

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, April 6, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes March 16, 2009 Regular Meeting of Council
- (b) Minutes March 23, 2009 Special Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Lumby and District Seniors Citizen's Housing Society – request to Council to consider reducing utility rates
- (b) Manitoba Science Academy on behalf of Jennifer Beerstra seeking a sponsorship funding to attend Manitoba Science Academy program.
- (c) The Lumby Days Society is seeking Council approval for the use of the Village of Lumby Logo for the 2009 Lumby Days Family Festival.
- (d) Community Garden Proposal – A group of residents wish to initiate a community garden within the Village of Lumby. Administration report attached.
(Note: A delegation may be present to respond to Council's questions)
- (f) Appoint the members to the Lumby Seniors Housing and Health Services Facility Select Committee. The members are Cheryl Altwasser, Terence Mann and Clint Whitecotton. The appointees have confirmed to be appointed to the Committee. Council may wish to set a date for the first meeting of the Committee.
- (e) Report on Failure to file Financial Statement within the 120 day period – 2008

General Election

- (f) Request for Leave of Absence, Mayor Foster

7. BY-LAWS:

8. CORRESPONDENCE:

9. INFORMATION:

- (a) RDNO – Noxious Weed Control Program 2009 – Season , rates per hour
- (b) RDNO – Copy of Fire Training Centre Local Service Amendment By-law
- (c) RDNO- Starling Control Grant Service Establishment Amendment By-law
- (d) UBCM- Newsletter re March 12-13 Executive Meeting
- (e) UBCM- 2009 Resolution Process
- (f) UBCM- Proposed Indigenous Recognition Act
- (g) Squamish-Lillooet Regional District – resolutions for UBCM Conference relating to the Sale of school lands and Consumer Protection from Power Outages
- (h) SILGA Executive Meeting Highlights
- (i) 2009 Literacy Award Program - Canada Post
- (j) Stats Can – database for small and medium business available on line

10. FINANCIAL REPORTS

- (a) Accounts for the period of March 12 to March 31, 2009

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- (a) Lumby Senior Citizens Housing Society Liaison
- (b) Lumby and District Health Services Society Liaison
- (c) Spirit of BC Committee
- (d) Alternate Representative - Okanagan Regional Library Board

2. Village Representative – Councillor Winters

- a. Lumby and District Chamber of Commerce Liaison
- b. Lumby Days Society Liaison
- (c) Alternate Delegate for Municipal Insurance Association

3. Village Representative – Councillor Acton

- (a) White Valley Community Resources Society Liaison
- (b) Alternate Member – Regional District North Okanagan Board
Committee Member - White Valley Parks, Recreation and Culture Committee

7. Village Representative – Councillor Mindnich

- a. Okanagan Regional Library Board
- b. Chair of The Green House Gas Committee

5. Village Representative – Mayor Foster

- (a) Regional District of North Okanagan Director
Alternate Member White Valley Parks, Recreation and Culture Committee
- (b) Voting Delegate Municipal Insurance Association
- (c) Chair, Spirit of BC Committee

12 ADMINISTRATION REPORTS:

- (a) Report on the Water Metering Program

13 IN-CAMERA:

14.ADJOURNMENT:

