

**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 11<sup>th</sup> to 17<sup>th</sup> "Anne Fink Week".

CARRIED

**ADJOURNMENT: 8:10 p.m.**

237/09 Mackay: That this meeting be adjourned.

CARRIED