

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, July 13, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes June 15th, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- a) Awarding of tender for Shuswap Pathway
- b) Approval of the 6th Annual Report- note, the report has been distributed to Council under separate cover as of June 22nd, please bring your report to the meeting.
- c) Approval of the Statement of Financial Information for 2008- note, the report has been distributed to Council under separate cover as of June 22nd, please bring your report to the meeting.
- d) Approval of the Report of Council Remuneration and Expenses- note, the report has been distributed to Council under separate cover as of June 22nd, please bring your report to the meeting.
- e) Sewer Lagoon Fencing Report for discussion.

7. BY-LAWS:

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

8. CORRESPONDENCE:

- a) Regional Growth Strategy Update
- b) UBCM – Property Tax Deferral Program Resolution has been endorsed by the
- c) UBCM and will be debated at the Fall UBCM Conference
- d) City of Burnaby re Report on Joint and Several liability

9. INFORMATION:

- a) UBCM – Working Round Table on Forestry and BCUC Inquiry into Long Term Transmission Needs.
- b) Motion in the Senate Recognizing World Malaria Day
- c) Positive Okanagan - newsletter
- d) Thank you note from Jennifer Beerstra
- e) Thank you note from JW Inglis PAC
- f) UBCM – RCMP Contract Renewal
- g) UBCM – 2009 Community Excellence Awards
- h) UBCM – Local Government House Officially opens
- i) Association of BC Forest Professionals – Nominate Community for 2010 Forest Capital
- j) Provincial Health Services Authority – 2009 Annual Report

10. FINANCIAL REPORTS

- a) Accounts for the period of June 12 to July , 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

- a) 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: