

**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. CARRIED.

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

- 274/08 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. CARRIED.

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.