

AGENDA
REGULAR MEETING OF COUNCIL
Village of Lumby
Municipal Office Council Chambers
1775 Glencaird Street
Monday, May 17, 2010, 6:30 p.m.

1. OPENING OF MEETING

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES

- (a) Minutes May 3rd, 2010 Regular Meeting of Council

4. BUSINESS ARISING FROM THE MINUTES:

5. DELEGATIONS:

6. BUSINESS ITEMS:

- (a) Royal Canadian Legion requests Council's consideration for the development of a patio under the provisions of the Liquor Control and Licencing Board process.
- (b) Consideration of awarding the tenders for the sludge removal from the primary receiver at the sanitary treatment facility.
- (c) Consideration of entering into a Late Comers Agreement for the upgrade of Norris Avenue with the developer T.L.M. Construction Ltd.
- (d) Lumby Days Society is seeking approval of Council for a temporary closing of a portion of Duke Lane to facilitate the Car Show, June 11th to 13th.

7. BY-LAWS:

- (a) By-law 712-2010, being a Bylaw to establish a Property Tax Payment Plan for the Village of Lumby may be considered for three readings.

8. CORRESPONDENCE:

- (a) Regional District of North Okanagan Solid Waste Management by-law and rate increases.

9. INFORMATION:

- (a) City of St. Catharines – re GST on poppy purchases
- (b) UBCM – Resolution Process for 2010 conference
- (c) UBCM- Newsletter – formally e-mailed to Council
- (d) Alien Species Legislation survey- formally e-mailed to Council
- (e) UBCM-Local Government Week
- (f) District of Maple Ridge – re comments on Water Act Modernization
- (g) Lumby and District Fire report for April, 2010
- (h) Regional District Building Report for April,2010

10. FINANCIAL REPORTS:

- (a) Accounts payable report for the period of April 30 to May 13, 2010

11. COUNCIL REPORTS:

1. Village Representative – Councillor Williamson

- a) Lumby and District Health Services Society Liaison
- c) Alternate Representative - Okanagan Regional Library Board
- b) 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
- d) Lumby and District Senior Housing Society Liaison

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) Report on matters relating to Sanitary Treatment Facility and Operation
- (b) Report on state of Public Works Building
- (c) Report on Wildfire issues for Summer Season

13 IN-CAMERA:

14.ADJOURNMENT: