

Minutes
Regular Meeting of Council
Village of Lumby
Village Office, Council Chambers
Monday, June 21, 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 four people present in the gallery

10/143 Moved by Councillor Green, seconded by Councillor Mindnich that the agenda be adopted, with the following additions; under delegations Brent Watson, Vernon Emergency Services and Lou Hammond, representing the Monashee Arts Council, Business items (d) Monashee Arts Council Grant Application.

CARRIED

10/144 Moved by Councillor Williamson, seconded by Councillor Winters that the minutes of the June 7th, 2010 Regular Meeting of Council be adopted.

CARRIED

Delegations:

Brent Watson, representing the City of Vernon as Manager of Emergency Services presented Council with an update as to the progress being made in the new organizational structure for emergency services throughout the Regional District.

Mr. Watson presented a power point presentation at to the overall structure of the service, Council's involvement, and the operational procedures that occur during an emergency from the operation of the Emergency Operations Centre to the involvement of the Emergency Social Services and the ability of the service to handle an emergency with the assistance of the other partners in the agreement.

Mayor Acton thanked Mr. Watson for his presentation.

Lou Hammond, representing the Monashee Arts Council offered an overview of the grant that the Arts Council is applying for under the Legacies Grant Program, and requested that Council consider administering the proceeds should the Arts Council be successful in obtaining the funding, as a local government organization is required to administer the funds. The White Valley Parks and Recreation Committee of the Regional District will fund \$2,500 and the Arts Council will fund in-kind an additional \$2,500 to match the Legacies Grant of \$5,000.

Mayor Acton thanked the Arts Council for their presentation.

10/145 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Village approve the amended Memorandum of Understanding for the management of the Solid Waste Disposal Program for the Regional District of North Okanagan and the Mayor and Administrator sign the addendum to agreement.

CARRIED

10/146 Moved by Councillor Williamson, seconded by Councillor Mindnich that the review of the various functions the Village is involved in though the Regional District of North Okanagan be tabled.

CARRIED

10/147 Moved by Councillor Williamson, seconded by Councillor Mindnich that the Village of Lumby be the supporting local government agency for the 2010 Legacies Grant Application being applied for on behalf of the Monashee Arts Council, through the White Valley Parks and Recreation and Culture Committee.

CARRIED

10/148 Moved by Councillor Green, seconded by Councillor Mindnich that the correspondence be noted and filed.

CARRIED

10/149 Moved by Councillor Williamson, seconded by Councillor Mindnich that the information items be noted and filed.

CARRIED

10/150 Moved by Councillor Williamson, seconded by Councillor Mindnich that the accounts payable listing be accepted for information, for the period of June 4 to June 17, 2010, in the amount of \$115,242.63.

CARRIED

COUNCIL REPORTS:

Councillor Williamson reported she attended the White Valley Parks, Recreation and Culture Meeting on the 14th of June, and the action item, being the grant application being applied for through the WVPRC will be funded in the amount of \$2,500, and the Monashee Arts Council will fund \$2,500 in-kind, and the cash value of the grant through Legacies 2010 will be \$5,000, which will cover the planning phase requirement for the Arts Council, which will be their long-term planning guide.

Councillor Winters reported that the Lumby Days Festival was very successful, and that a future report will be forth coming.

Councillor Mindnich informed Council that the Okanagan Regional Library has retained the services of Brightwell Consolidating to update the Boards Strategic Plan. Councillor Mindnich filed a written report.

Councillor Green stated that she attended the White Valley Community Resources Meeting and that they have set October 28, 2010 at the date for the Annual General Meeting.

Administration filed with Council updates on Community Policing projected five year budget. The second update relates to the proposed planning contract with the Regional District for the proceeding three years. The draft of the contract will be presented to Council at a future date.

10/151 Moved by Councillor Williamson that the meeting be adjourned.

CARRIED

Mayor Acton

Clerk

