

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, March 16, 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 six persons present in the gallery

09/056 Moved by Councillor Winters, seconded by Councillor Acton that the agenda be adopted.

CARRIED

09/057 Moved by Councillor Acton, seconded by Councillor Williamson that minutes of the March 2, 2009 Regular Meeting be adopted.

CARRIED

Delegations:

Jodi Koeing and Sue Beaudry, representing the Vernon Jubilee Hospital Foundation presented to Council the fund raising campaign being initiated to raise funds for the new tower being constructed at the hospital. The campaign, known as Building a Tower of Care is in the process of raising \$7 million dollars to equip the new 181,500 square feet. The presenters requested Council's support for their campaign and to advocates of the Foundation. They also requested Council's

permission and support to place banners promoting the campaign within the Village.

Mayor Foster thanked Jodi and Sue for their presentation and stated that Council would place their requests on the agenda for consideration.

09/058 Moved by Councillor Acton, seconded by Councillor Williamson that the Village of Lumby supports the Regional Growth Strategy being developed for the Regional District of North Okanagan.

CARRIED

09/059 Moved by Councillor Acton, seconded by Councillor Mindnich that Catholic Church be advised that the Village is prepared to enter into an encroachment agreement with the conditions that the costs associated with the relocation of the retaining wall be solely at the expense of the Church, should Park Avenue be upgraded and that the Church insure the Village as a third party insured for liability, and that a survey be completed by the Church as to the location of the retaining wall on the road right-of-way.

CARRIED

09/060 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Terms of Reference for the Seniors Housing and Health Services Facility be adopted and further as the process of developing a recommendation to Council by the Committee proceeds and additions to the Terms of Reference may be required, the Committee may recommend an amendment to Council to the Terms of Reference.

CARRIED

09/061 Moved by Councillor Williamson, seconded by Councillor Winters that the Village meet with the local pet shop owner and explore a cooperative approach in respect to the sale of rabbits, with the desire that all rabbits sold be either spayed or neutered, and further that the Village continue to monitor for feral rabbits and should a problem arise, that the appropriate steps be taken for control purposes at that time.

CARRIED

09/062 Moved by Councillor Winters, seconded by Councillor Mindnich that the correspondence be noted and filed.

CARRIED

09/063 Moved by Councillor Mindnich, seconded by Councillor Acton, that a letter be forwarded to Mr. Bowen, informing him that Council has reviewed his concerns and that those items that the Village is responsible for will be administered to by the Public Works Superintendent, and further that the Public Works Superintendent's report be accepted.

CARRIED

09/064 Moved by Councillor Mindnich, seconded by Councillor Winters that the Village of Lumby supports the fund raising campaign of the Vernon Jubilee Hospital Foundation to raise funds for the Tower of Care furnishings and the installation of banners by the Foundation in the Village to promote the campaign.

CARRIED

09/065 Moved by Councillor Williamson, seconded by Councillor Acton that the information items be noted.

CARRIED

09/066 Moved by Councillor Winters, seconded by Councillor Mindnich that the accounts in the amount of \$53,938.54 be accepted.

CARRIED

Council Reports:

Councillor Williamson reported that she attended the Lumby Senior Citizens Housing Society meeting, and filed a written report, stating that the Society would be approaching the Village to seek consideration of reducing the Society's utility fees. A written report was filed.

Councillor Williamson informed Council she attended the Lumby and District Health Services Society meeting, in which many issues came forth relating to funding of the Society. She stated the Society would

formally request a letter of support from Council seeking additional assistance from Interior Health for additional lab hours and the funding necessary to cover the operational costs. A written report was filed.

Council Winters reported that he attended the Emergency Management Seminar in Vernon for Elected Members. The workshop was well presented and an excellent refresher program.

Mayor Foster reported that all activities relating to the Regional District's approvals for the Water Plant Project have been approved, and that a meeting will be held with the Interior Health Officials regarding the filtration of the water, as the cost factor is \$30 million.

09/067 Councillor Winters moved that the meeting be adjourned.

CARRIED

Mayor

Clerk

