

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, January 12, 2009

Mayor Foster called the meeting to order at 6:30 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

**09/001** Moved by Councillor Acton, seconded by Councillor Williamson that the agenda be adopted.

CARRIED

**09/002** Moved by Councillor Winters, seconded by Councillor Acton that minutes of the December 15, 2008 Regular Meeting and the December 15th, 2008 Committee of the Whole Council Meeting be adopted.

CARRIED

**09/003** Moved by Councillor Williamson, seconded by Councillor Mindnich that the Village be authorized to enter into an agreement with the City of Vernon for Fire Inspection and Investigation, to meet the requirements of the Fire Services Act, subject to the approval of the City of Vernon Council.

CARRIED

**09/004** Moved by Councillor Williamson, seconded by Councillor Winters that the Village of Lumby supports the application under the Towns for Tomorrow Grant Program for the replacement of the Maple Street Bridge,

with an estimated cost of \$645,525, and the Village wishes to proceed with this bridge replacement in the year 2009, and further the Village will secure the necessary funding in the 2009 Capital Budget for its share of the project.

CARRIED

**09/005** Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village of Lumby Unsightly Premises By-law 691-2008 be adopted.

CARRIED

**09/006** Moved by Councillor Mindnich, seconded by Councillor Acton that By-law 692-2008, being a by-law to amend by-law 644-2008, being the Municipal Ticketing By-law be adopted.

CARRIED

**09/007** Moved by Councillor Acton, seconded by Councillor Winters, that By-law 693-2008, being a by-law for Inter Community Business Licences be adopted.

CARRIED

**09/008** Moved by Councillor Winters, seconded by Councillor Williamson that By-law 694-2009, being the Council Indemnity By-law be given three readings.

CARRIED

**09/009** Moved by Councillor Acton, seconded by Councillor Winters that the information items be noted.

CARRIED

**09/010** Moved by Councillor Williamson, seconded by Councillor Acton that the accounts in the amount of \$206,928.23 for the period of December 1, 2008 to January 8, 2009 be approved.

CARRIED

Council Reports:

Councillor Williamson reported that she attended the Lumby Health Services Society Meeting , and that the Society were setting their objectives for 2009, being a new building for Health Services, and wish to extend the hours for lab services. She stated that the Society also was of the opinion that the Village would be considering funding for the X-ray project. Councillor Williamson filed a written report.

Councillor Mindnich reported that the Green House Gas Committee would be meeting this week to explore a plan of action, and she requested that Council consider appointing Anna Page and Melanie Piorecky to the Committee.

Councillor Acton stated that he would be attending a White Valley Community Resource Centre meeting this week.

Mayor Foster informed Council that the Regional District Meeting will be held on the 14<sup>th</sup> of January and a report will be presented as to the operation of the Enderby/Area F Services, which could be a model for the Lumby/Area D and E Services as to Recreation and possible Fire Services which is between Lumby and Area D.

Mayor Foster also stated that the Board has changed the appointees to the White Valley Parks and Recreation Committee, with Councillor Acton being the Village's representative and that Mayor Foster will be the alternate.

**09/011** Moved by Councillor Mindnich, seconded by Councillor Williamson that Anna Page and Melanie Piorecky be appointed to the Green House Gas Committee.

CARRIED

**09/012** Moved by Councillor Acton that the meeting be adjourned.

CARRIED

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Mayor Eric Foster

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Clerk