

Minutes  
Inaugural Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, December 1, 2008

Mayor Elect Eric Foster, and Council Elect, Kevin Acton, Lori Mindnich, Tracy Williamson and Ben Winters, affirmed their Oath of Office under the provisions of the Community Charter.

Mayor Foster called the meeting to order at 6:40 p.m.

Members Present	Mayor	Eric Foster
	Councillor	Kevin Acton
	Councillor	Lori Mindnich
	Councillor	Tracy Williamson
	Councillor	Ben Winters

Staff: Frank Kosa, Administrator

Gallery: There were twelve persons present in the gallery

Mayor Foster welcomed the new Council and stated that he looked forward to a positive and progressive three years.

Mayor Foster thanked the retiring Councillors, Deb Leroux, Matt McLenehan and Elinor Turrill and presented each with a gift of appreciation for their contributions to the Village.

He stated that Council will be holding Committee of the Whole Meetings in December to establish the 2009 Operating and Capital Budgets and a five year financial plan that is required by the legislation. Mayor Foster stated that it is important to develop the budgets early in order that the programs approved for capital works may be tendered early in the year to an effort to obtain the best prices from the contracting firms.

Mayor Foster also encouraged the Council members to register for the Newly Elected Officials Conference to be held in Kelowna, February 11<sup>th</sup> to 13<sup>th</sup>, 2009.

Mayor Foster suggested that Council will move to the formal agenda of appointments to the Boards and Committees.

**08/289** Moved by Councillor Williamson, seconded by Councillor Winters that Mayor Foster be appointed as the Village of Lumby representative to the Board of Directors for the Regional District of North Okanagan and that Councillor Acton be appointed as the Alternate representative for the Village of Lumby.

**CARRIED**

**08/290** Moved by Councillor Winters, seconded by Councillor Acton that Councillor Mindnich be appointed as the Village of Lumby representative to the Okanagan Regional Library Board and that Councillor Williamson be appointed as the Alternate representative to the Okanagan Regional Library Board.

**CARRIED**

**08/291** Moved by Councillor Williamson, seconded by Councillor Mindnich that Mayor Foster be appointed as the Village of Lumby representative to the White Valley Parks, Recreation and Culture Committee, and that Councillor Acton be appointed as the Alternate to the White Valley Parks, Recreation and Culture Committee.

**CARRIED**

**08/292** Moved by Councillor Mindnich, seconded by Councillor Williamson that the Mayor Foster be appointed as the Voting Delegate to the Municipal Insurance Association on behalf of the Village of Lumby, and that Councillor Winters be appointed as the Alternate Voting Delegate.

**CARRIED**

Mayor Foster made the following appointments:

(a) The Finance and Policy Committee will be Council of the Whole

(b) The appointments for Deputy Mayor, shall be on a rotation basis, as

follows: January, Councillor Williamson, February, Councillor Winters, March, Councillor Acton, April, Councillor Mindnich;

- (c) Signing Officers for a the Village of Lumby shall be the Mayor and/or Councillor Winters, and one of the following, Administrator and/or Director of Finance;
- (d) Regular Council Meetings shall be held on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month, with the exception that when a statutory holiday falls on a Monday of a Regular Council meeting, the meeting shall be held the next business day. In the month of July, the Regular Meeting shall be held on the 13<sup>th</sup> and in August the Regular Meeting shall be held on 17<sup>th</sup>. The Council Meetings shall commence at 6:30 p.m. at the Village of Lumby Council Chambers at 1775 Glencaird Street. Any changes to the meeting date or location shall be posted in accordance with the Community Charter;
- (e) Councillor Mindnich shall Chair the Green House Gas Committee
- (f) The Spirit of BC Committee shall be Mayor Foster and Councillor Williamson;
- (g) The following are Council Liaison appointments:
  - Lumby and District Chamber of Commerce – Councillor Winters
  - Lumby Senior Citizens Housing Society, Councillor Williamson
  - Lumby and District Health Services Society, Councillor Williamson
  - White Valley Community Resources Society, Councillor Acton
  - Lumby Days Society, Councillor Winters.

**08/293** Moved by Councillor Winters that the Inaugural Meeting be adjourned.

**CARRIED**

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Mayor Eric Foster

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Administrator

**05/252** Moved by Councillor Turrill, seconded by Councillor Winters that The Village of Lumby Regular Meetings of Council shall be held on the first and third Monday of each month at the Village of Lumby Municipal Offices at 1775 Glencaird Street, commencing at 6:30 p.m., unless otherwise advertised, with the following notations:

January 2006 Regular Council Meetings will be held on January 9<sup>th</sup> and 23<sup>rd</sup>

April 17<sup>th</sup> Regular Council Meeting will be held on Tuesday April 18<sup>th</sup>, 2006 as April 17<sup>th</sup> is Easter Monday

July 2006 Regular Council Meeting will be held on July 10<sup>th</sup>, 2006

August 2006 Regular Council Meeting will be held on August 14<sup>th</sup>, 2006

September 4<sup>th</sup> Regular Council Meeting will be held on Tuesday September 5, 2006 as September 4<sup>th</sup> is Labour Day.

**CARRIED**

**05/253** Moved by Councillor Leroux, seconded by Councillor Winters, that the elected signing officers for the Village of Lumby shall be, Mayor Foster and Councillor Leroux, McLenehan, Turrill and Winters and the administrative signing officers shall be Frank Kosa, Chief Administrative Officer, Bonnie Minor, Deputy Clerk and Ken Klassen, Chief Financial Officer.

**CARRIED**

**05/254** Moved by Councillor Leroux, seconded by Councillor Turrill that the

Village of Lumby send a letter to the Vernon and District School Board requesting a copy of the report prepared by the consulting firm of Matrix Planning Associates, and what other information may be obtained relating to the future of the schools in Lumby and Area, and what format and dates

have been or will be set for the public consultation process relating to the study by Matrix.

**CARRIED**

Mayor Foster acknowledged Director Elect Rick Fairbairn for Electoral Area “D”.

Mr. Fairbairn congratulated Council and stated that he wished to keep the line of communication open between the Electoral Area and Village. He stated that he would be prepared to bring the Rural Electoral Areas perspective on various issues, as at times the decisions or discussion at the Rural Regional Electoral Commission may be different than those of the local area residents.

Mayor Foster thanked Mr. Fairbairn, and stated that Council would arrange for an opportunity for the Regional Director to report at the Regular Meetings.

**05/255** Moved by Councillor Leroux that the meeting be adjourned.

**CARRIED**

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Mayor Eric Foster

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Clerk Frank Kosa