

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Tuesday, May 19, 2009

Deputy Mayor Williamson called the meeting to order at 6:30 p.m.

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

Staff: Ken Klassen, Financial Officer
 Frank Kosa, Administrator

Gallery: There were no people present in the gallery

09/120 Moved by Councillor Acton, seconded by Councillor Winters that the agenda be adopted, with the addition of business items 6(d) Sale of Surplus Equipment, 6(e) Signing Officers for Village and 6(f) August Regular Meeting of Council, change of date. Under correspondence, 8(c), Letter of resignation of Eric Foster as Mayor of Lumby.

CARRIED

09/121 Moved by Councillor Mindnich, seconded by Councillor Winters that minutes of the May 4th, 2009 Regular Meeting be adopted.

CARRIED

09/122 Moved by Councillor Winters, seconded by Councillor Acton that the Minutes of May 11th, 2009 Special Meeting of Council be adopted.

CARRIED

Delegations: There were no delegations

09/123 Moved by Councillor Mindnich, seconded by Councillor Acton that the Council approve the policy for the awarding of grants, that policy being

that upon an application or personnel presentation, the Council will defer the decision on the grant until the next regular meeting of council.

CARRIED

09/124 Moved by Councillor Winters seconded by Councillor Acton that the Lumby Days Family Festival be awarded a grant in the amount of \$2,000 for the year 2009.

CARRIED

09/125 Moved by Councillor Mindnich, seconded by Councillor Acton that the correspondence from White Valley Community Resource Centre be recognized in relation to the approval of the funding at the May 11th Special Meeting of Council.

CARRIED

09/126 Moved by Councillor Acton, seconded by Councillor Winters that bids for the surplus Village of Lumby equipment be approved as follows: GMC Dump Truck be sold to John Arsenault for \$1,250 and the FMC Vanguard Sweeper be sold to Darren Harshenin for \$1,675.

CARRIED

09/127 Moved by Councillor Mindnich, seconded by Councillor Winters that Councillor Acton, Mindnich and Williamson be approved as signing officers for the Village of Lumby.

CARRIED

09/128 Moved by Councillor Acton, seconded by Councillor Mindnich, the Regular Council Meeting for the month of August be changed from 17th of August to the 24th of August, 2009 commencing at 6:30 p.m.

CARRIED

09/129 Moved by Councillor Acton, seconded by Councillor Mindnich that the correspondence be noted and filed.

CARRIED

09/130 Moved by Councillor Winters, seconded by Councillor Acton that the information items be noted.

CARRIED

09/131 Moved by Councillor Winters, seconded by Councillor Acton that the accounts for the period of May 1 to 13th be approved in the amount of \$78,185.82

CARRIED

Council Reports:

Councillor Williamson reported that she attended the Lumby and District Seniors Housing Society meeting and the Society is working towards the expansion of the kitchen facility as part of the proposed BC Housing units to be added to their site.

Councillor Williamson stated she attended the Chamber After 5 in conjunction with the official opening of the new x-ray facility at the Medical Centre. The opening was hosted by the Health Society and the facility was well presented. Councillor Williamson stated that the Health Society is seeking additional hours for lab services, and the service provider is reluctant to add additional hours. This matter will be researched in greater depth by the Society.

Councillor Acton reported that he will be attending the RDNO Regular meeting on Wednesday and that the White Valley Parks, Recreation and Culture Meeting will be held on June 8th.

Councillor Mindnich reported that she will be attending an Okanagan Regional Library meeting on Wednesday, May 20th.

Councillor Winters reported that the Lumby and District Chamber of Commerce did not have any approvals for summer students through the Federal Summer Student Program.

09/132 Moved by Councillor Acton that the Regular meeting of Council be adjourned.

CARRIED

Deputy Mayor

Clerk

