

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, April 19, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes April 6th, 2010 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Council's consideration at to entering into a five year agreement with the City of Vernon for Community Policing.

- (b) Request from the Regional District seeking Council's views as to a proposed intersection on Highway #6 within the District of Coldstream

7. BY-LAWS:

- (a) By-law 709-2010, being a bylaw to amend By-law 700-2009, being the Water Services bylaw and regulations, as to Section 31, Sprinkling Regulations. Council may be adopted.

- (b) By-law 710-2010, being a Bylaw to enter into an agreement with the City of Vernon, District of Coldstream, City of Armstrong and Enderby and the Village of Lumby for the delivery of Emergency Services, may be considered for three

- readings.
- (c) Consideration of Council to offer By-law 711-2010, being the Village of Lumby Tax Rate By-law for 2010 three readings.

8. CORRESPONDENCE:

9. INFORMATION:

- a) RDNO Building report for the month of March, 2010
Council
- b) Fire Report for the month of March, 2010.

- c) Municipal Insurance Association's Annual Report

10. FINANCIAL REPORTS:

- (a) Accounts payable report for the period of March 31 to April 15, 2010

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:

- (a) By-law Officer's Report February
- (b) Liquid Waste Management Plan – Overview of process.

13 IN-CAMERA: Separate Agenda

14.ADJOURNMENT:

