

Minutes  
Regular Meeting of Council  
Village of Lumby  
Village Office, Council Chambers  
Monday, May 17, 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  
Roger Huston, Public Works Superintendent  
Frank Kosa, Administrator

Gallery: There were no people present in the gallery

**10/115** Moved by Councillor Williamson, seconded by Councillor Mindnich that the agenda be adopted.

CARRIED

**10/116** Moved by Councillor Winters, seconded by Councillor Williamson that the minutes of the May 3rd, 2010 Regular Meeting of Council be adopted.

CARRIED

Delegations: There were no delegations

Councillor Mindnich declared a conflict and vacated the Council Chambers at 6:35 p.m.

**10/117** Moved by Councillor Green, seconded by Councillor Winters that the Village contact the adjoining property owners adjacent to the Royal

Canadian Legion and inform them of the proposal for a twenty person outdoor patio that the Legion is proposing adjacent to Shuswap Avenue, and that Council will discuss the proposal at the June 7<sup>th</sup> Meeting, and those parties contacted are invited to make a presentation at the meeting.

CARRIED

Councillor Mindnich returned to the Council Chambers at 6:45 p.m.

**10/118** Moved by Councillor Williamson, seconded by Councillor Winters that Administration develop a financial plan for the Village's utilities systems and report back to Council in September, 2010.

CARRIED

**10/119** Moved by Councillor Williamson, seconded by Councillor Winters that the contract be awarded to Lambourne Environmental for the removal of bio-solids from the sanitary treatment plants primary receiving cell in the amount of \$151,000.

CARRIED

**10/120** Moved by Councillor Williamson, seconded by Councillor Green that the Village enter into a cost sharing agreement with T.L.M. Construction Ltd. for the upgrading of Norris Avenue from Miller Street to Glencaird Street, that the cost share being \$42,889.46, for fifty percent of the paving and sub-base work and that the agreed amount be paid by January 31, 2011.

CARRIED

**10/121** Moved by Councillor Winters, seconded by Councillor Mindnich that the Village grant a temporary closing of Duke Lane between Glencaird Street and Maple Street for the period of July 11<sup>th</sup> to 13<sup>th</sup> to accommodate the Lumby Days Festival, with the knowledge that access is to be granted to the residential properties backing onto Duke Lane. Further that their be access for emergency vehicles to the area, and that the Village be third partied insured by the Lumby Days Society for the period of the Festival.

CARRIED

**10/122** Moved by Councillor Mindnich, seconded by Councillor Williamson that By- law 712-2010, being a bylaw to establish a Property Tax Payment Plan for the Village of Lumby be given three readings.

CARRIED

**10/123** Moved by Councillor Mindnich, seconded by Councillor Winters that the correspondence be noted and filed.

CARRIED

**10/124** Moved by Councillor Williamson, seconded by Councillor Mindnich that the information items be noted and filed.

CARRIED

**10/125** Moved by Councillor Winters, seconded by Councillor Green that the accounts payable listing be accepted for information, for the period of April 30 to May 13, 2010 in the amount of \$128,772.62.

CARRIED

#### COUNCIL REPORTS:

Councillor Williamson reported that the Lumby and District Health Services Society held its Annual General Meeting on May 17<sup>th</sup> and that there was an election for new officers for the Society. That the White Valley Parks and Recreation Meeting held its on May 10. The Committee approved a grant in the amount of \$1,000 to the Lumby Air Force to assist in its Hang gliding Championships being held in June. The Committee approved a five year agreement with the Lumby Curling Club to operated the facility year round.

Councillor Green informed Council that she will be attending the Chambers May meeting on the 21<sup>st</sup>. She attended the Health Societies AGM, and stated she would be available to assist the Society should the request her assistance.

Councillor Mindnich reported that she the Okanagan Library Board has selected two firms on the short list for a new strategic plan. The Board has requested the

consultants for further details and the responses will be reviewed within two weeks. There will be a regular Board meeting in June that she will attend.

Councillor Winters reported that he attended the Lumby Seniors Housing Society meeting, and the matters discussed at the meeting related to the proposed upgrades to the existing units and lounge.

Mayor Acton stated he would be attending the Regional Board meeting on May 19<sup>th</sup>, and that he attended the White Valley Parks and Recreation Committee Meeting as the alternate, as the Committee was discussing user rates and Councillor Williamson is the President of Minor Hockey and it was felt that there may be a conflict. Councillor Williamson sustained from discussion on the item and did not vote.

Administration filed with Council a report on the sanitary lift station and the required upgrades for surety of operation, as well as a report on the cost of repairing the leaky roof on the public works building. Administration further offered Council an update on the Wildfire season that is approaching, and stated that he would be meeting with a representative from the Ministry of Forests to explore options relating to the fire fuel load on the Crown lands adjacent to the west boundary of the Village. Administration will report the outcome of the meeting at Council's next regular meeting.

**10/126** Moved by Councillor Mindnich, seconded Williamson that Council enter into an in-camera meeting under section 90(1) of the Community Charter.

CARRIED

**10/127** Moved by Councillor Green, seconded by Councillor Williamson that Council revert to an open meeting.

CARRIED

**10/128** Moved by Councillor Mindnich, seconded by Councillor Williamson that the resolution of July 13<sup>th</sup>, 2009 In-camera meeting be taken from In-camera to an open meeting, the resolution is as follows: "Moved by Councillor Williamson, seconded by Councillor Winters that the Solicitor General be invited to meet with Council to explore the feasibility of having a Correctional Institute located in Lumby."

CARRIED

**10/129** Moved by Councillor Mindnich that the meeting be adjourned.

CARRIED

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Mayor Acton

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Clerk