

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday July 21, 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 Ben Winters

Absent: Councillor Elinor Turrill

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

Gallery: There were no people present in the gallery

08/178 Moved by Councillor Leroux, seconded by Councillor Winters that the agenda be adopted.

CARRIED

08/179 Moved by Councillor Winters, seconded by Councillor Leroux that minutes of the June 16th Regular Meeting of Council be adopted.

CARRIED

08/180 Moved by Councillor Winters, seconded by Councillor Leroux that minutes of the July 3rd Special Meeting of Council be adopted.

CARRIED

08/181 Moved by Councillor McLenehan, seconded by Councillor Winters that the liability under Section 175 of the Community Charter be authorized to purchase the water meters and engineering services in the amount of \$500,00 .00 (Five Hundred Thousand Dollars) and be repaid in the

amount of an annual payment of \$100,000 plus interest commencing July 22nd, 2009 with no provisions for renewal.

CARRIED

08/182 Moved by Councillor Leroux, seconded by Councillor Winters that the Village of Lumby adopt the Purchasing Policy and that it be incorporated into the Village of Lumby Policy and Procedure Manual.

CARRIED

08/183 Moved by Councillor Leroux, seconded Councillor McLenehan that the Village of Lumby approve the Purchase Card Policy and that it be incorporated into the Village of Lumby Policy and Procedure Manual.

CARRIED

08/184 Moved by Councillor Leroux, seconded Councillor McLenehan that the Village of Lumby adopt the Capital Asset Policy and that it be incorporated into the Village of Lumby Policy and Procedure Manual.

CARRIED

08/185 Moved by Councillor Leroux, seconded by Councillor McLenehan that the request by the Monashee Frontier Rendezvous Committee for a grant in the amount of \$6,000 be tabled and that the Committee be requested to submit an updated budget with a listing of current contributions from the private and public sector.

CARRIED

08/186 Moved by Councillor Leroux, seconded by Councillor Winters that By-law 685-2008 being a by-law to amend the Official Community Plan for the property legally described as Lot A, Plan KAP45648, D.L. 308(2598 Shuswap Avenue) from Green Space Church to Medium Density Residential be given third reading.

CARRIED

08/187 Moved by Councillor Leroux, seconded by Councillor McLenehan that third reading of By-law 686-2008, being a By-law to rezone Lot A, Plan KAP45648, D.L. 308 (2598 Shuswap Avenue) from Residential Two

Family Zone (R-2) to Residential Medium Density (R-2a) and that administration prepare a report for Council as to the presentations made at the public hearing.

CARRIED

08/188 Moved by Councillor Winters, seconded by Councillor McLenehan that the Correspondence be noted and filed.

CARRIED

08/189 Moved by Councillor Winters, seconded by Councillor McLenehan that the Information items be filed.

CARRIED

08/190 Moved by Councillor Leroux, seconded by Councillor McLenehan that the accounts for the period of June 12 to July 16, 2008 be approved in the amount of \$389,602.78.

CARRIED

08/191 Moved by Councillor Leroux, seconded by Councillor Winters that the Revenue/Expenditure Report for the period ending May 31, 2008 be received.

CARRIED

Council Reports:

Councillor McLenehan reported that the Salmon Trail signage as to the historical activity in the industrial area is being completed. The Committee is contemplating having an Educational Speaker in relation to the Salmon Trail in last August.

Councillor McLenehan reported that the GHG Committee are communicating electronically as time if of the essence and that they are preparing a budget for 2009, and have requested that they wish to commence an educational advertising program in the Fall, and were wondering if there were funds for this to proceed. Councillor McLenehan

was advised that there is monies in the Village advertising account, however it would be appreciated if a cost could be placed on the proposed advertising program.

Councillor Leroux informed Council that the Okanagan Film Commission has obtained a studio for film shooting and that the opening will be on August 27th. The studio is known as the “Cannery” and is located in Westbank.

Councillor Leroux informed Council that the Air Quality Committee met with the Provincial Government to discuss the proposed regulations for Open Burn and Smoke Control. She requested that Council and Administration review the regulations on line under the Ministry of the Environment, as the new regulations are very controlling, and Council may wish to respond to the Ministry.

Mayor Foster informed Council that the UBCO bus service will be in place, and in order for the local residents to attending classes can accommodated the local bus schedule will be altered to meet the connecting time lines. There will also be an additional bus return in the evening at 6:00 p.m. The new schedule is to be in place in late August.

Mayor Foster further informed Council that the RCMP will be making major operational changes to improve service and that on August 6th at 1:00 p.m. at the Kelowna Detachment a presentation will be made. Council members are invited to attend.

08/192 Moved by Councillor Leroux, seconded by Councillor Winters that Council enter into an in-camera meeting.

CARRIED

08/193 Moved by Councillor Leroux, seconded by Councillor McLenehan that Council revert to an open meeting.

CARRIED

08/194 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk