

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Tuesday, September 2, 2008

Mayor Foster called the meeting to order at 8:30 p.m.

Members Present: Mayor Eric Foster
Councillor Deb Leroux
Councillor Matt McLenehan
Councillor Elinor Turrill

Absent: Councillor Ben Winters

Staff: Ken Klassen, Director of Finance/Approving Officer
Roger Huston, Superintendent of Public Works
Frank Kosa, Administrator

Gallery: There were four people present in the gallery

08/212 Moved by Councillor McLenehan, seconded by Councillor Turrill that the agenda be adopted, with the addendum, of substituting the budget of the Monashee Frontier Rendezvous Committee with an updated budget distributed at the meeting.

CARRIED

08/213 Moved by Councillor Turrill, seconded by Councillor Leroux that Minutes of the August 18th, 2008 Regular Meeting of Council be adopted.

CARRIED

Delegations:

There were no delegations present

08/214 Moved by Councillor Leroux, seconded by Councillor Turrill that pursuant to the provisions of Section 801.4 of the Local Government Act, the Council of the Corporation of the Village of Lumby does hereby on behalf of the electors of the Village of Lumby, to the Board of the Regional District of North Okanagan adopting the “North Okanagan Regional Transit Service Establishment Amendment Bylaw No. 2345, 2008”, to amend North Okanagan Regional Transit Service Establishment Bylaw 1661,200 by reapportioning the net annual costs of the service.

CARRIED

08/215 Moved by Councillor Leroux, seconded Councillor McLenehan that the Village of Lumby approve the Village participating with the Lumby and District Chamber of Commerce, through the BC Tourism Grant Program for the funding for an Event/Mobile Tourism Marketing Trailer to service Lumby and Area in the amount of the Village’s allotment through the BC Tourism Grant.

CARRIED

08/216 Moved by Councillor Leroux, seconded Councillor Turrill that the Village of Lumby not make approve a grant to the Monashee Frontier Rendezvous Committee, based on the current budget for the event for the year 2008.

CARRIED

08/217 Moved by Councillor Leroux, seconded by Councillor Turrill that By-law 685-2008 being a bylaw to amend the Official Community Plan By-law 538-2005 as to Lot A, Plan KAP45648, D.L. 308 from Church-Green Space to Medium Density Residential be given third reading.

TIE VOTE
DEFEATED

08/218 Moved by Councillor Winters, seconded by Councillor Turrill that the Information items be filed.

CARRIED

08/219 Moved by Councillor Leroux, seconded by Councillor Turrill that the accounts for the period of August 13 to August 129, 2008 be approved in the amount of \$109,961.04

CARRIED

08/220 Moved by Councillor Leroux, seconded by Councillor McLenehan that the Revenue/Expenditure Report for the period ending July 31, 2008 be received.

CARRIED

Council Reports:

Councillor McLenehan reported that the Trail Guide Program for 2008 is completed for the season, and that the Salmon Trail Committee will be carrying out an event during the Monashee Frontier Rendezvous Festival on October 4th, 2008.

Councillor McLenehan stated that the Green House Gas Committee will be meeting in early September and a report will be forth coming.

Councillor McLenehan asked the status on the Senior Housing Project and the lands.

Mayor Foster directed administration to contact Caretenders Inc. and inquire if they would be interested in pursuing the project.

Councillor Turrill stated that the Lumby and District Senior Housing Society would not be involved in future proposals.

In general discussion it was stated that the project would be revisited after the Election, as the time lines to develop a new strategy would run into the newly elected Council.

Councillor Turrill stated that she attended the Health Services Society Meeting and that the Society is developing an updated program for the fund raising requirements for the x-ray machine.

Mayor Foster informed Council that the Regional Board will be meeting Wednesday and he will have a report for the next Council meeting.

Mayor Foster stated that Council should start considering what approach the Village will take in respect to the lands proposed for the seniors facility or will the Village approach the firms that were interested in developing the lands for a facility.

08/221 Moved by Councillor Leroux that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk