

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, October 5, 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 was one person present in the gallery

09/214 Moved by Councillor Mindnich, seconded by Councillor Green that the agenda be adopted.

CARRIED

09/215 Moved by Councillor Mindnich, seconded by Councillor Williamson that minutes of the September 21, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Mr. Don Nettleton, representing the Okanagan Regional Library made a presentation to Council relating to the user-ship of the library system, is 350,000 persons, which represents 45% of the population. The demands of the library system is to continue to meet technology advancements in serving their clients, as well as facility improvements to meet increased space demand for service. The library is reviewing their 2010 budget as to service requirements in relation to the

reduction in Provincial funding. The library will hold a strategic planning session in October to develop a new service plan in an effort to continue with the services being offered, in relationship to the funding ability and proposed requisitions for the 2010 fiscal year.

Mayor Acton thanked Mr. Nettleton for his presentation.

09/216 Moved by Councillor Green, seconded by Councillor Mindnich that the Village of Lumby proceed with the Community Crime Survey through a mail out to the residents and a covering letter from Mayor Acton.

CARRIED

09/217 Moved by Councillor Green, seconded by Councillor Mindnich that the Village has reviewed the costs associated with the Victim's Assistance Program and the proposed increase in the operation budget for 2010. It is the position of the Village that we are prepared to continue to participate support the program at the 2009 operational cost, plus the annual inflationary costs as set by policy by the Board of Directors of the Regional District on North Okanagan.

CARRIED

Recorded Vote: In favour: Mayor Acton, Councillor Green, Mindnich and Winters

Opposed: Councillor Williamson

09/218 Moved by Councillor Winters, seconded by Councillor Williamson that By-law 695-2009 being a bylaw to rezone part of Lot 2, North of Highway 6, as shown on Plan 957, District Lot 18 ODYD, from Commercial Two(C-2) to General Commercial (C-1) be adopted and in adopting the By-law the requirement for a sidewalk and curb be waived, and the condition of landscaping the boulevard be retained.

CARRIED

09/219 Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

09/220 Moved by Councillor Winters, seconded by Councillor Williamson that the accounts in the amount of \$415,052.07 be accepted.

CARRIED

COUNCIL REPORTS:

Councillor Williamson informed Council that the Lumby Senior Citizens Housing Society Meeting will be held on Tuesday, October 6th at 7:00 p.m. at Saddle Mountain and she will not be in attendance. Councillor Green offered to attend on behalf of Councillor Williamson.

Councillor Mindnich informed Council that she will be attending the Regional Library Strategic Planning Session on October 16th.

Councillor Green reported that she will be attending the Chamber meeting on October 16th and the Whitevalley Resource Centre Strategic Planning Meeting on October 13th.

Councillor Winters reported that he attended the Municipal Insurance General Meeting at the UBCM Conference, and that the a full report will be forth coming in relating to the issues brought forward during the meeting.

Mayor Acton informed Council that he will be attending the Regional Board Meeting on Wednesday, October 7th.

Note to Council that the Village is hosting Business After 5 on Tuesday, October 6th.

09/221 Moved by Councillor Green that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

