

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, May 5th, 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 two persons present in the gallery

08/118 Moved by Councillor Winters, seconded by Councillor Turrill that the agenda
Be adopted

CARRIED

08/119 Moved by Councillor Leroux, seconded by Councillor Winters that
the Minutes of the April 21st, 2008 Regular Meeting of Council
be adopted, as amended.

CARRIED

Delegations:

There were no delegations.

08/120 Moved by Councillor Leroux, seconded by Councillor Turrill that the Village
of Lumby grant a noise exemption for the use of Pat Duke Memorial Arena for the
Charles Bloom Dry Grad Survivor Games on May 23rd from 12:00 a.m. to 5:00
a.m.

CARRIED

08/121 Moved by Councillor Leroux, seconded by Councillor Turrill that the sidewalks within the Schunter subdivision Lot 2, Plan KAP58504 be constructed to a standard of 2.4 metres and in all future subdivisions throughout the Village of Lumby this dimension be adhered to and also that on these dual purpose corridors, signage be placed in a method that will delineate the dual usage by a combination of the following: concrete stamping, signage or markings and that the alignment of these dual use corridors be so aligned as to align with the completed corridor on the adjacent property and that administration explore the feasibility of expanding the use of utility corridors for pedestrian and bicycle usage.

CARRIED

08/122 Moved by Councillor Leroux, seconded by Councillor Winters that By-law 383-2008 being a by-law to set the tax rates for the year 2008 be adopted.

CARRIED

08/123 Moved by Councillor Leroux, seconded by Councillor McLenehan that By-law 384-2008, being a by-law to amend by-law 678-2007 being the Village of Lumby Five Year Financial Plan for the years 2008-2012, as to Schedule "A" and "B", be adopted.

CARRIED

08/124 Moved by Councillor Turrill, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

08/125 Moved by Councillor McLenehan, seconded by Councillor Leroux that the information items be received.

CARRIED

08/126 Moved by Councillor McLenehan, seconded by Councillor Winters that the accounts for a the period of April 18th to April 30th be approved in the amount of \$71,046.49

CARRIED

08/127 Moved by Councillor Leroux, seconded by Councillor McLenehan that the March Financial Report be accepted.

CARRIED

Council Reports:

Councillor Turrill informed Council that funding for the Monashee Frontier Rendezvous Festival is becoming difficult to obtain, and that the Committee will be cutting the festival to a one day affair for the inaugural year.

Councillor McLenehan updated Council on the Green House Gas Committee meeting will be held May 13th. The Salmon Trail Committee will be meeting on May 7th, and advertising for the summer trail guides is in process with the intent of hiring students for June 1st.

Councillor Leroux gave a verbal report on the activity of the Okanagan Air Quality Collation held on April 23rd, the workshop had 38 persons attending and the Minister of the Environment. The Collation will be holding another workshop in June, and there will be present three Directors of the Ministry of the Environment to discuss issues relating to a Provincial wide Air Quality Program.

Councillor Leroux reported that she attended the Regional District Services Committee meeting April 24th and issues discussed were methods of dealing with the Pine Beetle Wood, landfill matters and the meat regulations. Councillor Leroux stated that she attended the SILGA Conference, and the conference was well attended, and that the Village's resolution was defeated which spoke to the corporate vote.

Mayor Foster informed Council that the Regional District approved a Development Permit for the Sugar Lake Campground expansion with several conditions. The conditions will have to be met specifically relating to the sanitary disposal system, which is a dry land system, which will require the developer to lease or acquire land from the Crown. There is also a condition relating to a possible anthropological site, that will be investigated and may reduce the number of sites being proposed to development.

Mayor Foster brought forward the Canada Celebrations, as Lumby normally had the Funtastics Tournament during the July 1st Weekend. Administration will seek what funds may be available for this activity and that we further explore what can be done to celebrate Canada Day. Mayor Foster further informed Council that he would be meeting with Interior Health to explore the funding available for attracting a doctor to the community. He further stated that he met with the Citizens Group for Seniors Housing and that the meeting was successful and informative. Mayor Foster inquired about the Traffic Study that the Village was embarking upon. He was informed that the grant application through Community Services was not approved and that administration would reassess the funding available in the Village budget and report back to Council.

08/128 Moved by Councillor Turrill, seconded by Councillor Leroux that Council enter

in-camera to discuss matters under section 90 of the Community Charter on matters relating to land issues.

CARRIED

08/129 Moved by Councillor McLenehan, seconded by Councillor Leroux that Council revert to an open meeting.

CARRIED

08/130 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk