

Minutes
Special Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, June 8th, 2009

Acting Mayor Winters called the meeting to order at 8:20 p.m.

Members Present: Acting Mayor Ben Winters
 Councillor Lori Mindnich
 Councillor Ben Winters

Staff: Frank Kosa, Administrator

Gallery: There were no persons present in the gallery

The purpose of the Special Meeting was to make appointments to the Regional District Board of Directors and seek approval for an Ambient Noise Study.

09/148 Moved by Councillor Williamson, seconded by Councillor Mindnich that Councillor Ben Winters be appointed as the Village of Lumby representative to the Board of Directors of the Regional District of North Okanagan and that Councillor Tracy Williamson be appointed as the Alternate Director.

CARRIED

09/149 Moved by Councillor Mindnich, seconded by Councillor Williamson that Councillor Williamson be appointed to the White Valley Parks, Recreation and Culture Committee of the Regional District of North Okanagan and that Councillor Winters be appointed as the Alternate Committee Member.

CARRIED.

09/150 Moved by Councillor Williamson, seconded by Councillor Mindnich, that Administration be directed to proceed with an Ambient Noise Study for the Village of Lumby, at an estimated cost of \$2,500.

CARRIED

09/151 Moved by Councillor Williamson, seconded by Councillor Winters that Councillor Lori Mindnich be appointed as the liaison to the White Valley Community Resource Society.

CARRIED

09/152 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Regular Meeting of Council for a the month of August be set for August 31, 2009 in order that the swearing in of the newly elected Mayor and Councillor will accommodate the Provincial Legislation.

CARRIED

09/153 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Acting Mayor

Clerk

