

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, January 7, 2008

Mayor Foster called the meeting to order at 6:30 p.m.

Members Present: Mayor Eric Foster
Councillor Deb Leroux Arrived at 6:35 p.m.
Councillor Matt McLenehan
Councillor Ben Winters

Absent: Councillor Elinor Turrill

Staff: Ken Klassen, Director of Finance/Approving Officer
Frank Kosa, Administrator

Gallery: There was one person present in the gallery

08/001 Moved by Councillor Winters, seconded by Councillor McLenehan that the agenda be adopted, with the following additions, Business Item 5(c), a request for support for The Monashee Frontier Rendezvous funding application through Heritage Canada, being applied for through the Lumby and District Chamber of Commerce, Business Item 5(d), Building Inspection Report relating to the Schunter Subdivision and the Wildfire Covenants.

CARRIED

08/002 Moved by Councillor McLenehan, seconded by Councillor Winters that the Minutes of the December 17, 2007 Regular Meeting of Council be adopted.

CARRIED

Delegations:

There were no delegations

08/003 Moved by Councillor McLenehan, seconded by Councillor Winters that the Village consent on behalf of the Municipal Electors pursuant to the provisions of Section 801.4 of the Local Government Act, to the Board of the Regional District of North Okanagan adopting the "Regional District of North Okanagan Sterile Insect Release Program Service Establishment Amendment By-law 2293,2007, to amend the Sterile Insect Release Extended Service Establishment Bylaw No. 834,1989, be recognizing three representatives nominated by the BC Fruit Growers Association as voting members of the Sterile Insect Release Board and by increasing the representation from the Regional District of Central Okanagan from one representative to two representatives on the Sterile Insect Release Board.

CARRIED

08/004 Moved by Councillor Leroux, seconded by Councillor McLenehan that The Village of Lumby Reduction of Green House Gas Strategy be adopted with the following amendments; under the Burning and Smoke Control and General Carbon Emissions, point two(2) to read as: That the Village institute a no-idling policy for Village Equipment and further that the Village participate in the Regional District of North Okanagan Air Quality Committee's Program to encourage the general public to practice no idling by installing signage in key areas of the community informing the general public that idling of vehicles is not encouraged, due to the negative impact on the environment and air quality. That point three(3) and four(4) be incorporated into the Village's Purchasing Policy to be considered when purchasing fuels and equipment. Municipal Solid Waste and Recyclables, point two(2) encourage participation in a community or regional composting program

CARRIED

08/005 Moved by Councillor Winters, seconded by Councillor McLenehan that the Village inform the developer that the Village is prepared to work together to have the 1996 Wildfire Covenant removed from Lots 1 to 17, Plan 83151 and to remove the Wildfire covenant from lots 3 to 17, Plan 83151, as these properties are outside the 150 metre wildfire interface area.

CARRIED

08/006 Moved by Councillor Leroux, seconded by Councillor Winters that By-law 678-2007, being a Bylaw to adopt the Financial Plan for the Years 2008-2012 be adopted.

CARRIED

08/007 Moved by Councillor Leroux, seconded by Councillor Winters that the correspondence items be noted and received.

CARRIED

08/008 Moved by Councillor Leroux, seconded by Councillor McLenehan that the information items be noted and filed.

CARRIED

08/009 Moved by Councillor Winters, seconded by Councillor Leroux that the accounts for a the period of December 1 to 17th , 2007 be approved in the amount of \$47,509.48

CARRIED

09/010 Moved by Councillor Leroux, seconded by Councilor Winters that the November Financial Report be accepted.

CARRIED

Council Reports:

Councillor McLenehan stated that the Village did not receive any applications for the positions on the Salmon Trail Committee and that the Committee .

08/011 Moved by Councillor Leroux, seconded by Councillor Winters that Council enter into Camera under section 90 of the Community Charter to discuss land issues.

CARRIED

08/012 Moved by Councillor Leroux, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

08/013 Moved by Councillor Leroux, seconded by Councillor McLenehan that the Lumby and District Seniors Citizen's Housing Society and Caretenders Inc. be notified that Council has set the date of February 29, 2008 for the parties to come to an agreement under the Memorandum of Understanding, and should an agreement not be reached that the Memorandum of Understanding is null and void.

CARRIED

08/014 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk