

AGENDA  
REGULAR MEETING OF COUNCIL  
Village of Lumby  
Council Chambers, Village Office  
1775 Glencaird Street  
Monday, May 5th, 2008  
6:30 p.m.

**OPENING OF MEETING**

**1. ADOPTION OF THE AGENDA**

**2 ADOPTION OF MINUTES**

- (a) Minutes April 21, 2008 Regular Meeting of Council

**3. BUSINESS ARISING FROM THE MINUTES**

**4. DELEGATIONS:**

**5. BUSINESS ITEMS:**

- (a) Charles Bloom Secondary Graduation Class/PAC is requesting an exemption under the Noise By-law May 23, 3008 from 12:00 a.m. to 5: a.m. for the Dry Grad Survivor Games in the Pat Duke Memorial Arena
- (b) Discussion relating to Trails, and connecting pathways. Administration is seeking direction from Council

**6. BY-LAWS:**

1. By-law 683-2008, being a bylaw to set the tax rates for the year 2008 may be considered for adoption
- 2 . By-law 684-2008, being a By-law to amend the by-law 678-2008, being the Village of Lumby Five Year Financial Plan may be considered for adoption.

**7. CORRESPONDENCE:**

1. Whitevalley Community Resource Centre – Community Policing
2. Invitation from SD 22 Technology Learning Committee
2. Allen Haworth – Development Concerns

**8. INFORMATION:**

1. Human Early Learning Partnership Spring 2008 Workshop
2. UBCM – Newsletter and Activity Report

3. UBCM Response from Finance Minister Carol Taylor relating to the Carbon Tax
4. Invitation to attend an Economic Transition Workshop – Kamloops May 14th
5. The Housing Registry workshop Kelowna May 30th
6. Minutes from the Okanagan Collaborative Conservation Program
7. BC Hydro Regional Report to Communities
8. Community Energy Association Renewable Energy Guide
9. Act Now BC – Communities in Action for a Healthy BC Initiative
10. BC Healthy Living Alliance newsletter

## **9. FINANCIAL REPORTS**

1. Accounts Payable for the period of April 17 to April 30, 2008
2. Financial Report for the period ending February , 2008

## **10. COUNCIL REPORTS:**

1. **Village Representative – Councillor Winters**
  - (a) White Valley Community Resource Society
  - (b) Lumby Days Society
  - (c) White Valley Parks, Recreation and Culture Committee
2. **Village Representative – Councillor Turrill**
  - (a) Lumby and District Chamber of Commerce
  - (b) Lumby and District Health Services Society
  - (c) Monashee Frontier Rendezvous Committee, Chair
3. **Village Representative – Councillor McLenehan**
  - (a) Lumby-Weyerhaeuser Salmon Trail Committee
  - (b) Green House Gas Reduction Committee, Chair
4. **Village Representative – Councillor Leroux**
  - (a) Okanagan Regional Library Board
  - (b) Alternate Director to the Regional District of North Okanagan
  - (c) Alternate Delegate for Municipal Insurance Association
5. **Village Representative – Mayor Foster**
  - (a) Regional District of North Okanagan Director
  - (b) Lumby and District Senior Citizen's Housing Society
  - (c) Municipal Insurance Association

## **11. ADMINISTRATION REPORT:**

1. Expression of Interest for funding Active Community Transportation

## **12. IN-CAMERA**

1. That Council consider entering into camera to discuss land issues under Section 90 of the Community Charter

## **13. ADJOURNMENT**