

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

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

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

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

Gallery: There were no persons present in the gallery

08/089 Moved by Councillor Turrill, seconded by Councillor Winters that the agenda be adopted, with the following additions to Business items: 5(i) Discussion on the General Governance Review and the implications to the growth issues of the major centres and the impact of the watersheds in relation to growth in the Okanagan, and under Council Reports, a written report on the Health Society was filed by Councillor Turrill.

CARRIED

08/090 Moved by Councillor Turrill, seconded by Councillor Winters that the Minutes of the March 17th, 2008 Regular Meeting of Council be adopted..

CARRIED

Delegations:

There were no delegations.

08/091 Moved by Councillor McLenehan, seconded by Councillor Winters that the Village of Lumby's application for funding under the Towns for Tomorrow Grant Program

for the replacement of the Shuswap Avenue and Maple Street bridges be re-confirmed and filed with the Ministry of Community Services.

CARRIED

08/092 Moved by Councillor Leroux, seconded by Councillor Turrill that the Village file with Community Services the required statutory documents stating that the Village has completed the required advertising and that no petition was filed relating to the boundary expansion for Lot A, Plan 41147, District Lot 161, ODYD, and further that the tax rate on these lands remain on the rural tax rate structure for a period of ten(10) years or that there is a change of ownership of the lands.

CARRIED

08/093 Moved by Councillor Leroux, seconded by Councillor Winters that Council approve the use of the Village of Lumby logo to be placed on the letterhead of the Monashee Frontier Rendezvous Committee, as this Committee is an appointed Committee by Council.

CARRIED

08/094 Moved by Councillor Leroux, seconded by Councillor Winters that the travel expenditure claims which include mileage claims be adjusted to reflect the kilometer rate of \$0.49 per kilometer effective January 1,2008 and \$0.50 per kilometer effective January 1, 2009.

CARRIED

08/095 Moved by Councillor Turrill, seconded by Councillor Leroux that the Village contribute the sum of \$442 to the Starling Control Program with a payment directly to the BC Grapegrowers Association.

CARRIED

08/096 Moved by Councillor Turrill, seconded by Councillor Leroux that the administration be advised to proceed to amend the Zoning By-law in respect to the side yard setbacks for the construction of retaining walls.

CARRIED

08/097 Moved by Councillor Turrill, seconded by Councillor Winters that the Village place before the SIGLA Conference a resolution that would consider business owners and corporations being granted the right to vote in municipal elections.

CARRIED

08/098 Moved by Councillor Leroux, seconded by Councillor McLenehan that the correspondence items be noted and filed.

CARRIED

08/099 Moved by Councillor Leroux, seconded by Councillor Winters that the information items be received.

08/100 Moved by Councillor Leroux, seconded by Councillor Winters that the accounts for a the period of March 13th to April 3rd be approved in the amount of \$36,200.39

CARRIED

Council Reports:

Councillor Turrill filed with Council a written reports, being a review of the minutes of the Health Care Society's regular meeting. Councillor Turrill reminded Council of the Chambers AGM on April 23, 2008.

Councillor McLenehan reviewed with Council the proposed speaker programs for the summer months being investigated by the Salmon Trail Committee and that the Committee wishes to commence the trail guide program two weeks earlier this season. He further stated the Committee was close to finalizing historical signage along the trail, and that the Committee would seek costs for the signs. The Committee is seeking assistance in developing a tree species identification program with signage. Mayor Foster suggested that the signage be made of the same wood species as the tree being identified.

Councillor McLenehan stated that the Committee was inquiring to send a member to the BCWWA conference in Whistler. Administration stated that the conference will be attended by the Public Works Superintendent. The conference's theme is directed towards the operation of water and wastewater treatment facilities and the new technology being developed for more efficient operation and treatment of wastewater and potable water.

Councillor Leroux gave a verbal report on the process meeting held on Saturday with Don Albert to discuss and put in place the required photos for the Picture BC Program, and the other requirements relating to a profile of the Village, and captions for each photograph. The program consists of six pictures depicting the Village and surrounding rural community. The program will consist of a overview picture of Lumby, a picture of a

community event, Lumby Days that shows the various generations of the families taking part in the festival, a picture of the Salmon Trail with activity, a picture of other trails within the area, as Lumby is marketing to be the Trails Capital of Canada, and a required rural picture, that being of Echo Lake with the cabins in the background. Councillor Leroux stated that as the project proceeds further reports will be filed with Council.

Mayor Foster informed Council that the Growth Management Strategy Committee is meeting and discussion being brought forth is the concern of the rural areas to retain the rural lifestyle, which generates discussion as to the continuing request by the rural directors to have further subdivisions in their areas.

Mayor Foster stated that he attended a workshop on the pine beetle epidemic in the Province and how the local area will respond to the possible damage. The most common defense in urban areas is to place “beetle bags” on the pine, this will be available through Brites in Vernon, and the cost is estimated at \$8.00 per bag and two bags are required per tree for the season. That the Village explore the feasibility of acquiring bags and making them available to the residents at cost.

Mayor Foster spoke of the Emergency Preparedness Week in May and that the Village consider having a information session to inform the general public of possible emergencies and further that we seek volunteers for the Emergency Social Services aspect of the Village’s Emergency Plan.

08/101 Moved by Councillor Leroux that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk

