

**MINUTES
SEVENTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
OCTOBER 13, 2009**

Call to Order: The Meeting was called to order at 7:01 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councillors Mackay, Dinu, Loustel, Administrator Anne Fink and Assistant Administrator Patti Strand.

ADOPTION OF AGENDA:

237/09 Loustel: That the Agenda, with the following additions:

1. Email from Debbie Somers
2. Regina Beach Leisure Time Club re: Grant Letter of Support
3. Application for building permit at 1497 Grand Ave.
be adopted.

CARRIED

ADOPTION OF MINUTES:

238/09 Dinu: That the Minutes of the Sixteenth Regular Meeting be adopted.

CARRIED

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

REPORTS AND CORESPONDENCE

1. **Concerns from 1242 Highwood Ave.**

239/09 Dinu: That we have our foreman provide a drawing to correct the drainage concern at 1242 Highwood Ave. this fall weather permitting.

CARRIED

2. **Sept. 2009 Water Works Record of Operation**

240/09 Dinu: That we acknowledge receipt of the September 2009 water works record of operation.

CARRIED

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

241/09 Dinu: That the accounts as listed be paid.

CARRIED

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:40 p.m.

3. **Letter from Wolfgang Gennutt**

242/09 Loustel: That we have a recorded vote to make a one time good will gesture payment of \$75.00 for out of pocket expenses related to restoring the raised flower bed at 317 Woodland Ave.

FOR: Hall, Loustel, Dinu

AGAINST: Mackay

CARRIED

NEW BUSINESS:

1. **List of land in Arrears**

243/09 Mackay: That we accept the list of land in arrears.

CARRIED

2. **Application for Development at 1497 Grand Ave.**

244/09 Dinu: That we approve application for development plus address change at 1497 Grand Ave.

CARRIED

3. **Statement of Financial Activities**