

**MINUTES
SIXTEENTH REGULAR MEETING
OF THE VILLAGE OF BUENA VISTA
SEPTEMBER 22, 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:

228/09 Mackay: That the Agenda, with the following additions:

1. Letter from Wolfgang Gennutt
 2. Drainage issues at 621 Woodland Ave.
 3. Letter from Tom Lukiwski, M.P.
- be adopted.

CARRIED

ADOPTION OF MINUTES:

229/09 Dinu: That the Minutes of the Fifteenth Regular Meeting be adopted.

CARRIED

OLD BUSINESS:

1. **Pending List**

230/09 Loustel: That we remove #3a (Ball Diamond Fence) from the Pending List.

CARRIED

Mayor Hall turned the chair over to Deputy Mayor Loustel at 7:42 p. m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING:

231/09 Hall: That the accounts as listed be paid.

CARRIED

NEW BUSINESS:

1. **Bylaw No. 6/09**

232/0 Mackay: That we introduce and give first reading to Bylaw No. 6/09, a bylaw of the Village of Buena Vista to provide for a vote on a question.

CARRIED

233/0 Dinu: That we give second reading to Bylaw No. 6/09.

CARRIED

234/0 Hall: That we give three readings to Bylaw No. 6/09 at this meeting.

CARRIED

UNANIMOUSLY

235/0 Mackay: That Bylaw No. 6/09 be read a third time and adopted.

CARRIED

Deputy Mayor Loustel turned the chair back to Mayor Hall at 7:55 p.m.

2. **Anne Fink Week**

236/09 Mackay: That we declare October 11th to 17th "Anne Fink Week".

CARRIED

ADJOURNMENT: 8:10 p.m.

237/09 Mackay: That this meeting be adjourned.

CARRIED