

MINUTES
SIXTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
September 11, 2007

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:

- 211/07 McKenzie: That the Agenda, with the following additions:
1. Report from Maintenance Foreman
 2. Admin. Assistant Salary Negotiations
 3. Councilor McKenzie's Meeting re: Leafy Spurge
 4. Development & Building Applications for house @ 224 Edgewood Drive
be adopted as presented. CARRIED.

ADOPTION OF MINUTES:

- 212/07 Dinu: That the Minutes of the Fifteenth Regular Meeting be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

1. Bylaw No. 3/07

- 213/07 Loustel: As First and Second readings were given to Bylaw No. 3/07, a bylaw to fix the Rates to be charged for the use of the group holding tank in the Edgewood Subdivision at the August 28, 2007 meeting, that we give Third reading and adoption of Bylaw No. 3/07. CARRIED.

2. Drainage @ 1133 Grand Avenue

- 214/07 Loustel: That we have our engineer review this area and provide recommendations. CARRIED.

COMMITTEE REPORTS

1. Abusive Behavior to Village Foreman

- 215/07 Loustel: That we write this resident advising that we will not tolerate verbal abuse and threats to our employees and that we advise the RCMP of this incident by way of copy of this letter. CARRIED.

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:22 p.m.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed except as dealt with by motion.

1. Restorative Justice Week 2007

- 216/07 Mackay: That we declare November 18 – 25, 2007 as Restorative Justice Week. CARRIED.

2. Waterworks Record of Operation for August, 2007

- 217/07 Mackay: That we acknowledge receipt of this report. CARRIED.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:45 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

- 218/07 Loustel: That the accounts, as listed, be paid. CARRIED.

ADDITIONS TO AGENDA:

1. Administrative Assistant Salary Negotiations

219/07 Mackay: That the Mayor be authorized to negotiate a contract with the Administrative Assistant. CARRIED.

2. Development & Building Applications for 224 Edgewood Drive

220/07 Mackay: That we approve these applications to construct a residence with an attached garage. CARRIED.

Adjournment: 8:52 p.m.

221/07 Mackay: That this meeting be adjourned. CARRIED.

Mayor

Administrator