

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday November 17, 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 five people present in the gallery

**08/278** Moved by Councillor Winters, seconded by Councillor McLenehan that the agenda be adopted.

CARRIED

**08/279** Moved by Councillor Leroux, seconded by Councillor Winters that minutes of the November 3, 2008 Regular Meeting of Council be adopted.

CARRIED

**08/280** Moved by Councillor Leroux, seconded by Councillor Turrill that the report of administration relating to the request for speed bumps on Maple Street be accepted and that the residents be informed of Council's decision.

CARRIED

**08/281** Moved by Councillor Leroux, seconded by Councillor Turrill that the Lumby and District Chamber of Commerce request for 2009 operating funds be deferred to the 2009 Budget discussions.

CARRIED

**08/282** Moved by Councillor Winters, seconded by Councillor McLenehan that By-law 689-2008, being the Village of Lumby Noise Control By-law be adopted.

CARRIED

**08/283** Moved by Councillor Winters, seconded by Councillor Leroux that 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 be adopted.

CARRIED

**08/284** Moved by Councillor Leroux, seconded by Councillor McLenehan that the information items be noted and filed.

CARRIED

**08/285** Moved by Councillor McLenehan, seconded by Councillor Winters that the accounts in the amount of \$41,440.33 for the period of October 31 to November 13 2008 be approved.

CARRIED

#### Council Reports:

Councillor Winters reported that the White Valley Parks, Recreation and Culture meeting was cancelled.

Councillor Turrill filed a written report on the activities of the Chamber of Commerce, Lumby and District Health Society.

Councillor McLenehan reported that the Salmon Trail Committee would be participating in the Light-up Parade on December 7<sup>th</sup>, and that he requested that the 2009 budget for the Salmon Trail be the same dollar value as the 2008 budget and that the sum of \$10,000 be placed in the budget for the Green House Gas Committee.

Councillor Leroux had no report.

Mayor Foster reported that the Regional District will be seeking an administrator early in the New Year. Mayor Foster stated that the Council has been invited to the Lumby Public Market year end party on November 22, 2008 at the Pagoda.

**08/286** Moved by Councillor Leroux, seconded by Councillor Winters that the Council enter into an in-camera meeting, under section 90 of the Community Charter to approve the minutes of the November 3<sup>rd</sup> Meeting

CARRIED

**08/287** Moved by Councillor Turrill, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

**08/288** Moved by Councillor Turrill that the meeting be adjourned.

CARRIED

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Mayor Eric Foster

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Clerk, Frank Kosa