

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, May 4, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes April 20, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Consideration of Council's approval for the appearance and location of the Tower of Care Signage proposed by the Vernon Jubilee Hospital Foundation.
- (b) Consideration of Council for approval to apply for a grant under the Building Canada Fund – Communities Component for Stage 3 of the Water Supply Project.
- (c) Approval of Council to adopt the Occupational Health and Safety Program for the Village of Lumby subject to financial considerations, within the Village's Financial Plan.

7. BY-LAWS:

- (a) Consideration of adopting the Revenue Policy Disclosure Requirements as required by the Community Charter.

- (b) Consideration of offering three readings to By-law 697-2009 being the Financial Plan for the years 2009-2013.
- (c) Consideration of offering three readings to By-law 698-2009, being the Levying of Rates for Municipal, Hospital, Improvement District and Regional District Purposes for the year 2009

8. CORRESPONDENCE:

- (a) Invitation to SD 22 Learning Technology Showcase
- (b) Invitation to attend the Okanagan Regional Library's new headquarters
- (c) Invitation to Official Grand Opening of new X-ray lab, May 13, 2009

9. INFORMATION:

- (a) Farewell Roast for Tom Christensen – June 26th
- (b) FCM- Update on documents required to enter the US as of June 1, 2009
- (c) CRTC – exempts Municipalities from Do Not Call List
- (d) RDNO – Sterile Insect Extended Service Establishment By-law -
- (e) RDNO – North Okanagan Regional Transit Establishment By-law
- (f) RDNO – Regional Growth Strategy Monthly Update
- (g) UBCM- Acceleration of Community Works Funds Payments
- (h) Senator Mobina Jaffer – Black History Month
- (i) British Columbia Minister Mary Polak re Healthy Living
- (j) Liquor Control and Licensing Branch – Regulations re Olympics
- (k) Rural Lumby and Cherryville Group Tackles High Speed Internet Access
- (l) KPGM- Climate Charter and GHG Inventories Seminar
- (m) Nestle Waters of Canada – re bottled water issues
- (n) Falun Dafa – Falun Dafa Association Day
- (o) 2008 Fire Department Year end report

10. FINANCIAL REPORTS

- (a) Accounts for the period of April 21 to April 30, 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:

13 IN-CAMERA:

14.ADJOURNMENT: