

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday November 3, 2008

Councillor Leroux 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, Chief Financial Officer  
                                      Frank Kosa, Administrator

Gallery:                     There were two people present in the gallery

**08/266** Moved by Councillor Leroux, seconded by Councillor Winters that the agenda be adopted.

CARRIED

**08/267** Moved by Councillor McLenehan, seconded by Councillor Turrill that minutes of the October 20, 2008 Regular Meeting of Council be adopted.

CARRIED

**08/268** Moved by Councillor Leroux, seconded by Councillor Turrill that the Council accept the Village of Lumby Wildfire Report prepared by Mike Sigalet, RPF dated March, 2008 with the following recommendations:

- (a) that the Village meet with the Ministry of Forests, and the private land owners within the Wildfire Report to review the report and the recommendations put forth in the report and;
- (b) that the Village meet with the Ministry of Forests to develop a plan for the mitigation of a wildfire hazard on Crown lands and;
- (c) develop a fiscally responsible financial plan that will be incorporated into the overall financial plan of the Village of Lumby, recognizing the Village's financial resources and ability to fund the mitigation of

wildfire hazards and;

- (d) as an integral component of the financial plan that will be determined through the meeting with the Ministry of Forests and the private land owners, seek funding through the Union of British Columbia Municipalities Operational Fuel Management Grant Program and to explore other funding sources through senior levels of government and;
- (e) upon completion of a responsible fiscal plan, that the Wildfire Mitigation Financial Plan be presented to Council for consideration.

CARRIED

**08/269** Moved by Councillor Leroux, seconded by Councillor Turrill that Council give three readings to By-law 689-2008, being the Village of Lumby Noise Control By-law.

CARRIED

**08/270** Moved by Councillor Leroux, seconded by Councillor Turrill that Council give three readings to By-law 690-2008, being a By-law to amend the Village of Lumby Municipal Ticketing By-law 644-2006, as to Schedule C, being the penalties relating to the Noise Control By-law 689-2008.

CARRIED

**08/271** Moved by Councillor Leroux, seconded by Councillor Turrill that the Village recommend to the White Valley Parks, Recreation and Culture Committee that the Committee give consideration to the use of organic fertilizers for the parks under their mandate within the Village of Lumby as part of their 2009 Operating Budget considerations and that Jane Emlyn be informed of Council's recommendations.

CARRIED

**08/272** Moved by Councillor Leroux, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

**08/273** Moved by Councillor Leroux, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

**08/274** Moved by Councillor Leroux, seconded by Councillor Turrill that the accounts in the amount of \$37,658.01 for the period of October 18th to 30<sup>th</sup>, 2008 be approved.

CARRIED

#### Council Reports:

Councillor Winters had no report.

Councillor Turrill reported that the Monashee Frontier Rendezvous Festival is preparing for the 2009 festival and that the dates being proposed are the 25<sup>th</sup> to 27<sup>th</sup> of September, 2009. The Committee will be making applications for grants to the Village and other organizations and governments.

Councillor McLenehan had no report.

Councillor Leroux informed Council that the First Nations and the Okanagan Film Commission have reached an agreement for the First Nations to develop a production studio and that when film companies wish to film, if they film on the First Nations lands, they will be exempt from Provincial Sales Tax, which may attract new opportunities. Councillor Leroux stated that she attended the Okanagan Water Basin Seminar and reported that the seminar was well developed with guest speakers, and that the US representatives were very impressed with the model of the board and its accomplishments. Councillor Leroux also reported that she attended the SIGLA Meeting, and that they are preparing for the 2009 Conference in Osoyoos, and one of the features will be to have a presentation on the UBCM Leadership Academy to inform the membership of the benefits through the program for elected members.

Mayor Foster reported that he received correspondence from Minister Chong relating to the August and UBCM meetings with her. She stated that she has discussed with her colleagues the economic initiatives of Lumby, being a community forest and the road to Silver Star. The Minister suggested that the Village discuss with the Regional Economic Development representative from Kamloops the feasibility of funding for a new economic strategy plan for the Village.

Mayor Foster stated that the Regional District Board of Directors will be holding their last meeting on November 5<sup>th</sup>, and that the new Board of Directors will be sworn in early December.

**08/275** Moved by Councillor Leroux, seconded by Councillor Winters that the Council enter into an in-camera meeting, under section 90(2)(b) of the Community Charter to discuss legal matters.

CARRIED

**08/276** Moved by Councillor Turrill, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

**08/277** Moved by Councillor Turrill that the meeting be adjourned.

CARRIED

---

Mayor Eric Foster

---

Clerk, Frank Kosa