

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, January 18, 2010

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: Frank Kosa, Administrator

Gallery: There were four persons present in the gallery

10/013 Moved by Councillor Winters, seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

10/014 Moved by Councillor Williamson, seconded by Councillor Green that minutes of the January 11, 2010 Regular Meeting of Council be adopted.

CARRIED

Delegations:

10/015 Moved by Councillor Mindnich, seconded by Councillor Winters that the Public Works and Parks Superintendent be authorized to order the hanging baskets and that he check the price of hanging baskets to determine the value and quality of the products and further that he meet with Irley Building Supplies in relation to the ongoing maintenance of the baskets, and this is to be accomplished within a budget of \$10,000, not including the wages which will be supplied by the Village through the summer

student program.

CARRIED

10/016 Moved by Councillor Mindnich, seconded by Councillor Williamson that The Village monitor the need for handicap parking in the downtown business core and should concerns be expressed that administration bring forth options for Council's consideration.

CARRIED

10/017 Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

10/018 Moved by Councillor Williamson, seconded by Councillor Mindnich that the accounts payable listed be received for information in the amount of \$39,806.37

CARRIED

COUNCIL REPORTS:

Councillor Mindnich reported that the Okanagan Library will be holding its AGM on February 18th, 2010. Councillor Mindnich informed Council that she has been invited to sit on the OKL Finance and Policy Committee

Councillor Green informed Council that she would be attended the Lumby and District Senior's Housing Society meeting and the work schedule for the new seniors housing units is to commence in March and be completed by year end. Councillor Green reminded Council of the Chamber's Economic Meeting to be held on January 29th at the White Valley Community Centre at 12:00 p.m. The White Valley Community Resource Meeting will be held on January 21, at 2:30, however she cannot attend. Mayor Acton stated he would attend in her place, and if he cannot attend he will defer to Councillor Mindnich.

Councillor Winters stated he attended the Lumby Health Society Meeting and that the majority of the meeting dealt with the funding and budget for the society.

Mayor Acton informed Council that he will be attending a Regional District Budget meeting on Wednesday, January 20th.

10/019 Moved by Councillor Williamson, seconded by Councillor Winters that the By-law Officer's report be accepted for information.

CARRIED

Administration informed Council that the Community Olympic Viewing Project at the White Valley Community Centre is moving forward and that the Lions Club purchased the large screen, and that the Ladies Legion Auxiliary Society will operate a concession during the Olympics at the Community Centre.

The Village has met with the Ministry of Forests personnel from the regional office in Kamloops, and they informed the Village that the joint invitation for a community forest has expired as of December 31,2009, and that a recommendation will be going forward to the Minister suggesting that a new invitation be considered for the Village of Lumby to apply for a community forest. This process is expected to take approximately two months. The Council will then have to consider the application and a budget for this invitation. The budget would consist of the services of a Registered Professional Forester, and the necessary requirements for a forestry plan and location of the community forest. In discussing the matter with the Forestry Personnel the process may be in the \$30,000 to \$50,000 range, depending on the amount of work the Village can proceed with in house, such as community meeting, obtaining letters of support from various businesses.

10/020 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

