

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

Mayor Foster called the meeting to order at 7:20 p.m.

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

Staff: Ken Klassen, Chief Financial Officer
Frank Kosa, Administrator

Gallery: There were twelve people present in the gallery

08/294 Moved by Councillor Winters, seconded by Councillor Williamson that the agenda be adopted.

CARRIED

08/295 Moved by Councillor Mindnich, seconded by Councillor Winters that minutes of the November 17, 2008 Regular Meeting of Council be adopted.

CARRIED

08/296 Moved by Councillor Williamson, seconded by Councillor Acton that the Council shall meet on Monday, December 8th and 15th, 2008 at 4:00 p.m. as the Committee of the Whole to commence the 2009 Operating and Capital Budgets review for the Village of Lumby and the Five Year Financial Plan.

CARRIED

08/297 Moved by Councillor Winters, seconded by Councillor Williamson that the correspondence items be noted and filed.

CARRIED

08/298 Moved by Councillor Williamson, seconded by Councillor Mindnich that the information items be noted.

CARRIED

08/299 Moved by Councillor Mindnich, seconded by Councillor Williamson that the 2009 Utility Rates report be received as presented.

CARRIED

08/300 Moved by Councillor Winters, seconded by Councillor Acton that the accounts in the amount of \$56,651.93 for the period of November 14 to November 26, 2008 be approved.

CARRIED

08/301 Moved by Councillor Winters, seconded by Councillor Acton that the September, 2008 Revenue and Expenditure Financial Report be received.

CARRIED

Council Reports:

Mayor Foster read into the meeting letters of congratulations to the Mayor and Council from Premier Campbell and Mayor Sheppard of the City of Kelowna.

08/302 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk, Frank Kosa