

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday September 15, 2008

Councillor Leroux called the meeting to order at 6:30 p.m.

Members Present: Councillor Deb Leroux
 Councillor Elinor Turrill
 Councillor Ben Winters

Absent: Mayor Eric Foster
 Councillor Matt McLenehan

Staff: Ken Klassen, Director of Finance/Approving Officer

Gallery: There were two people present in the gallery

08/222 Moved by Councillor Winters, seconded by Councillor Turrill that the agenda be adopted.

CARRIED

08/223 Moved by Councillor Turrill, seconded by Councillor Winters that minutes of the September 2, 2008 Public Hearing concerning Bylaw 685-2008 be adopted.

CARRIED

08/224 Moved by Councillor Turrill, seconded by Councillor Winters that minutes of the September 2, 2008 Public Hearing concerning Bylaw 686-2008 be adopted.

CARRIED

08/225 Moved by Councillor Turrill, seconded by Councillor Winters that minutes of the September 2nd Regular Meeting of Council be tabled.

CARRIED

08/226 Moved by Councillor Winters, seconded by Councillor Turrill that the report from James A Craven & Associates dated September 5, 2008 concerning Council Remuneration and Benefits containing the following recommendations

1. That the Mayor's annual remuneration be adjusted to \$12,045.00 per annum with one third being reserved for expenses as provided in the Community Charter, effective December 1, 2008.
2. That the annual remuneration for Council members be adjusted to \$6,381.00 per annum with one third being reserved for expenses as provided in the Community Charter, effective December 1, 2008.
3. That on January 1, 2009; January 1, 2010; and January 1, 2011 the above rates be adjusted by the BC CPI for the previous year.
4. That no further adjustments be made to per diem, medical, non-medical benefits or other expenses be made at this time.
5. That access to cell phones or reimbursement of those portions of cell phone invoices related to municipal business, computer hardware and software be provided to the same degree that staff require these items to conduct municipal business.
6. That Council provide for loss of pay for attendance at necessary municipal meetings which involve having to take time from work at the rate of \$100 for a full day and \$50 for a half day.

DEFEATED

08/227 Moved by Councillor Winters, seconded by Councillor Turrill that Council authorize the issuance of a Development Variance Permit for the property legally described as Lot 2, District Lot 183, Osoyoos Division Yale District, Plan KAP51459 located at 2091 Mountain View Avenue to permit a variance to Sections 402.2.b and 701.10.d of the Village of Lumby Zoning Bylaw No. 395, 1986 by decreasing the rear yard setback for a balcony projection from 7.0 m to 5.53 m; and that a ticket be issued for failing to follow the Zoning Bylaw regarding the installation of the deck; and further that staff review the Building Permit and report to Council the information contained therein regarding setbacks for the building and structures.

CARRIED

08/228 Moved by Councillor Turrill, seconded by Councillor Winters that the letter from the Lumby and District Fire Department be received and further that permission be granted for the holding of a "Boot Drive" October 4, 2008 at a location to be determined on Shuswap Avenue.

CARRIED

08/229 Moved by Councillor Turrill, seconded by Councillor Winters that the Information items be filed.

CARRIED

Council Reports:

Councillor Winters reported to Council that he attended the opening on August 27th the Okanagan Film Commission studio known as the “Cannery” in Westbank.

Councillor Turrill reported that the Lumby and District Chamber of Commerce Annual General Meeting will be held on October 24, 2008.

Councillor Turrill reported that the Lumby and District Health Services Society were continuing to fundraise for the X-Ray Machine.

Councillor Turrill reported that the Monashee Frontier Rendezvous

Councillor Leroux informed Council that she attended the opening on August 27th the Okanagan Film Commission studio known as the “Cannery” in Westbank.

Councillor Leroux informed Council that the Air Quality Committee had submitted its Air Shed Plan to the Regional District of North Okanagan Board.

08/230 Moved by Councillor Winters, seconded by Councillor Turrill that the West Nile Virus Control Program Report for the month of August 2008 be received.

CARRIED

08/231 Moved by Councillor Winters, seconded by Councillor Turrill that the Bylaw Officers Report for August 2008 be received.

CARRIED

08/232 Moved by Councillor Winters, seconded by Councillor Turrill that Council enter into an in-camera meeting.

CARRIED

08/233 Moved by Councillor Winters, seconded by Councillor Turrill that Council revert to an open meeting.

CARRIED

08/234 Moved by Councillor Winters, seconded by Councillor Turrill that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk