

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, June 15, 2009

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

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

Staff: Ken Klassen, Financial Officer
 Roger Huston, Public Works and Parks Superintendent
 Frank Kosa, Administrator

Gallery: There was one person present in the gallery

09/154 Moved by Councillor Williamson, seconded by Councillor Mindnich that the agenda be adopted, with the addition a business item, 6(b), that being a request from Cabin Forestry Services seeking Council's support to make an application under the RInc Grant Program.

CARRIED

09/155 Moved by Councillor Mindnich, seconded by Councillor Williamson that minutes of the June 1st, 2009 Regular Meeting be adopted, and the June 8th Special Meeting of Council be adopted.

CARRIED

09/156 Moved by Councillor Williamson, seconded by Councillor Mindnich that Council approve the design of the Shuswap Avenue Pedestrian/Cycle Pathway to be constructed on the East side of Shuswap Avenue starting at Maple Street to Cedar Ridge Street, with the pathway crossing over to the West side of Shuswap Avenue at approximately 2649 Shuswap Avenue in order to increase pedestrian safety, by moving the pedestrian traffic away from the intersection of Cedar Ridge Street and Shuswap Avenue, in an effort to increase visual site lines.

CARRIED

Delegations: There were no delegations

09/157 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Council supports the application of Cabin Forestry Services Ltd in their application for a Rinc Grant under the Federal Government's funding program, as the program will upgrade trails within the Regional District of North Okanagan, create employment and assist the growth of tourism and healthy living. The proposed works are within the Regional District's jurisdiction, and Council recommends that the applicant seek the Regional District's approval for the program.

CARRIED

09/158 Moved by Councillor Williamson seconded by Councillor Mindnich that By-law 699-2009, being a by-law to amend the Village of Lumby Cemetery By-law 673-2007 to permit one interment and a maximum of six(6) cremated remains in one regular plot be given three readings.

CARRIED

09/159 Moved by Councillor Williamson, seconded by Councillor Mindnich that the correspondence be noted and filed.

CARRIED

09/160 Moved by Councillor Mindnich, seconded by Councillor Williamson that the information items be noted.

CARRIED

09/161 Moved by Councillor Williamson, seconded by Councillor Mindnich that the accounts for the period of May 29 to June 11 be approved in the amount of \$44,934.31.

CARRIED

Council Reports:

Councillor Williamson reported that she attended the White Valley Parks, Recreation and Culture Committee, and that the Committee has recommended that policy be drafted to consider the use of facilities by such organizations as the Lumby Days Society be granted on an annual basis without having to proceed through the Committee. The Committee is further looking at adopting a policy to assist the those persons whom may have a physical challenge or financial challenge in respect to a limited number of recreational programs. Councillor Williamson informed Council that the Recreation Master Plan is moving along, and that on July 13th to 15th the consultant will be meeting with the various user groups and the Committee to carry out workshops, prior to the drafting of the plan.

Councillor Williamson also informed Council that the Lumby and District Seniors Housing Society met and that the Society has the Community Pride Students painting the buildings, and that the site has been surveyed for the additional twelve units, but there has been no word to date as to a time line for the units to be installed.

Councillor Mindnich reported she will be attending the White Valley Community Resources strategy session on June 18 and will also be attending the Lumby Health Society's meeting on behalf of Councillor Williamson on the 18th of June.

Councillor Winters informed Council that he attended the re-location reception for Superintendent McVarnock in Vernon and the evening was well attended. He also stated that Lumby Days was a great success, however he expressed the Society's concern as to the cost of liability insurance and that they would be meeting to discuss the matter further and he would report back to Council. He will be attending the Regional District Meeting on the 19th of June.

09/162 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village of Lumby request that Interior Health, North Okanagan Health Services keep separate statistical information for Lumby and Electoral Areas D and E as to the clients being served in relation to health services for seniors, in our effort to assist the Village in determining the need for assisted or supportive living facilities in the area.

CARRIED

09/163 Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

Acting Mayor

Clerk

