

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, December 7, 2009

Mayor Acton called the meeting to order at 6:50 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 twenty-five persons present in the gallery

09/250 Moved by Councillor Winters, seconded by Councillor Green that the agenda be adopted.

CARRIED

09/251 Moved by Councillor Green, seconded by Councillor Winters that minutes of the November 16, 2009 Regular Meeting of Council be adopted, with the amendment to Councillor Green's report by amending the word "renovating" to "upgrading".

CARRIED

Delegations:

Warren Smith, the Rural Community Policing representative presented Council with an overview of the various programs that are being initiated within the Village through the Schools, White Valley Community Resources, Seniors groups and he will be meeting with the Chamber of Commerce, to explore programs for the

business community. Mr. Smith filed a written report on his activities, and stated he was looking forward to the Crime Survey being completed to determine what further programs may be required from the survey. He stated that he would make quarterly reports to Council in the new year.

Mayor Acton thanked Mr. Smith for his report.

09/252 Moved by Councillor Williamson, seconded by Councillor Winters that By-law 700-2009, being a bylaw to the waterworks system, water supply regulate rates for the year 2010 be given first reading.

CARRIED

09/253 Moved by Councillor Winters, seconded by Councillor Williamson that By-law 700-2009 be given second reading, with an amendment to Schedule "B" Water Rates and Fees, Section 111, Meter Rental Rates-Monthly(\$), to read Section 111, Meter Replacement Rates –Monthly(\$).

CARRIED

09/254 Moved by Councillor Williamson, seconded by Councillor Winters that By-law 700-2009, being a bylaw to regulate the waterworks system, water supply and rates be given third reading as amended.

CARRIED

09/255 Moved by Councillor Mindnich, seconded by Councillor Williamson that By-law 701-2009, being a bylaw to regulate the use of sanitary sewers, to establish rates, terms and conditions under which services may be given be given three readings.

CARRIED

09/256 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Village of Lumby contract with Aldon Waste Management Systems be extended for a three year period, with the base rate being \$3.90 per home per month, and a 2.5 % yearly increase and that the contract recognize a fuel surcharge should fuel increase to over a \$1.20 per litre.

CARRIED

09/257 Moved by Councillor Williamson, seconded by Councillor Winters that By-law 702-2009 being a bylaw to set the rates for the collection of municipal waste and recycling be given three readings.

CARRIED

09/258 Moved by Councillor Winters, seconded by Councillor Williamson that Bylaw 703-2009, being a bylaw to set Council Indemnity be given three readings.

CARRIED

09/259 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Superintendent of Public Works and Parks, Roger Huston, be appointed as the Village of Lumby's representative to the Advisory Committee for School District No. 22(Vernon) for the review of their policy on Pest Management and Integrated Pest Management.

CARRIED

09/260 Moved by Councillor Winters, seconded by Councillor Green that the Village grant approval to the Lumby Lions Club to construct a bus shelter on Norris Avenue and Shuswap Avenue, and that should an agreement be required between the Village and the owners of the private lands adjacent to Shuswap Avenue, a draft agreement be developed and presented to Council for consideration.

CARRIED

09/261 Moved by Councillor Williamson, seconded by Councillor Green that the Village of Lumby agrees to the Memorandum of Understanding relating to Municipal Waste Management, subject to all municipalities within the Regional District of North Okanagan participating as signatories to the Memorandum.

CARRIED

09/261 Moved by Councillor Williamson, seconded by Councillor Green that the correspondence items be noted and filed.

CARRIED

09/261 Moved by Councillor Winters, seconded by Councillor Williamson that the information items be noted and filed.

CARRIED

09/261 Moved by Councillor Williamson, seconded by Councillor Winters that the accounts payable listed be accepted.

CARRIED

COUNCIL REPORTS:

Councillor Winters reported that the Lumby Days Society discussed the insurance requirements and are reviewing their coverage in relation to the cost of their premiums for the up coming festival. The Society has elected the same Board of Directors as in 2008-09. The Society has start up funds for the coming festival in the amount of \$8,000.

Councillor Green reminded Council of the Chamber of Commerce's Economic Committee meeting on December 10th at the White Valley Community Centre, commencing at 12 p.m. and that he Lions-White Valley Community Resource Christmas party is being held on December 12th at the White Valley Community Centre.

Mayor Acton informed Council that the next Regional District Board of Directors meeting will be on December 9th, 2009.

09/262 Moved by Councillor Winters, seconded by Councillor Green that Council enter into an in-camera meeting under section 90 of the Community Charter.

CARRIED

09/263 Moved by Councillor Williamson, seconded by Councillor Mindnich that Council revert to an open meeting.

CARRIED

09/264 Moved by Councillor Green, seconded by Councillor Mindnich that the

2007 Village of Lumby Salary review being removed from in-camera be public information.

CARRIED

09/265 Moved by Councillor Winters that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

