

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, January 11, 2010

Mayor Acton called the meeting to order at 7:20 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, Public Works and Parks Supt.  
Frank Kosa, Administrator

Gallery: There were two persons present in the gallery

**10/001** Moved by Councillor Winters, seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

**10/002** Moved by Councillor Winters, seconded by Councillor Green that minutes of the December 21, 2009 Regular Meeting of Council be adopted.

CARRIED

Delegations:

**10/003** Moved by Councillor Williamson, seconded by Councillor Winters that The Village of Lumby enter into an agreement with the City of Vernon for a Regional Emergency Response Service.

CARRIED

**10/004** Moved by Councillor Winters, seconded by Councillor Williamson that the tender be awarded to purchase an Onsite energy generator in the amount of \$52,860 for the Water Supply Plant.

CARRIED

**10/005** Moved by Councillor Mindnich, seconded by Councillor Winters that the Village correspond with the Ministry of Health, requesting that the Province continue to fund the West Nile Virus Monitoring Program.

CARRIED

**10/006** Moved by Councillor Winters, seconded by Councillor Williamson that the Council approve the Personnel Policy by including a policy under the Employee Benefits section in relation to Workers' Compensation – Supplementation of Compensation Awards.

CARRIED

**10/007** Moved by Councillor Green, seconded by Councillor Williamson that the amendment to the Personnel Policy to amend Employee Benefits in relation to Annual Vacation Entitlements be tabled for review in 2011.

CARRIED

**10/008** Moved by Councillor Winters, seconded by Councillor Mindnich that By-law 704-2010 being a bylaw to adopt the Village of Lumby Five Year Financial Plan and the 2010 Operating and Capital Budget be tabled.

CARRIED

**10/009** Moved by Councillor Williamson, seconded by Councillor Winters that the correspondence items be noted and filed.

CARRIED

**10/010** Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

**10/011** Moved by Councillor Winters, seconded by Councillor Williamson that the accounts payable listed be received for information in the amount of \$34,060.42

CARRIED

#### COUNCIL REPORTS:

Councillor Williamson reported that the White Valley Parks, Recreation and Culture Committee held its meeting on January 11 and informed Council that the Committee passed a resolution to be presented to the Board of Directors of the Regional District to allow the appointment of a School District No. 22 (Vernon) Trustee to the White Valley Parks, Recreation and Culture Committee in an effort to improve communication between the organizations as it relates to use of school and regional facilities within the White Valley Recreation Area. Councillor Williamson further informed Council that the amount of \$10,000 is being considered in the White Valley Parks budget for 2010 to carry out a land planning design for the Community Park.

Councillor Mindnich reported that the Okanagan Library will be holding its AGM on February 18<sup>th</sup>, 2010. Councillor Mindnich informed Council that the Green House Gas Committee is preparing an informational pamphlet for general distribution to the public which will emphasize ways to reduce energy consumption.

Councillor Green informed Council that she would be attending the Lumby and District Senior's Housing Society meeting on behalf of Councillor Williamson, and further that she would be meeting with Pat Pointer of the Health Services Society to assist in the review of the Society's operation.

Mayor Acton informed Council that he attended the Regional District Board of Directors meeting on January 6, 2010, and that the Regional District is also proceeding with its budget process. He stated that he had discussions with Director Fairbairn relating to the Fire Department Budget for 2010, and that a service review will be taking place in 2010, and that capital purchases for new equipment will be placed on hold pending the outcome of the review.

Administration filed for Council's review and comment the results of the Village of Lumby Crime Survey. Council was informed that a copy of the survey results was forwarded to the Community Policing Coordinator for review and comment as well.

**10/012** Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

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Mayor Acton

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Clerk



