

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, June 2, 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 and Approving Officer  
Frank Kosa, Administrator

Gallery: There were three people present in the gallery

**08/141** Moved by Councillor McLenehan, seconded by Councillor Winters that the agenda be adopted.

**CARRIED**

**08/142** Moved by Councillor Turrill, seconded by Councillor Winters that the Minutes of the May 20th, 2008 Regular Meeting of Council be adopted.

**CARRIED**

**08/143** Moved by Councillor Turrill, seconded by Councillor Winters that the Minutes of the May20th, 2008 Public Hearing be adopted.

**CARRIED**

**08/144** Moved by Councillor Turrill, seconded by Councillor Winters that the Minutes of the May 20<sup>th</sup>, Committee of the Whole meeting be adopted.

**CARRIED**

## **Delegations:**

The 2007 Financial Statement was presentation by Chris Henderson of Murray Rossworn and Co., Chartered Accounting Firm. Mr. Henderson gave an overview of the Village's financial position, and informed Council that the 2008 financial statements will take on a different appearance as to the value of the capital assets of the Village. The reasoning behind this is that the Province and the country as a whole has changed the process to record assets a market value versus the present system that is used. The present system records capital assets at purchase value and does not take into account depreciation or the age of the asset. In closing, Mr. Henderson stated that the Village is in a good financial position and all accounting functions of the Village conform to the accounting practice

**08/145** Moved by Councillor Leroux, seconded by Councillor McLenehan that the Village of Lumby adopt the Permissive Tax Exemption policy.

**CARRIED**

**08/146** Moved by Councillor McLenehan, seconded by Councillor Winters that Council appoint the following persons to the Village of Lumby Green House Gas Committee, Ken Laventure, Anna Page, Laurel Keating, Terry Piltz, Ursula Jensen, Melanie Piorecky, Russ Collins.

**CARRIED**

**08/147** Moved by Councillor Winters, seconded by Councillor Turrill that the correspondence items be noted and filed.

**CARRIED**

**08/148** Moved by Councillor Turrill, seconded by Councillor Leroux that the information items be received.

**CARRIED**

**08/149** Moved by Councillor McLenehan, seconded by Councillor Winters that the accounts for a the period of May 15 to 30th be approved in the amount of \$84,836.30.

**CARRIED**

**08/150** Moved by Councillor Leroux, seconded by Councillor Winters that the April, 2008 Financial Report be accepted as presented.

**CARRIED**

## **Council Reports:**

Councillor Winters had no reports to present.

Councillor Turrill filed a written report as to the activities of the Monashee Frontier Rendezvous Committee and the Chamber of Commerce. She further informed Council that she attended the WVCRC meeting, and that the Society is reviewing the services they offer, as there is a shortage of funding, as the Society does not receive any core funding from the Province.

Councillor McLenehan updated Council on the Green House Gas Committee is developing a working plan for the reduction of Green House Gas and will develop a budget for printing informational/educational literature, that will be available to the community.

Councillor McLenehan stated that the Salmon Trail Committee will be meeting to review the applications for the trail guides, and that they have a speaker for Lumby Days, with the presentation being given at the Curling Rink Lounge. The Committee is exploring an activity for the kids for Canada Day, and will report back to Council.

Councillor Leroux reported that the Okanagan Regional Library has moved to a wireless service and that Lumby is now on wireless, however some of the more remote libraries will cannot move to wireless at this time.

Mayor Foster informed Council that the Regional District Transit service is in the process of changing the bus schedule for Lumby and area in order to accommodate those people who take the bus to work and the students attending UBCO. Once the schedule is changed it will be placed on a trial basis to determine the rider ship, and if the new schedule is meeting the needs of the riders. Mayor Foster stated that he would be attending the SIBAC Meeting to review the program that is funded Federally in the amount of \$800k, to assist in the Social-economic issues facing the forestry industry.

**08/151** Moved by Councillor Leroux, seconded by Councillor Turrill that the contract with the MMM Group, for the review of the zoning by-law be extended to August 31, 2008.

**CARRIED**

**08/152** Moved by Councillor Leroux, seconded by Councillor Turrill that Council enter in-camera to discuss matters under section 90 of the Community Charter on

matters relating to legal issues.

**CARRIED**

**08/153** Moved by Councillor Leroux, seconded by Councillor Winters that Council revert to an open meeting.

**CARRIED**

**08/154** Moved by Councillor Winters that the meeting be adjourned.

**CARRIED**

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Mayor Eric Foster

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Clerk