MINUTES TWENTY-FIRST REGULAR MEETING OF THE VILLAGE OF BUENA VISTA November 10, 2008

Call to Order: The Meeting was called to order at 7:03 p.m. by Mayor Hall

Attendance: Mayor Hall, Councilors Dinu, McKenzie, Loustel and Mackay and

Administrator Anne Fink.

ADOPTION OF AGENDA:

271/08 McKenzie: That the Agenda with the following addition:

- 1. Development Application for 149 Lakeview Crescent
- 2. Minutes from Buena Vista Boat Launch Committee
- 3. Doug Ramsay re: Drainage Ditch
- 4. Salary Guideline

be adopted.

CARRIED.

ADOPTION OF MINUTES:

272/08 Mackay: That the Minutes of the Twentieth Regular Meeting be adopted. CAR

<u>CARRIED.</u>

Mayor Hall turned the chair over to Deputy Mayor Loustel at 8:00 p.m.

ACCOUNTS FOR APPROVAL & CHEQUES FOR SIGNING

273/08 Mackay: That the accounts, as listed, be paid.

CARRIED.

REPORTS AND CORRESPONDENCE

All reports and correspondence were received and filed.

Deputy Mayor Loustel turned the chair back to Mayor Hall at 8:16 p.m.

ADDITIONS TO AGENDA:

1. Development Application for 149 Lakeview Crescent

Dinu: That we amend our Zoning Bylaw to accommodate walkout basements.

CARRIED

275/08 Mackay: That we table this application until completion of amendment to the

Zoning Bylaw. <u>CARRIED.</u>

2. Advertising on our Web Site

276/08 Loustel: That we charge a one time fee of \$100.00 for business to add a link to our website. CARRIED.

Adjournment: 9:09 p.m.

277/08 Loustel: That this meeting be adjourned.

CARRIED.

Administra

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Mayor

274/08