

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, June 16th, 2008
6:30 p.m.

OPENING OF MEETING

1. ADOPTION OF THE AGENDA

2 ADOPTION OF MINUTES

1. Minutes June 2nd, 2008 Regular Meeting of Council

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATIONS:

5. BUSINESS ITEMS:

1. Consideration for approval of the 2007 Statement of Financial Information
2. Consideration for approval of the Village of Lumby 5th Annual Report and Report of Council Remuneration and Expenses
3. Report for the Water Metering Program and discussion on method of financing of the meters
4. Lumby & District Chamber of Commerce proposal for funding under the Tourism Grant for a Event Trailer to serve Lumby and Area
5. Community Development Trust joint program with the Ministry of Forests

6. BY-LAWS:

1. By-law 682-2008, being a By-law to amend Zoning By-law 395,1986 in relation to a definition for Retaining Walls and side yard setbacks may be considered for adoption as the by-law has received approval by the Ministry of Transportation.

7. CORRESPONDENCE:

1. Ministry of Community Services – relating to Small Community Grants

8. INFORMATION:

1. UBCM- Report on RV Park Development on Crown Land
2. UBCM- Call for Nominations for the UBCM Executive
3. UBCM-2008 Community Excellence Awards Program
4. Report by Mayor Joe Snopek-Director at Large UBCM
5. RDNO- Building Report for the month of May, 2008
6. RDNO- 2007 Audited Financial Statements
7. RDNO- 2007 Audited Financial Statements for the North Okanagan Regional Hospital District
8. Lumby and District Fire Department – Monthly Report on Call Outs

9. FINANCIAL REPORTS

1. Accounts Payable for the period of May 30th to June 12, 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 REPORTS:

1. By-law Officer's Report for the Month of May, 2008
2. Report on the West Nile Virus Control Program
3. General Administrative Report -verbal

12. IN-CAMERA:

13. ADJOURNMENT