

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, November 16, 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: Roger Huston, Supt. Public Works and Parks  
Ken Klassen, Director of Finance  
Frank Kosa, Administrator

Gallery: There were no persons present in the gallery

**09/239** Moved by Councillor Williamson, seconded by Councillor Winters that the agenda be adopted.

CARRIED

**09/240** Moved by Councillor Williamson, seconded by Councillor Mindnich that minutes of the November 2, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

There were no delegations

**09/241** Moved by Councillor Williamson, seconded by Councillor Winters that the approve the temporary closing of the following streets Shields Avenue, Glencaird Street and Shuswap Avenue and Vernon Street on December 6<sup>th</sup>,

2009 at 4:00 p.m. to accommodate the Lumby and District Chamber of Commerce Annual Light-up Parade, and further that the Chamber of Commerce third party insure the Village in the amount of \$2 million.

CARRIED

**09/242** Moved by Councillor Winters, seconded by Councillor Mindnich that the information items be noted and filed.

CARRIED

**09/243** Moved by Councillor Green, seconded by Councillor Winters that the accounts in the amount of \$43,456.54 be accepted.

CARRIED

#### COUNCIL REPORTS:

Councillor Williamson informed Council that she attended the Health Services Society's regular meeting, and that they were preparing documentation for a meeting with Interior Health to discuss future funding for the Society. Councillor Williamson stated that the x-ray portion of the Society's operation after 7 months of operation has revenue of \$29 thousand, and that the budget estimate was for \$39,000, so it is expected to exceed the budget estimate. There will be a Mammogram Clinic in Lumby on May 19<sup>th</sup> to 21, 2010. There will be a H1N1 Clinic for Seniors over 65 on November 25<sup>th</sup> at the White Valley Community Centre.

Councillor Winters reported that the Lumby Days Society will be meeting on November 19<sup>th</sup> and a report will be forth coming to Council. Councillor Winters will be attending the Regional District Regular Meeting on November 18<sup>th</sup> as the Alternate Director as Mayor Acton will be away on Village business.

Councillor Green stated that she attended the Health Services Society meeting to continue to be informed on their progress for their meeting with Interior Health. Councillor Green informed Council that she attended the Lumby and District Seniors Housing Society meeting and that they reviewed their 2010 budget, which was prepared by Nick Hodge, and that the Society will be renovating some of the units in 2010.

Councillor Mindnich informed Council that the Regional Library Board has shortlisted to three consultants for their annual Strategic Planning Session. November 13<sup>th</sup>, through a teleconference, and the Board will be meeting on November 19<sup>th</sup> to commence the review of the 2010 budget. Councillor Mindnich that the Green House Gas Committee, which will meet on November 17<sup>th</sup>.

Mayor Acton informed Council that he met with Regional District Rural Directors, Foisy and Fairbairn to discuss matters relating to the Health Services Society and further discussion was held on the recommendations of the White Valley Parks, Recreation and Culture Master Plan in relation to the governance of the Committee. Further discussions will take place, as to how better can we serve the residents within the recreational area.

**09/244** Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

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Mayor Acton

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Clerk