



**Village of Lytton  
Regular Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
7:00 pm – Wednesday January 9, 2019**

**IN ATTENDANCE:** Mayor Polderman, Councillor Murray, Councillor Cranmer Underhill

**ABSENT WITH NOTICE:** Councillor Callewaert-Haugen

**STAFF:** CAO Anderson, CFO Njenga, PW Lead Hand Bate, Intern Goodall, Water Project Coordinator Miller

**PUBLIC:** Mrs. Peggy Chute, Mr. Huntley Smith, Mr. John Haugen, Rev. Angus Muir, Gordon Rattray, Don Hauka

1) **CALL TO ORDER** – Mayor Polderman at 7:15 pm

2) **ADOPTION OF AGENDA**

**19-01 Moved, Seconded** by Councillors Cranmer-Underhill, Murray THAT the agenda be adopted as presented. **CARRIED**

3) **ADDITION OF LATE ITEMS** - None

4) **DELEGATIONS**

(a) Mr. Don Hauka and Mr. Gordon Rattray: New Pathways to Gold Society – Presentation on The Chief Cexpe'nthlEm Memorial Precinct Revitalization Project. Mr. Rattray briefly introduced the Society and explained the purpose of the presentation. Don Hauka then presented about the Society's interest in the renewal of a 2008 proposal for the Memorial project and requested Council's support as they move forward with funding requests. Council discussed the project with the members of the delegation. Mayor Polderman and Councillor Cranmer-Underhill expressed support for the project in principle. Mayor Polderman thanked the delegation for their presentation and informed that the information received will return to Council at the next Regular Council Meeting on January 30<sup>th</sup> to decide whether Council supports the project.

5) **PUBLIC COMMENT** – Mr. John Haugen and Mrs. Peggy Chute each commented on the presentation about the Chief Cexpe'nthlEm Memorial Park, noting that there is documentation of official support from the Anglican Church from when the project was initially proposed in or about 2008.

6) **ADOPTION OF MINUTES**

(a) Adoption of Minutes of the Regular Council Meeting held Wed. Dec. 12, 2018

**19-02 Moved, Seconded** by Councillors Murray, Cranmer-Underhill THAT the Minutes of the Regular Council Meeting held Wed. Dec. 12, 2018 be adopted as amended. **CARRIED**

7) **BUSINESS ARISING**

- (a) UBCM Group Insurance for Elected Officials – Memo from CFO Njenga, letter from Anna-Marie Wejesinghe dated October 15, 2018 & letter dated September 1, 2018 (for comparison and information purposes) re staff group benefits plan

An insufficient number of Councillors were interested in purchasing Group Insurance, so those interested are not eligible to enroll in the program. No further action was taken.

8) **REPORTS FROM STAFF**

- (a) **CAO** – Report to Council by CAO Anderson dated January 7, 2019

**19-03 Moved, Seconded** by Councillors Murray, Cranmer-Underhill THAT the CAO's Report to Council re Grant Funding for Projects, dated January 7, 2019, be received for information and filing. **CARRIED**

**19-04 Moved, Seconded** by Councillors Murray, Cranmer Underhill THAT the CAO's monthly Report to Council dated January 7, 2019 be received for information and filing. **CARRIED**

- (b) **CFO** – The Budget Report of CFO Njenga to be provided at the Committee of the Whole scheduled for January 16, 2019
- (c) **Corporate Officer** – Contractual matters and land matters are to be discussed during the in-camera session of this meeting, pursuant to section 90 of the *Community Charter*.
- (d) **Economic Development Officer** – The BR+E Report will be on the agenda for the January 16, 2019 Committee of the Whole meeting.
- (e) **Public Works** – Report on Public Works by CAO Anderson and Lead Hand Bate, dated January 9, 2019
- 19-05 Moved, Seconded** by Councillors Cranmer-Underhill, Murray THAT the Report on Public Works dated January 9, 2019, be received for information and filed AND THAT Council accepts the verbal update of Public Works Lead Hand Rod Bate. **CARRIED**
- (f) **Fire Rescue** - None
- (g) **Water Project Coordinator** – This item to be moved to the in-camera session of this meeting pursuant to section 90 of the *Community Charter*.
- (h) **Engineering Consultant** - None

9) **BYLAWS, POLICIES & RESOLUTIONS** – None10) **CORRESPONDENCE**

- (a) **Incoming correspondence for action**
- i. Gold County Communities Society – Notice dated December 20, 2018 re 2019 Tourism Symposium

No action taken. Councillor Cranmer-Underhill will be attending as the appointed Council representative.

