

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, June 1, 2009

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

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

Staff: Ken Klassen, Financial Officer
 Frank Kosa, Administrator

Gallery: There were no people present in the gallery

09/133 Moved by Councillor Williamson, seconded by Councillor Acton that the agenda be adopted, with the addition of a matter to be discussed in-camera.

CARRIED

09/134 Moved by Councillor Acton, seconded by Councillor Mindnich that minutes of the May 19th, 2009 Regular Meeting be adopted.

CARRIED

09/135 Moved by Councillor Acton, seconded by Councillor Mindnich that the Minutes of May 19th, 2009 Committee of the Whole Meeting be adopted, with the correction of removing, Mayor Foster and inserting Acting Mayor Williamson as to the calling of the meeting to order.

CARRIED

Delegations: There were no delegations

09/136 Moved by Councillor Acton, seconded by Councillor Williamson that the Council appoint Frank Kosa as the Chief Election Officer, and Bonnie

Minor as the Deputy Chief Election Officer for the August 15th, 2009
Municipal By-election.

CARRIED

09/137 Moved by Councillor Williamson seconded by Councillor Mindnich that the Lumby Days Family Festival be granted an exemption to the noise by-law for the time period of 10 pm to 12 am for the period of June 12th to 13th, 2009 to accommodate the activity for the Lumby Days Family Festival at the Oval Park;
and that Council approve the use of the Village of Lumby property being Lot A and B, Plan 30783 for the Lumby Days Society Family Festival to accommodate the Kal-Tire Children's Rodeo, June 12th to 14th, 2009, and that the Society insure the Village of Lumby as a third party insured in the amount of \$2 million and further that the site be restored to its original condition after the Lumby Days Festival;
and that the Village approve the temporary closing of Duke Lane between Glencaird Street and Maple Street for the Off-Road Jamboree Event, for the period of June 12th to 14th, 2009, and that the Lumby Days Society insure the Village of Lumby as a third party insured in the amount of \$2 million , and that the Society shall be responsible for damage to the street or lane way and further shall clean up the material used after the event.

CARRIED

09/138 Moved by Councillor Acton, seconded by Councillor Mindnich that the Village enter into an agreement with the Lumby IDA Pharmacy to sell the Lumby-Weyerhaeuser Salmon Trail T-shirts, and that the profits from the sale of the T-shirts be placed in a separate fund to be used for Salmon Trail programs.

CARRIED

09/139 Moved by Councillor Williamson, seconded by Councillor Acton that the Village retain the services of A Posse ad Esse Consulting Inc, to complete a review of the Village's Development Cost Charges, in relation to the water, sanitary, storm infrastructure for an upset fee of \$40,000.

CARRIED

09/140 Moved by Councillor Williamson, seconded by Councillor Mindnich that administration investigate the cost of completing an ambient noise study for the Village of Lumby.

CARRIED

09/141 Moved by Councillor Acton, seconded by Councillor Mindnich, that the Acting Mayor Winters attend the Farewell evening for RCMP Superintendent McVarnock on Friday June 5th, 2009.

CARRIED

09/142 Moved by Councillor Williamson, seconded by Councillor Acton that the correspondence be noted and filed.

CARRIED

09/143 Moved by Councillor Williamson, seconded by Councillor Acton that the information items be noted.

CARRIED

09/144 Moved by Councillor Williamson, seconded by Councillor Acton that the accounts for the period of May 14 to 28th be approved in the amount of \$85,215.22.

CARRIED

Council Reports:

Councillor Williamson had no report.

Councillor Acton reported that he will be attended the RDNO Regular meeting and a Committee meeting on the Growth Management Strategy. He expressed the importance of the proposed Growth Strategy as it related to the entire Region, and the Council should continue to keep updated on the progress of the strategy.

Councillor Mindnich reported she attended the Okanagan Library Board meeting, and a new committee is being set up to explore the development of new library for Vernon.

09/145 Moved by Councillor Acton, seconded by Councillor Williamson that Council enter into camera.

CARRIED

09/146 Moved by Councillor Acton, seconded by Councillor Williamson that Council revert to an open meeting.

CARRIED

09/147 Moved by Councillor Acton that the Regular meeting of Council be adjourned.

CARRIED

Deputy Mayor

Clerk

