

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, March 17, 2008

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

Members Present: Mayor Eric Foster  
Councillor Deb Leroux  
Councillor Matt McLenehan  
Councillor Elinor Turrill

Absent: Councillor Ben Winters

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

Gallery: There 2 people present in the gallery

**08/078** Moved by Councillor Turrill, seconded by Councillor McLenehan that the agenda be adopted, with the following additions to Business items: 5(f) Correspondence from the Ministry of Forests, inviting the Village and Okangan Indian Band to make joint application for a Community Forest. Under Council Reports, written reports from Councillor Turrill relating to the Chamber AGM, Minutes of the Rendezvous Committee.

**CARRIED**

**08/079** Moved by Councillor McLenehan, seconded by Councillor Turrill that the Minutes of the March 3rd, 2008 Regular Meeting of Council be adopted, with the amendment under delegations, as follow: correction of the name Cliff to Clint Whitecotton.

**CARRIED**

**Delegations:**

There were no delegations.

**08/080** Moved by Councillor McLenehan, seconded by Councillor Leroux that the Request

for Proposal for a Seniors Assisted and Living Facility be approved and that the Request for Proposals be posted on CivicInfo BC, Bid BC and be advertised in the local papers.

**CARRIED**

**08/081** Moved by Councillor Leroux, seconded by Councillor McLenehan that Greg Routley, being the dedicated Village Planner through the Regional District of North Okanagan be appointed as the Village's representative on the Intergovernmental Advisory Committee for the Regional Growth Management Strategy.

**CARRIED**

**08/082** Moved by Councillor Leroux, seconded by Councillor Turrill that Council meet as a Committee of the Whole on Monday, April 28<sup>th</sup>, 2008 at 6:30 p.m. with the Village's consultants carrying out the review of the Zoning By-law

**CARRIED**

**08/083** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Village confirm with the Splotsin First Nation that the Village will have representation at the Community to Community Forum being held on March 25<sup>th</sup> to 28<sup>th</sup>, with Councillors Leroux and Turrill attending on March 25<sup>th</sup> and Mayor Foster attending on March 28<sup>th</sup>.

**CARRIED**

**08/084** Moved by Councillor Leroux, seconded by Councillor Turrill that the Village forward a letter to the Minister of Forests acknowledging the invitation extended to the Village and the Okanagan Indian Band to make an application for a joint Community Forest.

**CARRIED**

**08/085** Moved by Councillor Leroux, seconded by Councillor McLenehan that the correspondence items be noted and filed.

**CARRIED**

**08/086** Moved by Councillor Leroux, seconded by Councillor Turrill that the information items be noted and filed.

**CARRIED**

**08/087** Moved by Councillor Leroux, seconded by Councillor Turrill that the accounts for a the period of March 1<sup>st</sup> to 12th be approved in the amount of \$71,054.24

**CARRIED**

**08/088** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Financial Officers report for the year end, December, 2007 and the January and February financial statements for 2008 be received.

**CARRIED**

**Council Reports:**

Councillor Turrill filed with Council three written reports, being the information on the Chambers AGM, being April 23<sup>rd</sup>, Minutes of the Monashee Frontier Rendezvous Minutes and the report on Regional Governance Workshop held in Kelowna.

Councillor McLenehan proposed an additional ad being a letter to be placed in the Lumby Valley Times for the Green House Gas Reduction Committee, and that the Salmon Trail Committee will be meeting in late March.

Councillor Leroux gave a verbal report on the process and positions of the various parties attending the Governance Workshop in Kelowna.

Mayor Foster informed Council that he met with the MLA and discussed issues relating to the Village's applications for funding under the various Provincial Government Programs. Mayor Foster further reported on the Okanagan Transit Service and the proposed changes for buses to run to the OUC in Kelowna and the importance of the bus schedule being altered to serve the residents of Lumby and Area, in order that students may take advantage of the service.

**08/089** Moved by Councillor Leroux that the meeting be adjourned.

**CARRIED**

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Mayor Eric Foster

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Clerk