

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, April 6, 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 Ben Winters

Absent: Councillor Tracy Williamson

Staff: Ken Klassen, Financial Officer
Roger Huston, Public Works and Parks Superintendent
Frank Kosa, Administrator

Gallery: There were five people present in the gallery

09/070 Moved by Councillor Mindnich, seconded by Councillor Acton that the agenda be adopted.

CARRIED

09/071 Moved by Councillor Acton, seconded by Councillor Winters that minutes of the March 16, 2009 Regular Meeting be adopted.

CARRIED

09/072 Moved by Councillor Acton, seconded by Councillor Winters that the minutes of the March 23, 2009 Special Meeting of Council be adopted.

CARRIED

Delegations:

09/073 Moved by Councillor Acton, seconded by Councillor Winters that the request for utility rate decreases for the Lumby and District Seniors Housing Society not be approved.

CARRIED

09/074 Moved by Councillor Winters seconded by Councillor Acton that the Village approve a \$1,000 scholarship to the Manitoba Science Academy on behalf of Jennifer Beerstra.

CARRIED

09/075 Moved by Councillor Acton, seconded by Councillor Mindnich that the Village grant the use of the Village logo to the Lumby Days Society, which is a none profit organization and that the Lumby Days Society enter into the agreement with the Village for the use of the logo.

CARRIED

09/076 Moved by Councillor Acton, seconded by Councillor Mindnich that the Village approve the use of the lands adjacent to the OAP Hall for a community garden for a period of two years, and that the Community Garden Organization file with the Village, liability insurance naming the Village as third party insured in the amount of \$2 million, and that they be responsible for fencing the site and utility costs.

CARRIED

09/077 Moved by Councillor Acton, seconded by Councillor Winters that Cheryl Altwasser, Terence Mann and Clint Whitecotton be appointed to the Village of Lumby Seniors Housing Select Committee, and further that a meeting be held on April 14th, 2009 at 6:30 p.m.

CARRIED

09/078 Moved by Councillor Mindnich, seconded by Councillor Acton, that the report on Failure to file a Financial Statement within the 120 day period be accepted.

CARRIED

09/079 Moved by Councillor Acton, seconded by Councillor Mindnich that Mayor Foster be granted a leave of absence without receipt of the honorarium for the period of April 9th to May 13, 2009.

CARRIED

09/080 Moved by Councillor Mindnich, seconded by Councillor Winters that the information items be noted.

CARRIED

09/081 Moved by Councillor Winters, seconded by Councillor Acton that the accounts in the amount of \$67,746.16 be accepted.

CARRIED

09/082 Moved by Councillor Mindnich, seconded by Councillor Acton, that sub-meters for the water utility be installed at Paragon Wood Products and Pristine Log Homes.

CARRIED

09/083 Moved by Councillor Acton, seconded by Councillor Winters that in reviewing the 2009 budget and the capital programs as well as the additions in new services, being Community Policing, Fire Inspections and Transit Services, and the adjustment in the industrial tax revenue due to the closing of Paragon Wood Products, administration review the financial options and funding sources available, upon the final budget requisition from the Regional District and report to Council at the next regular meeting, in order that Council may adopt the 2009 budget.

CARRIED

Council Reports:

Councillor Acton reported that the Regional District will be holding a workshop for elected members of Councils within the District to review the Growth Management Strategy. The workshop will be held on April 16th from 5 p.m. to 8:30 p.m. Council members are requested to confirm their attendance.

Councillor Acton further reported that the White Valley Parks, Recreation and Culture Committee will be holding a public meeting on April 27 at 7:30 p.m. at the Community Hall to receive input for the Recreation Master Plan.

Councillor Mindnich reported that the Okanagan Regional Library will be holding an Open House at their new Headquarters on KLO Road in Kelowna on May 13th.

Mayor Foster reported that he attended a workshop in Victoria for Regional District Chairs and CAOs in relation to the proposed new amendments to the legislation for Regional Governments. He further stated that the Regional District's Chief Financial Officer is developing a new Financial Reports Program, which will greatly assist the Board and member municipalities who are participants in the various functions. Mayor Foster reiterated the importance of Council attending the Growth Management Workshop, as the final product will set the vision for the District for future years.

09/084 Councillor Acton moved that the meeting be adjourned.

CARRIED

Deputy Mayor

Clerk

