



MINUTES

of the Village of Lytton Regular Council Meeting held
at the Council Chambers, 380 Main Street, Lytton, BC
at 7:00 p.m. August 25, 2014

PRESENT: Mayor Jessoa Lightfoot
Councillor Jim Steer
Councillor Denise MacIntyre
Councillor Andrew Fandrich

CAO
CFO
Municipal Intern

REGRETS: Councillor Rob Austen

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 pm

2) **ADDITION OF LATE ITEMS**

Memo from CAO dated August 25, 2014 regarding alternative notice provisions: item 6(b)

3) **ADOPTION OF AGENDA**

14/191 - Moved, seconded by Councillors MacIntyre/Fandrich that the agenda be adopted as amended.

Carried

4) **ADOPTION OF MINUTES**

(a) Minutes of the Regular Meeting of July 30, 2014

14/192 - Moved, seconded by Councillors Steer/Lightfoot that the Minutes of the Regular Meeting of June 23, 2014 be adopted as presented.

Carried

(b) Minutes of the Water Committee Meeting of August 6, 2014

14/193 - Moved, seconded by Councillors Steer/Lightfoot that the Minutes of the Regular Meeting of August 6, 2014 be adopted as presented.

Carried

(c) Minutes of the Water Committee Meeting of August 19, 2014

It was noted that Mr. Neiva also stated that he would speak to Indian Affairs about the issue of the Village level of usage as it relates to design.

14/194 - Moved, seconded by Councillors Steer/Lightfoot that the Minutes of the Regular Meeting of August 19, 2014 be adopted as amended.

Carried

5) DELEGATIONS

6) ADMINISTRATIVE MATTERS

(a) CAO Monthly Report

14/195 - Moved, seconded by Councillors Fandrich/MacIntyre that the CAO's Monthly Report for August, 2014 be received and filed.

Carried

The CAO reported on on-going leak detection and water loss tests by Public Works. Councillor Steer asked whether there are meters on stand pipes used by the railroad companies.

There is a Water Committee meeting scheduled for September 4, 2014 at 10 am.

(b) Alternative Notice

The CAO referred to his memo regarding alternative notice.

14/195 - Moved, seconded by Councillors Steer/MacIntyre that, as an alternative to publishing in a newspaper where required by s.94 of the *Community Charter*, Council considers it reasonably equivalent to have such notices posted on the municipal website and on the public notice boards within the same time period.

Carried

14/196 - Moved, seconded by Councillors Lightfoot/MacIntyre that Alternative Notice be made an official policy and brought back to Council for approval.

Carried

(b) CFO Monthly Report

The CFO provided updates on BC WIP and GST submissions. Mayor Lightfoot asked how tax sale procedures work.

14/197 - Moved, seconded by Councillors Steer/Fandrich that the CFO's Monthly Report for August, 2014 be received and filed.

Carried

7) CORRESPONDENCE FOR INFORMATION

(a) Richard Swan - July 29, 2014

Re: Offer to purchase Village land

Council discussed the offer to purchase Village-owned land. Council directed staff to find out more information on the lot in terms of size, use, layout, and to investigate the possible cost of a appraisal.

(b) Mark Strahl, MP - August 15, 2014

Re: Connecting Canadians program

Council asked staff to forward the information regarding the Connecting Canadians program to Lytton.net for their information.

(c) Kanaka Bar Indian Band - August 12, 2014

Re: Open House

(d) Karen Plessis, Canada Post - July 28, 2014

Re: Closure on Saturdays and change in hours during the week at Lytton Post Office

14/198 - Moved, seconded by Councillors MacIntyre/Fandrich that items 7 (a) to (d) be received for information.

Carried

8) BYLAWS/POLICY

9) COUNCIL REPORTS

(a) Mayor Jessoa Lightfoot

Attended Water Committee meetings.

Spoke with Gordon Rattray of New Pathways to Gold Society regarding possible funding for the development of Spintlum Memorial Park.

Attended a TNRD Board Meeting and dinner at Kumsheen Resort.

The pool was closed on Friday night and Saturday due to a staffing shortage.

Reminded council of a meeting with MLA Jackie Tegart on September 8 at 1:00pm.

Early registration for UBCM ends on September 5. Councillors to confirm before that date.

A date for the priorities session was discussed.

(b) Councillor Rob Austen

Not present.

(c) Councillor Denise MacIntyre

No report.

(d) Councillor Jim Steer

Attended Water Committee meetings.

Attended a TNRD Board Meeting and dinner.

(e) Councillor Andrew Fandrich

No report.

14/199 - Moved, seconded by Councillors MacIntyre/Fandrich that Council reports be received for information.

Carried

10. NEW BUSINESS

11. UNFINISHED BUSINESS

(a) Ron Storie - July 7, 2014

Re: Local Television Satellite Solution for Local Government Funding of TV Rebroadcasting Services

Council directed staff to advise the public of the LTSS program.

(b) Royal Canadian Legion Branch 162 - July 4, 2014

Re: Forgiveness of tax interest and penalties

Councillor MacIntyre left Council Chambers, citing a potential conflict of interest as she is the President of the Legion: 8:05 pm.

14/200 - Moved, seconded by Councillors Steer/Fandrich that the outstanding property tax interest for the Royal Canadian Legion Branch 162 be forgiven, and that the Village apply to the Minister to have the outstanding tax penalties waived.

14/201 - Moved, seconded by Councillors Steer/Fandrich that the main motion be amended to state that the waiver for penalties is to a maximum of \$400.

Carried

Nay: Mayor Lightfoot

Vote on the main motion:

Carried as amended

Councillor MacIntyre returned to Council Chambers: 8:20 pm.

(c) Fuel Management Contract 2014/15

Item could not be lifted from the table as the requested documentation has not come forward. The CAO recommended that an RFP be issued, given the lateness in the year.

14/202 - Moved, seconded by Councillors Lightfoot/Steer that the Village issue a Request for Proposals for the upcoming Fuel Management Contract, with advertising placed in the Lillooet News and the Ashcroft Journal.

Carried

(d) Request permission to close road for Lytton River Festival

14/203 - Moved, seconded by Councillors MacIntyre/Fandrich that the Village give permission to the River Festival organizers to close 4th Street for the additional day, in accordance with their letter dated May 5, 2014.

Carried

12. IN-CAMERA MEETING

14/204 - Moved, seconded by Councillors Steer/MacIntyre that in accordance with Sec 90(1)(c) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera at 8:45 pm.

13. ITEMS BROUGHT FORWARD FROM IN-CAMERA

14/211 - Moved, seconded by Councillors Steer/MacIntyre to move back into the Regular Meeting at 9:20 pm, and that the following items be brought forward from In-Camera.

- Resignation from the Fire Department for Dennis Hicks accepted, and letter of appreciation to be sent.
- Kyle Clerke and Terrence Pierre appointed as new Fire Department members.

14. ADJOURNMENT

14/212 - Moved by Councillor Steer that the meeting adjourn at 9:22 pm.

Carried

Mayor Jesso Lightfoot

Corporate Officer