

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, April 19, 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: Ken Klassen, Director of Finance
Frank Kosa, Administrator

Gallery: There were no people present in the gallery

10/090 Moved by Councillor Williamson, seconded by Councillor Winters that the agenda be adopted.

CARRIED

10/091 Moved by Councillor Williamson, seconded by Councillor Mindnich that the minutes of the April 6, 2010 Regular Meeting of Council be adopted.

CARRIED

Delegations:

10/091 Moved by Councillor Williamson, seconded by Councillor Green that the Village enter into a five year agreement with the City of Vernon for the service of Community Policing.

CARRIED

10/092 Moved by Councillor Williamson, seconded by Councillor Winters that in response to the request of the Regional District to obtain Council's views on the proposed intersection within the District of Coldstream. The view of the Council is that consideration should be given to an internal road way to service the lands with entrances off Aberdeen Road and Middleton Way, and that there be no intersection off Highway Number 6 as proposed in the development plans.

CARRIED

10/093 Moved by Councillor Winters, seconded by Councillor Green that By-law 709-2010, being a bylaw to amend the Water Services By-law 700-2009, as to Section 31, Sprinkling Regulation, be adopted.

CARRIED

10/094 Moved by Councillor Winters, seconded by Councillor Williamson that 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 for the delivery of Emergency Services be given three readings.

CARRIED

10/095 Moved by Councillor Williamson, seconded by Councillor Green that By-law 711-2010, being a bylaw to set the Tax Rates for 2010 be given three readings.

CARRIED

10/096 Moved by Councillor Williamson, seconded by Councillor Winters that the information items be noted and filed.

CARRIED

10/097 Moved by Councillor Mindnich, seconded by Councillor Williamson that the accounts payable listing be accepted for information, for the period of March 31 to April 15, 2010 in the amount of \$71,184.07.

CARRIED

COUNCIL REPORTS:

Councillor Williamson reported that the Lumby and District Health Services Society has retained an administrator on a full-time part-time basis of sixteen hours per week. The Society will be developing a new strategy for five years, in which they will set their goals and objectives.

The White Valley Parks and Recreation Committee has approved a grant in the amount of \$1,000 for the Lumby Air Force competitions in June. Councillor Williamson also informed Council that the arena will be open for summer rentals for sports activities.

Councillor Williamson informed Council that she can not attend the Lumby Senior Housing Society meetings, and requested that Council consider appointing a replacement.

Mayor Acton inquired if any member of Council was available to attend the meetings as the Village's Liaison. Councillor Winters stated that he would be available to attend. Mayor Acton appointed Councillor Winters as the Village's Liaison to the Lumby Senior Citizens Housing Society.

Councillor Winters inquired if the lands being Lot A and B, Plan 30783 would be available for the use of the Lumby Days Society to accommodate the lawnmower races. Administration stated that the construction will be in its early stages and the site should be available, and therefore the Lumby Days Society should proceed with booking the event.

Councillor Winters stated that the Lumby Days Society will require an exemption to the Noise By-law for the Lumby Days Festival, for June 11th and 12th, from 10 pm to 12 am.

Councillor Green informed Council that the Chamber's Annual General Meeting is on Wednesday, the 21st of April.

Mayor Acton informed Council that the Regional budget has been passed, and that the Chair of the Board is requesting all Council's to review the service functions they are involved in to determine the value to their communities and quality of service. The Regional District will then proceed to review the issues brought

forward and determine if the services can be improved to the satisfaction of the communities involved.

Mayor Acton informed Council that he and Councillor Winters attended a tree planting program along Creighton Creek as part of the Creek restoration program, and informed Council that the organization is considering restoring Blue Springs Creek back to its normal channel, presently a portion of Blue Springs Creek flows adjacent to Highway 6.

Administration inquired of Council, if they wished to host a reception for the Mayors and Regional Chair, and Area Directors at the Lumby Days Festival. The direction from Council is to proceed with the planning for a reception on June 12th.

10/098 Moved by Councillor Williamson, seconded by Councillor Green that the Village Council exempt the Lumby Days Society from the Village of Lumby Noise By-law 689-2007 for the period of June 11th and 12th, 2010 from 10 pm to 12am., to accommodate the Lumby Days Festival.

CARRIED

10/099 Moved by Councillor Mindnich, seconded by Councillor Green that the Village grant the use of Lot A and B, Plan 30783 to the Lumby Days Society to accommodate the Lawn Mower Races during the Lumby Days Festival, June 11th to 13th, 2010 and that the Lumby Days Society obtain third party liability insurance in the amount of \$2 million covering the Village of Lumby.

CARRIED

10/100 Moved by Councillor Williamson, seconded by Councillor Winters that Council enter into an in-camera meeting, under section 90(g) of the Community Charter.

CARRIED

10/101 Moved by Councillor Williamson, seconded by Councillor Winters that Council revert to an open meeting.

CARRIED

10/102 Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

