

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, October 19, 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

Absent: Councillor Ben Winters

Staff: Frank Kosa, Administrator

Gallery: There was one person present in the gallery

09/222 Moved by Councillor Green, seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

09/223 Moved by Councillor Williamson, seconded by Councillor Mindnich that minutes of the October 5, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

09/224 Moved by Councillor Williamson, seconded by Councillor Mindnich that the grant request from Vernon Rabbit Rescue be denied and that the Village continue to monitor for feral rabbits.

CARRIED

09/225 Moved by Councillor Williamson, seconded by Councillor Green that the Administration contact the Lumby Days Society to set up a meeting to discuss the matter of liability insurance, and that the information that the Village has received from its insurer be forwarded to the Society for their information.

CARRIED

09/226 Moved by Councillor Green, seconded by Councillor Mindnich that the Regional District's Manager of Environmental Services be invited to the November 19th meeting of Council to discuss the proposed Memorandum of Understanding for Blue Bag Recycling.

CARRIED

09/227 Moved by Councillor Williamson, seconded by Councillor Mindnich that The Village of Lumby participate in the Regional District's Blue Bag Recycling Program, commencing January, 2010.

CARRIED

09/228 Moved by Councillor Mindnich, seconded by Councillor Williamson that the information items be noted and filed.

CARRIED

09/229 Moved by Councillor Green, seconded by Councillor Mindnich that the accounts in the amount of \$182,001.51 be accepted.

CARRIED

COUNCIL REPORTS:

Councillor Williamson informed Council that the White Valley Parks and Recreation has received the Recreation Master Plan, and that the Committee will be meeting on October 27th to commence the detailed review of the Plan. Councillor Williamson informed Council that there will be an outside skating rink this season, located to the west of the tennis courts. The rink will be operated by

volunteers with some assistance from the Public Works Superintendent, as to daily inspections of the ice surface, which then will be passed on to the volunteers for maintenance if required. She informed Council that some of the old playground equipment has been removed from the Oval Park playground as it does not meet CSA standards, as well some equipment has been removed from the White Valley Park in Area D, for the same reason.

Councillor Mindnich informed Council that she will be attending the Regional Library Strategic Planning Session on November 13th. Councillor Mindnich informed Council that she would be attending an Air Quality and Carbon Reduction Seminar in Kelowna on October 29th.

Councillor Green reported that she the Lumby and District Senior Housing Society's meeting and that the 16 units being placed in Lumby, by BC Housing are slated for the Spring of 2010 as they are presently being used for the Olympics. The Society will be reviewing their bylaws and procedures which have not been reviewed for some time. There will be a rent increase of 3.5% for 2010 for the units managed by the Housing Society.

Councillor Green attended the White Valley Community Resource Strategic Planning Session, and the largest issues facing the Society are the continuation of programs as financial resources are diminishing from the various granting societies, and the space requirements for the society in the existing facility are becoming a greater concern. The Society is also seeking to increase representation on the Society Board of Directors, and are seeking representation from Cherryville.

Councillor Green informed Council she attended the Chamber meeting, and stated that the date for the Lions/WVCRC will be on December 12th and the Chamber's Annual Business Awards Dinner is set for November 21st. The murals have been cleaned and upgraded through the JCP Program.

Mayor Acton stated that the next RDNO meeting is October 21st. The Regional Board has developed a Committee of the Whole to deal with the Air Coalition, Recycling Contracts.

Administration informed Council that the staff is working with the Chamber to explore the feasibility of having a Live Olympic Site at the Community Centre for the duration of the Olympics. Consideration is being given to obtaining a large screen and having cable installed to the community centre. The video equipment that the Chamber has will be used to project the images on the large screen. We are

also considering opening up the kitchen for the period and perhaps explore the feasibility of a beverage centre. Council will be further updated on the proposal.

09/230 Moved by Councillor Williamson, seconded by Councillor Mindnich that Council enter into camera, under section 90-1(c) and 90-2(b) of the Community Charter.

CARRIED

09/231 Moved by Councillor Williamson, seconded by Councillor Mindnich that Council revert to an open meeting.

CARRIED

09/232 Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

