

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, December 21, 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
Frank Kosa, Administrator

Gallery: There were seven persons present in the gallery

09/266 Moved by Councillor Mindnich, seconded by Councillor Williamson that the agenda be adopted, with the addition of information for Business item 6(d).

CARRIED

09/267 Moved by Councillor Williamson, seconded by Councillor Winters that minutes of the December 7, 2009 Inaugural Meeting and the December 7th Regular Meeting of Council be adopted.

CARRIED

Delegations:

Randy Rauck and Garth Hemming, representing the Lumby Air Force, made a presentation to Council relating to the 2010 Canadian National Han Gliding Championships to be hosted in Lumby by the Lumby Air Force. June 11 to 13th.

Mr. Rauck stated that Lumby was re-designing itself as an Adventure Tourism area, and that the Championships would bring to Lumby approximately 150 pilots, and that could equate to approximately a quarter of a million tourism dollars to the area. Mr. Rauck stated that the Lumby Air Force is working towards the development of a mural representing the sport and the estimated cost is \$5,000. There Society is seeking from the Village a location to install a banner welcoming the Hang Gliders to Lumby and is seeking a link from the Village's web-site to the Lumby Air Force website. He further requested that the Village Council consider a grant to assist in defraying the costs of the Championships. Mr. Rauck filed a written report of the presentation for Council's review.

Mayor Acton thanked Mr. Rauck for his presentation and stated that Council would discuss their request at the next regular council meeting.

09/268 Moved by Councillor Williamson, seconded by Councillor Green that the Village of Lumby support the application of Cabin Forest Services Ltd in filing for funding under the Community Development Trust Job Opportunity Program for the upgrading and development of trails within Electoral Areas D and E of the Regional District of North Okanagan, as the funding will create employment opportunities for unemployed forest workers and further add to the trail systems as part of the outdoor adventure tourism industry.

CARRIED

09/269 Moved by Councillor Mindnich, seconded by Councillor Green that the Village waive the purchasing policy, which states that any Village works that exceeds \$25,000 must be tendered, and be awarded to 1 & 2 Electric which is a local firm and is the present service provider to the Village for the electrical and computer maintenance of the water filtration plant. The present cost estimate by 1 & 2 Electric is below the purchasing limit, however there may be additional costs that would exceed the purchase policy limit to accommodate the installation of a standby generator. The standby generator will be tendered out as the cost will exceed \$25,000.

CARRIED

09/270 Moved by Councillor Mindnich, seconded by Councillor Williamson that the Village enter into a Memorandum of Understanding with the City of Vernon for Economic Development in relation to industrial lands within

the Village of Lumby and other business opportunities that may occur.

CARRIED

09/271 Moved by Councillor Williamson, seconded by Councillor Winters that the Village hold an open house on January 11, 2009 from 10 am to 4 pm at the Village Office for the 2010 budget and further that the public consultation process be held at the White Valley Community Centre commencing at 6 p.m., to be followed by the Regular Council Meeting, which will also be held at the White Valley Community Centre.

CARRIED

09/272 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 adopted.

CARRIED

09/273 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 adopted.

CARRIED

09/274 Moved by Councillor Williamson, seconded by Councillor Green that By-law 702-2009 being a bylaw to set the rates for the collection of municipal waste and recycling be adopted.

CARRIED

09/275 Moved by Councillor Williamson, seconded by Councillor Winters that Bylaw 703-2009, being a bylaw to set Council Indemnity be adopted with the deletion to the reference to By-law 701-2009.

CARRIED

09/276 Moved by Councillor Williamson, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

09/277 Moved by Councillor Mindnich, seconded by Councillor Green that the information items be noted and filed.

CARRIED

09/278 Moved by Councillor Williamson, seconded by Councillor Mindnich that the accounts payable listed be accepted, in the amount of \$63,027.21

CARRIED

COUNCIL REPORTS:

Councillor Williamson reported that the White Valley Parks, Recreation and Culture Committee held its meeting on December 14th and informed Council that the Committee met with the residents of Whitevale relating to the South Lumby Playground, and that the Committee will be exploring with the residents what type of playground equipment they would like to see replaced in the park, as the equipment removed did not meet CSA standards. Councillor Williamson also reported that the Lumby Public Market will be moving to the Oval Park in 2010. Councillor Williamson informed Council that a Youth Advisory Meeting was held and that there is a desire to extend the skateboard park usage in the Spring and Fall by having lighting installed. The Committee will be making a presentation to Council and the White Valley Parks, Recreation and Culture Committee. Corporal Proce stated that lighting may assist in the reduction of illegal activities in the park with additional lighting.

Councillor Green reported that she attended the Lumby Seniors Housing Society Meeting and that the Society has two vacant units, which they are considering developing one into a laundry facility. The Society is having a structural review of their facility to determine what upgrading may be required. The Society has a reserve of \$135,000.

Councillor Green reported that the White Valley Community Resource Centre held their meeting, and it was brought forward that there is an increase in vandalism and that the matter is being investigated by the RCMP.

Councillor Mindnich reported that the Okanagan Library had a teleconference on policy and will be retaining a consultant to assist in the planning of future activities of the Library.

Mayor Acton informed Council that he attended the Regional District Board of Directors meeting on December 9th, 2009, and that the White Valley Parks, Recreation and Culture recommendations were approved.

09/279 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

