

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, April 20, 2009

Acting Mayor Lori Mindnich called the meeting to order at 6:30 p.m.

Members Present: Acting Mayor Lori Mindnich
 Councillor Kevin Acton
 Councillor Tracy Williamson
 Councillor Ben Winters

Absent: On Leave Mayor Eric Foster

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

Gallery: There was one person present in the gallery

09/085 Moved by Councillor Acton, seconded by Councillor Winters that the agenda be adopted, with the following additions, under Business Items, the awarding of the tender for the construction of Shuswap Avenue Bridge and under Delegations, the presentation of the 2008 Financial Report by Murray Rossworn Inc., Chartered Accountants.

CARRIED

09/086 Moved by Councillor Williamson, seconded by Councillor Winters that minutes of the April 6, 2009 Regular Meeting be adopted, with the amendment to resolution 09/079 by adding after leave of absence, without receipt of honorarium .

CARRIED

Delegations:

Mr. Chris Henderson, representing Murray Rossworn Inc., presented the Council with the 2008 Financial Statement and Audit Report. Mr. Henderson

reviewed the report in detail with Council and invited Council members that should they have any questions to contact their office, and they would be more than pleased to explain the item in detail.

09/087 Moved by Councillor Acton, seconded by Councillor Williamson that the 2008 Audited Financial Statement be accepted.

CARRIED

09/088 Moved by Councillor Williamson seconded by Councillor Winters that the Village supports the twelve senior and disabled persons housing units that is proposed for the Village of Lumby by BC Housing Corporation, and that BC Housing continue to work with the Lumby and District Seniors Housing Society to have the units located on the southwest corner of the existing seniors housing site.

CARRIED

09/089 Moved by Councillor Acton, seconded by Acting Mayor Mindnich that the Village waive the fee for the Vernon Jubilee Hospital Foundation to erect a fund raising thermometer within a prominent location within the Village of Lumby and that the location and design of the sign be reviewed by Council for final approval.

CARRIED

09/090 Moved by Councillor Williamson, seconded by Councillor Winters that the Village approve the disposal of surplus equipment, being a 1979 GMC Dump Truck and a 1989 Vanguard FMC Mechanical Sweeper, on a “as is where is” basis.

CARRIED

09/091 Moved by Councillor Acton, seconded by Councillor Winters that the Village award the contract for the construction of the Shuswap Avenue Bridge to the firm of CGL Contracting for a design, build structure in the amount of \$281,882.70 which includes an additional walkway on the west side of the bridge and paving the driving surface, and street repairs.

CARRIED

09/092 Moved by Councillor Winters, seconded by Councillor Acton, that the Regular Meeting be adjourned in order that Council may enter into camera under section 90(1) (f) and (g) of the Community Charter

CARRIED

09/093 Moved by Councillor Acton, seconded by Councillor Winters that Council revert to the Regular Meeting of Council

CARRIED

09/094 Moved by Councillor Williamson, seconded by Councillor Acton that the 2009 Financial Plan be adopted with the following changes:

- (a) that the dental plan and extended health plan not be changed for the current year that the plans be reviewed in 2009 for implementation in 2010, and further should any Council members wish to join the plan, that the premiums be recovered as a payroll deduction;
- (b) that the Mayor, and senior administrative staff receive an annual allowance of \$480 per annum for the use of their personal phones for Village business;
- (c) that vacation entitlements be reviewed during the current year and recommendations be brought forward for consideration in 2010;
- (d) that the Chamber of Commerce be granted \$10,000 for a fee for services;
- (e) that the Lumby Days application for a grant in 2009 not be approved.

CARRIED

09/095 Moved by Councillor Acton, seconded by Councillor Winters that the correspondence be noted and filed.

CARRIED

09/096 Moved by Councillor Williamson, seconded by Councillor Acton that the Council meet with the Vernon School Trustees on Tuesday, May 19th at 5:00 p.m. at the Village Council Chambers.

CARRIED

09/097 Moved by Councillor Winters, seconded by Councillor Williamson that the information items be noted.

CARRIED

09/098 Moved by Councillor Winters, seconded by Councillor Acton that the accounts for a the period of April 1 to 20th be approved in the amount of \$72,138.75

CARRIED

Council Reports:

Councillor Williamson reported that she attended the Lumby and District Health Services Society meeting, and that their annual general meeting will be held on May 11th. The Society is exploring how it may increase its revenue or funding, as with the new equipment and operational costs, additional funding is necessary to maintain the level of service the Society provides. The Society may be approaching Council for support in their quest to seek additional Provincial or Interior Health funding.

Councillor Acton reported he is attending various meetings at the Regional District as the Alternate Director and is becoming aware of the complexity of the various issues being dealt with in relation to the Regional District's governance jurisdiction. Councillor Acton stated that he will report to Council on all matters that directly affect the Village.

Councillor Mindnich reported that the Okanagan Regional Library will be attending a policy and planning meeting on Friday, April 24th.

09/099 Councillor Acton moved that the meeting be adjourned.

CARRIED

Deputy Mayor

Clerk

