay: That this meeting be adjourned.

CARRIED.

Mayor

Administrator