

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, June 15, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes June 1st, 2009 Regular Meeting of Council
- (b) Minutes of the June 8th, Special Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Administration wishes to review with Council the three options that have been generated for the pedestrian/cycle path on Shuswap Avenue. Maps of design will be available for the meeting. The Public Works and Parks Superintendent will be present to offer details and respond to Council's questions. Once an option is selected we can proceed to tender.

7. BY-LAWS:

- (a) By-law 699-2009, being a bylaw to amend the Cemetery By-law 673-2007 may be considered for three readings.

8. CORRESPONDENCE:

- (a) Shaw Cablesystems - re private broadcasting and costs associated with the system
- (b) Superintendent McVarnock letter of thanks and appreciation

9. INFORMATION:

- (a) UBCM – Update on Executive Meeting May 14-15th, 2009

- (b) BC Coalition of People with Disabilities – use of cell phones while operating vehicles
- (c) Public Safety Lifelines – newsletter ESSA
- (d) Federal Economic Action Plan newsletter
- (e) Heritage BC - newsletter
- (f) Kids Help Phone - canvassing for donations
- (g) Fire Department Monthly Report
- (h) UBCM – Call for Nomination for the 2009/10 Board of Directors
- (i) UBCM- Resolution deadline June 30, 2009
- (j) Western Wilderness Committee – discourage the use of bottled water
- (k) Valley First’s Annual Report
- (l) Thank you note from Cali Fortin for Scholarship
- (m) UBCM – Welcomes new Minister Bill Bennett as Minister of Community Development
- (n) Thank you note from Joan Hertgers for Scholarship

10. FINANCIAL REPORTS

- (a) Accounts for the period of May 29 to June 11, 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
- (e) Alternate Member – Regional District of North Okanagan Board
- (f) Committee Member – White Valley Parks, Recreation and Culture Committee

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
- (d) Director-Regional District of North Okanagan Board

3. Village Representative – Councillor Mindnich

- (e) Okanagan Regional Library Board
- (b) Chair of The Green House Gas Committee
- (c) Liaison to the White Valley Community Resource Centre

12 ADMINISTRATION REPORTS:

- (a) By-law Officer's Report
- (b) Verbal Report on Ambient Noise Study

13 IN-CAMERA:

14.ADJOURNMENT:

