

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 09 January 2012
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr MacIntyre
Cnclr Thorpe

CAO Hay
CO Harrison
EDO Volcano

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:06pm
- 2) **ADOPTION OF AGENDA** -

Moved by Cnclr Steer,
Seconded by Cnclr MacIntyre;

12/01 “That the agenda be adopted as presented.” carried
- 3) **ADOPTION OF MINUTES** – 12 December 2011 – Adjustment to Councillors reports

Moved by Cnclr MacIntyre,
Seconded by Cnclr Steer;

12/02 “That the minutes be adopted as amended.” carried
- 4) **DELEGATION** – None
- 5) **EDO REPORT** - EDO introduced a short report for Council, some discussion
Investment-In BC – short presentation, some discussion

Moved by Cnclr Thorpe
Seconded by Cnclr MacIntyre

12/03 “That the Village purchase a ¼ page ad in InvestInBC magazine subject to
content and investigation as to cost effectiveness.” carried
- 6) **BUSINESS ARISING FROM PREVIOUS MINUTES** - None
- 7) **NEW BUSINESS** - 2012 SILGA Elected Officials
Training Seminars

Moved by Cnclr Steer
Seconded by Cnclr MacIntyre

12/04 “That Cnclr Thorpe be authorized to attend the 2012 SILGA Elected Officials
Seminar and that all associated costs be borne by the Village.” carried

**Moved by Cnclr MacIntyre
Seconded by Cnclr Steer**

- Trees – some discussion

**12/05 “That the Village submit an application for the grant for the edible tree program.”
carried**

- CWPP – Short report by CAO,
some discussion

8) ADMINISTRATIVE MATTERS

a) Correspondence for Information

- accepted for information

b) Administrator Report

- Water Project – Report on current
status, some discussion
- Planning Session – short
discussion
- Pocket Park – Plaque – plaque
has arrived, photo ceremony will
happen this week on 21st.
- Budget (2012) – short report, staff
meeting on 12th, with Council on
16th
- Council & Senior Staff
Declaration - information

c) Finance/Corporate Officer Report

- Cheque Listing – some
discussion
- Financial Report – some
discussion

d) Public Works Report

- Short report

e) Fire Department Report

- None

9) CALENDAR OF EVENTS

- some discussion

10) IN CAMERA

- Community Charter - SEC 90-1-c

**Moved by Cnclr Thorpe
Seconded by Cnclr MacIntyre**

12/06 “That the Regular Meeting adjourn to in-camera.” carried 8:18pm

Reconvene regular meeting 8:52pm

11) COUNCIL REPORTS

Councillor Austen:	Absent
Councillor MacIntyre: do	Pedestrian fell on sidewalk in front of RCMP Det. Will walk about in town to determine areas that need improvement, some discussion on water reservoirs, discussion on flushing fire hydrants
Councillor Thorpe:	met with EDO for discussion
Councillor Steer:	museum Christmas luncheon, chamber executive, air tram opening, chamber dinner, LAWS meeting, ????
Mayor Lightfoot	Holiday Train, thanked Trish for decoration for Staff Christmas Luncheon, LFN on water project, NDIT on Tues 10 th , ???

12) ADJOURNMENT

Cnclr Macintyre moved 12/07 that the meeting be adjourned. 9:15pm

Mayor

Corporate Officer