

Minutes
Inaugural Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, December 7, 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
Roger Huston, Superintendent of Public Works and Parks
Frank Kosa, Administrator

Gallery: There were twenty-five persons present in the gallery

09/245 Moved by Councillor Williamson, seconded by Councillor Mindnich that Mayor Acton be appointed as the Village of Lumby representative to the Board of Directors for the Regional District of North Okanagan and that Councillor Winters be appointed as the Alternate representative for the Village of Lumby.

CARRIED

09/246 Moved by Councillor Williamson, seconded by Councillor Winters that Councillor Mindnich be appointed as the Village of Lumby representative to The Okanagan Regional Library Board and that Councillor Williamson be appointed as the Alternate representative to the Okanagan Regional Library Board.

CARRIED

09/247 Moved by Councillor Winters, seconded by Councillor Mindnich that

Councillor Williamson be appointed as The Village of Lumby representative to The White Valley Parks, Recreation and Culture Committee, and that Mayor Acton be appointed as the Alternate to the White Valley Parks, Recreation and Culture Committee.

CARRIED

09/248 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Councillor Winters be appointed as the Voting Delegate to the Municipa Insurance Association on behalf of the Village of Lumby, and that Mayor Acton be appointed as the Alternate Voting Delegate.

CARRIED

Mayor Acton made the following appointments:

- (a) The Finance and Policy Committee will be Council of the Whole
- (b) The appointments for Deputy Mayor, shall be on a rotation basis, as follows: December, Councillor Williamson, January, Councillor Winters, February, Councillor Green, March, Councillor Mindnich;
- (c) Signing Officers for a the Village of Lumby shall be the Mayor and/or Councillor Winters, and one of the following, Administrator and/or Director of Finance for the year 2010;
- (d) Regular Council Meetings shall be held on the 1st and 3rd Monday of each month, with the exception that when a statutory holiday falls on a Monday of a Regular Council meeting, the meeting shall be held the next business day, with the following exceptions, January 4th 2010 Regular Meeting of Council is moved to January 11th,2010. In the month of April, the Regular Meeting shall be held on Tuesday, April 6th, 2010 There will be one Regular meeting in July and August, 2010, they will be held on July 19th and on August 16th, 2010. The September 6th, 2010 Labour Day, the meeting is moved to Tuesday, September 7th, 2010 Council Meetings shall commence at 6:30 p.m. at the Village of Lumby Council Chambers at 1775 Glencaird Street. Any changes to the meeting date or location shall be posted in accordance with the Community Charter;

- (e) Councillor Mindnich shall Chair the Green House Gas Committee, and the members appointed are, Anna Page, Melanie Budgen(Piorecky) and Linda Fawcett;
- (f) The Lumby Senior Housing and Medical Facility Committee shall consist of the Village Council and Cheryl Altwasser, Terrance Mann and Clint Whitcotton.
- (g) The following are Council Liaison appointments:
 - Lumby and District Chamber of Commerce – Councillor Green
 - Lumby Senior Citizens Housing Society, Councillor Williamson
 - Lumby and District Health Services Society, Councillor Williamson
 - White Valley Community Resources Society, Councillor Green
 - Lumby Days Society, Councillor Winters.

09/249 Moved by Councillor Winters that the Inaugural Meeting be adjourned.

CARRIED

Mayor Kevin Acton

Administrator