

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Council Chambers, Village Office
1775 Glencaird Street
Monday, December 21, 2009, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes of the December 7th, 2009 Inaugural Meeting
- (b) Minutes December 7, 2009 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

Randy Rauck, representing the Lumby Air Force wishes to make a presentation to Council relating to the 2010 Canadian National Gliding Championships being held in Lumby and Area.

6. BUSINESS ITEMS:

- (a) Cabin Forest Services Ltd, is seeking a letter of support from the Village of Lumby to seek funding under Community Development Trusts Job Opportunity Program to upgrade trails within the Regional District Areas.
- (b) Consideration of Council from Administration requesting that Council consider an exemption to the Village's purchasing policy relating to Stage 3 of the Water Supply Project.
- (c) Consideration from Council to enter into a Memorandum of Understanding with the City of Vernon for Economic Development in relation to industrial lands within the Village of Lumby.
- (d) Set date for Open House on the Village of Lumby 2010 Budget. Administration is recommending the date of January 11th, 2010.

7. BY-LAWS:

- (a) By-law 700-2009, being a By-law to regulate the waterworks system, water supply and rates, may be considered adoption.
- (b) By-law 701-2009, being a By-law to regulate the use of sanitary sewers to establish rates, terms and conditions under which services may be given, may be considered for adoption.
- (c) By-law 702-2009, being a bylaw to set the rates for the collection of municipal waste and recycling be considered for adoption.
- (d) By-law 703-2009, being a By-law to set Council Indemnity be considered for adoption.

8. CORRESPONDENCE:

- (a) Correspondence from Catalyst relating to Municipal Taxation

9. INFORMATION:

- a) UBCM – Election Task Force to review the Municipal Election Process
- b) UBCM- Local Governments and Additional Room Tax Revenue and position paper by the BC Hotel Association in relation to the changes initiated by the HST.
- c) UBCM- Local Government Program Services 2009 Grants received by Village
- d) Okanagan Collaborative Conservation Program newsletter
- e) Ombudsman 2008-09 Annual Report
- f) Regional District of North Okanagan 2010 Board of Directors Meeting Schedule

10. FINANCIAL REPORTS

- a) Accounts payable for the period of December 4 to December 16, 2009

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- a) Lumby Senior Citizens Housing Society Liaison
- b) Lumby and District Health Services Society Liaison

- c) Alternate Representative - Okanagan Regional Library Board
- c) Committee Member – White Valley Parks, Recreation and Culture Committee

2. Village Representative – Councillor Winters

- a) Lumby Days Society Liaison
- b) Delegate for Municipal Insurance Association
- c) Alternate Director-Regional District of North Okanagan Board

3. Village Representative – Councillor Mindnich

- a) Okanagan Regional Library Board
- b) Chair of The Green House Gas Committee

4. Village Representative – Councillor Green

- a) Lumby and District Chamber of Commerce Liaison
- b) Liaison to the White Valley Community Resource Centre

5. Village Representative – Mayor Acton

- a) Regional District of North Okanagan
- b) Alternate Member – White Valley Parks, Recreation and Culture Committee
- c) Alternate Delegate to Municipal Insurance Association of BC

12 ADMINISTRATION REPORTS:

13 IN-CAMERA:

14.ADJOURNMENT:

