

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, February 2, 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, Financial Officer  
Frank Kosa, Administrator

Gallery: There were three persons present in the gallery

**09/022** Moved by Councillor Acton, seconded by Councillor Williamson that the agenda be adopted.

CARRIED

**09/023** Moved by Councillor Winters, seconded by Councillor Williamson that minutes of the January 19, 2009 Regular Meeting be adopted.

CARRIED

Delegations:

Mr. John Lent, Dean of the Okanagan College gave a presentation on the programs the College is presently offering, and the programs that the College wishes to institute in an effort to meet the demand of the private sector in areas of nursing and the trades. He stated that the enrolment was increasing on a yearly basis.

Allan Coyle, Director of Public Affairs informed Council that the College is proceeding with the capital programs in an effort to increase the capacity and capability of the College to increase enrolment in various programs. The College is presently on a fund raising program and they are confident that with the new Federal Government budget, the College

will meet its requirements for the funds to proceed with its capital program.

Lance Kayfish, informed Council that the College has an excellent working relationship with the five School Districts within the mandate area of the College, and that the programs are continually being reviewed to meet the needs of the students. It is with this cooperation that the College is successful in attracting students to the various programs being offered.

**09/024** Moved by Councillor Williamson, seconded by Councillor Acton that the contract for the development of a Transportation and Pathway Network Plan be awarded to Boulevard Transportation Group Ltd, in the amount of \$24,985 plus GST.

CARRIED

**09/025** Moved by Councillor Acton, seconded by Councillor Williamson that the mileage rate for the Village be set at .50 cents per kilometre for the year 2009.

CARRIED

**09/026** Moved by Councillor Williamson, seconded by Councillor Mindnich that the Village of Lumby appointments to the Regional Growth Management Committee, Regional Transit Committee and Solid Waste Advisory Committee will be the Mayor Foster and the alternate will be Councillor Acton.

CARRIED

**09/027** Moved by Councillor Winters, seconded by Councillor Williamson that the correspondence items be noted and filed.

CARRIED

**09/028** Moved by Councillor Winters, seconded by Councillor Acton that the information items be noted.

CARRIED

**09/029** Moved by Councillor Williamson, seconded by Councillor Acton that the accounts in the amount of \$257,924.63 for the period of January 16, 2009 to January 29, 2009 be approved.

CARRIED

#### Council Reports:

Councillor Acton reported that the air quality in the facility that the White Valley Community Resource Centre has been tested and it meets the health standards.

Councillor Mindnich informed Council that the Green House Gas Committee will be meeting on February 3<sup>rd</sup> to discuss the terms of reference and strategy for the current year. Mayor Foster and the Administrator will be in attendance.

Councillor Winters reported that he attended the Lumby Days Society Meeting and that the Committee was exploring a few changes to the layout of the site for the festival and were looking at a safety fence around the area for the Moto Bike activities will take place. The Committee will be preparing a financial statement for a the Village in relation to their request for funding.

Mayor Foster informed Council that the activities of the Regional District are moving forward with an air of cooperation and that the Chair, Director for Area B and Administration met with the Silver Star Advisory Committee to discuss issues that are of concern to the residents. He reported that the meeting was successful.

**09/030** Moved by Councillor Winters that the meeting be adjourned.

CARRIED

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Mayor Eric Foster

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Clerk