

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, January 19, 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: Frank Kosa, Administrator

Gallery: One person present in the gallery

**09/013** Moved by Councillor Acton, seconded by Councillor Williamson that the agenda be adopted.

CARRIED

**09/014** Moved by Councillor Winters, seconded by Councillor Williamson that minutes of the January 12, 2009 Regular Meeting be adopted.

CARRIED

**09/015** Moved by Councillor Winters, seconded by Councillor Williamson that the contract for the design, installation and maintenance of the downtown hanging baskets and planters be awarded to Outdoor Aspects in the amount of \$44,480.

CARRIED

**09/016** Moved by Councillor Winters, seconded by Councillor Williamson that By-law 694-2009, being the Council Indemnity By-law be adopted.

CARRIED

**09/017** Moved by Councillor Williamson, seconded by Councillor Winters that By-law 695-2009, being a by-law to amend Zoning By-law 395,1986 to rezone Part of Amended Lot 2, lying to the North of the Highway, as shown on Plan A975, District Lot 18, ODYD, Plan 2093, except Plans B6988 and 27221 from Commercial –C-2 to, General Commercial –C-1 be given first and second reading and that the Public Hearing be set for Monday, February 16<sup>th</sup>, 2009 at 6:30 p.m.

CARRIED

**09/018** Moved by Councillor Winters, seconded by Councillor Acton that the correspondence items be noted and filed.

CARRIED

**09/019** Moved by Councillor Winters, seconded by Councillor Acton that the information items be noted.

CARRIED

**09/020** Moved by Councillor Williamson, seconded by Councillor Mindnich that the accounts in the amount of \$90,867.11 for the period of January 9, 2009 to January 15, 2009 be approved.

CARRIED

#### Council Reports:

Councillor Acton stated that he attended a White Valley Community Resource Centre meeting this week, and the issue of the plumbing in the building is an issue due to odour issues. Councillor Acton informed Council that the Centre has retained an employee that is versed in web-page design and perhaps the Village can explore updating its web-page.

Councillor Acton stated that there would be a guest speaker at the Schubert Centre on January 29<sup>th</sup>, who will offer a presentation on Green House Gases.

Councillor Mindnich informed Council that the Green House Gas Committee met and that the Committee would like to meet with the Mayor and Administrator to discuss to seek direction as to how the Committee will function in an effort to meet the objectives of the Green House Strategy.

Mayor Foster informed Council that he and administration met with Evergreen Spray Services to discuss the use of organic stimulants for the parks within the Village. Mayor Foster stated that Evergreen will be presented information to Council that will be presented to the White Valley Parks and Recreation Committee to implement in the 2009 operational season. When the material is supplied a copy will be forwarded to Council for information. The Village has used the natural organic stimulants at the office for the last three years and the lawns are healthy and 95 per cent weed free, due to the process of enriching the soils to stimulate a heavy growth of the grass, which chokes out the weeds.

Mayor Foster discussed the Council's weekend vision and goal setting exercise and commented that through the entire weekend's activities, the matter of a well defined communication plan appears to be a priority in a continuing desire to keep the residents informed of Council's actions and its goals and objectives over the next three years. Administration will work to develop a communications program for Council's consideration.

**09/021** Moved by Councillor Acton that the meeting be adjourned.

CARRIED

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Mayor Eric Foster

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Clerk