

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, September 21, 2009

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

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

Staff: Ken Klassen, Director of Finance  
Frank Kosa, Administrator

Gallery: There were one persons present in the gallery

**09/206** Moved by Councillor Winters, seconded by Councillor Green that the agenda be adopted, with an addition to Business Items 6(c), being the statistics relating to the Victim Assistance Program for the Village of Lumby.

CARRIED

**09/207** Moved by Councillor Winters, seconded by Councillor Green that minutes of the September 8, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

**09/208** Moved by Mayor Acton, seconded by Councillor Mindnich that the Village of Lumby become a partner in the Okanagan Collaborative Conservation Program for the sharing of environmental information and

promoting conservation through communication and education throughout the Okanagan Similkameen Region.

CARRIED

**09/209** Moved by Councillor Winters, seconded by Councillor Mindnich that Administration update the revised Community Crime Survey and that Mayor Acton prepare a letter of introduction for the survey, and that this material be reviewed at the October 5<sup>th</sup> Council Meeting.

CARRIED

**09/210** Moved by Councillor Mindnich, seconded by Councillor Green that the correspondence items be noted and filed.

CARRIED

**09/211** Moved by Councillor Green, seconded by Councillor Mindnich that the information items be noted and filed.

CARRIED

**09/212** Moved by Councillor Winters, seconded by Councillor Green that the accounts in the amount of \$154,998.42 be accepted.

CARRIED

#### COUNCIL REPORTS:

Councillor Williamson informed Council that the Lumby Senior Citizens Housing Society Annual General Meeting will be held on September 22<sup>nd</sup> at 7:00 p.m. She will not be in attendance due to a prior commitment, and inquired if any other member of Council would attend on her behalf.

Councillor Williamson stated that the Health Care Society did not receive the funding they were seeking through Interior Health, and that they could foresee operating in a deficit position in the future. The Society will be reviewing their operational options for future operations. Councillor Williamson stated that she would have further information at a future meeting.

Councillor Mindnich informed Council that she attended the Regional Library Meeting on September 15<sup>th</sup>. The Regional Library Board is reviewing methods of

reducing the cost of their services and operations due to the Provincial Government cutbacks, and that a new budget will be introduced to reflect the necessary financial changes required to operate the library programs in the 2010 fiscal year.

Councillor Green reported that she attended the Chamber meeting and the Chamber was disappointed with the Village's position on the former Imperial Oil bulk site. She stated that the Chamber was exploring what funding would be available to remediate the site through the Federal Government Brown Fields Program. Councillor Green stated that the Chamber was working on the Games Town 2010 Program and will be approaching the schools to determine if they wish to participate. She stated that the JCP Program being managed by the Chamber has eleven persons involved and that there is funds available to continue with various projects prior to the programs completion date.

Councillor Green attended a Whitevalley Community Resource Meeting, and that the Society will have a strategic planning session on October 13<sup>th</sup>. She informed Council that the matter of seniors transportation program will be re-instituted as the matter of insurance of the vehicle has been resolved. Councillor Green noted that Society is seeing an increase in mental health and family violence issues. The Whitevalley Community Centre will be holding a silent auction on December 12<sup>th</sup> as a fund raising program.

Mayor Acton informed Council that he attended the Regional Board Meeting and that many issues were dealt with relating to the Regional issues.

**09/213** Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

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Mayor Acton

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Clerk



