

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

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: Ken Klassen, Chief Financial Officer
Frank Kosa, Administrator

Gallery: No people were present in the gallery

08/303 Moved by Councillor Winters, seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

08/304 Moved by Councillor Acton, seconded by Councillor Williamson that minutes of the December 1, 2008 Inaugural Meeting, the December 1st Regular Meeting and the December 1st, Committee of the Whole Council Meeting be adopted.

CARRIED

08/305 Moved by Councillor Mindnich, seconded by Councillor Acton that the Council adopt the following policy, “ The Village of Lumby will not enter onto private properties to carry out general maintenance of roads and utilities. The Village in a stated emergency will enter onto private lands to assist with the protection of lives and property or there is an operational benefit to the Village. Private property shall be defined as those lands held in freehold title by an individual or corporation, which included strata properties. The purpose of this policy is that the Village

does not wish to compete with private enterprise and to limit the exposure of the Village and its employees to liability.

CARRIED

08/306 Moved by Councillor Williamson, seconded by Councillor Winters that the Village of Lumby consents on behalf of the Municipal Electors, pursuant to the provisions of Section 801.4 of the Local Government Act, to the Board of the Regional District of North Okanagan adopting the Fire Training Centre Local Service Amendment By-law No. 2369,2008 to amend Fire Training Centre Local Service Establishment By-law No. 954, 1991 to include apportionment of costs, amend the boundary of the service, and update bylaw language.

CARRIED

08/307 Moved by Councillor Mindnich, seconded by Councillor Acton that the Village of Lumby Unsightly Premises By-law 691-2008 be given three readings.

CARRIED

08/308 Moved by Councillor Acton, seconded by Councillor Williamson that By-law 692-2008, being a by-law to amend by-law 644-2008, being the Municipal Ticketing By-law be given three readings.

CARRIED

08/309 Moved by Councillor Winters, seconded by Councillor Mindnich, that By-law 693-2008, being a by-law for Inter Community Business Licences be given three readings.

CARRIED

08/310 Moved by Councillor Winters, seconded by Councillor Acton that the correspondence be note and filed.

CARRIED

08/311 Moved by Councillor Mindnich, seconded by Councillor Acton that the information items be noted.

CARRIED

08/312 Moved by Councillor Williamson, seconded by Councillor Acton that the accounts in the amount of \$74,692.73 for the period of November 27 to December 11, 2008 be approved.

CARRIED

Council Reports:

Councillor Williamson reported that she has been contacted by the Health Care Society, and that there would be a meeting in January. She stated that she and the Mayor met to discuss a program for the Spirit of BC activities in February, 2009.

Councillor Winters reported that he did not attend the Chamber meeting on December 12th as he attended the Regional District orientation program.

Councillor Acton stated that he dropped into the White Valley Community Resource Office to introduce himself as the liaison for the Village and he discussed the operations of the Society with representatives of the Board at the morning breakfast held at the Community Hall. Councillor Acton stated that he attended the White Valley Parks, Recreation and Culture Advisory Committee meeting and that there was some discussion in regards to the Alternate Director being appointed to the Committee.

Councillor Mindnich stated that she wished to discuss the Green House Gas Committee and the membership as to advertising for members or to contact people that would serve on the Committee.

Mayor Foster stated that the appointments to the Committee would be made in the New Year and it would be helpful to have Councillor Mindnich bring forth possible appointees.

Mayor Foster informed Council that he has been elected at Chair of the Regional Board. Mayor Foster stated that the Administration at the Regional District and he discussed the appointment to the White Valley Park Committee and the matter is being clarified, as to the policy of the Regional District.

08/313 Moved by Councillor Acton that the meeting be adjourned.

CARRIED

Mayor Eric Foster

Clerk, Frank Kosa