

Minutes
Special Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, May 11, 2009

Acting Mayor Williamson called the meeting to order at 5:00 p.m.

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

On leave of absence: Mayor Eric Foster

Staff: Frank Kosa, Administrator
 Ken Klassen, Chief Financial Officer

Gallery: There were no persons present in the gallery

The purpose of the Special Meeting was to the adoption of By-law 697-2009 being the Village of Lumby 2009-2013 Financial Plan, and By-law 698-2009 being the by-law to set the tax levies for the year 2009.

Councillor Acton requested that an item be added to the agenda, being a discussion on a grant to the White Valley Community Resource Centre Society.

Acting Mayor Williamson declared a conflict of interest and turned the Chair over to Councillor Mindnich and vacated the Council Chambers.

09/115 Moved by Councillor Acton, seconded by Councillor Winters that the Council consider a grant to the White Valley Community Resource Centre Society be added to the agenda, as part of the review of the 2009-2013 Financial Plan.

CARRIED

09/116 Moved by Councillor Acton, seconded by Councillor Winters that the Village grant the potential sum of \$3,000 to the White Valley Community Resource Centre Society, with a payment of \$1,500, and the possible

remainder of the amount in late 2009, upon review of the Village's financial position.

CARRIED

Acting Mayor Williamson returned to the Chambers and resumed the position of Chair.

09/117 Moved by Councillor Acton, seconded by Councillor Winters, that By-law 697-2009, being the Village of Lumby's 2009-2013 Financial Plan be adopted.

CARRIED

09/118 Moved by Councillor Mindnich, seconded by Councillor Acton, that By-law 698-2009, being the Village of Lumby Tax Levy By-law for the year 2009 be adopted.

CARRIED

09/119 Moved by Councillor Acton that the meeting be adjourned.

CARRIED

Acting Mayor

Clerk