**(b) Incoming correspondence for information**

- i. Lytton & District Chamber of Commerce – Annual General Meeting Agenda for January 11, 2019 at 7:00 p.m.
- ii. Southern Interior Local Government Association – Notice dated December 10, 2018 re Nominations for Community Excellence Awards
- iii. Gas Tax Agreement, Community Works Fund – Letter dated December 10, 2018 from UBCM President re payment to the Village of Lytton
- iv. Email dated December 18, 2018 from the Clerk to the Provincial Government's Select Standing Committee on Crown Corporations re Call for Written Submissions on transportation network services (ride hailing services)  
Newsletter dated December 18, 2018 from Minister of Municipal Affairs and Housing, Selina Robinson

**(c) Incoming correspondence list – list attached**

**(d) Outgoing correspondence list – list attached**

**11) REPORT FROM MAYOR**

- Mayor Polderman reported on the TNRD Meeting from December 20, 2018. Topics discussed included:
  - Provincial hospital budget
  - Regina Sadilkova (Director of Development Services) will be bringing a team to visit some member municipalities re buildings
  - Lytton is paying \$0.47 per \$1,000 assessed value for TN Health Board
  - Kamloops is building a hospital tower (phase 2 of a project), and phase 3 is being planned
  - IHA made a presentation to the TNRD Board of Directors
  - Federation of Canadian Municipalities (FCM) – Mayor Polderman will be attending the 2021 Convention in Montreal
- In addition, the Village has signed the agreement for Caboose Park with the Lytton Legion.

**12) COUNCIL REPORTS**

- (a) Councillor Callewaert-Haugen – absent.
- (b) Councillor Cranmer-Underhill – No current information to report at this time.
- (c) Councillor Murray – attended the funeral of Shirley James and extended condolences to the family on behalf of Council.

**13) REPORTS FROM COMMITTEES OF COUNCIL & COMMISSIONS**

- (a) Community to Community (C2C) Forum, and LFN/VoL Working Group on Agriculture – Councillor Murray has sent an e-mail requesting a meeting.
- (b) nkshAytkn Caring for our Children – Councillor Cranmer-Underhill – nothing to report.
- (c) Age-friendly Seniors Housing Committee – Councillor Callewaert-Haugen – absent\

(d) Business Retention + Expansion Committee – Councillor Murray – nothing to report.

(e) Gold Country Communities Society Board – Councillor Cranmer-Underhill – nothing to report.

14) **NEW BUSINESS** - none

15) **CALENDAR OF EVENTS**

- Lytton & District chamber of Commerce – Annual General Meeting – January 11, 2019 at 7:00 p.m., Village Council Chambers
- Nominations open for Byelection – January 15 – 25<sup>th</sup> (\* Added)
- Committee of the Whole Meeting – Policy/Procedures; Finance/Audit – Wednesday January 16<sup>th</sup> at 5:00 p.m.
- SILGA Elected Officials Seminar in Kelowna – January 23-25, 2019
- NDIIT Cariboo-Chilcotin/Lillooet Regional Advisory Committee Meeting – January 29, 2019
- Deadline for nominations for SILGA Community Excellence Awards – February 1, 2019
- Deadline for submissions to the all-party Select Standing Committee on Crown Corporations re transportation network services (ride hailing services) – February 1, 2019
- 2019 MIABC Risk Management Conference - April 16-18, 2019 in Vancouver
- 2019 SILGA Convention – April 30 – May 3, 2019 in Penticton
- Gold Country Annual Tourism Symposium – May 3 & 4, 2019

16) **IN-CAMERA**

**19-06 Moved, Seconded** by Mayor Polderman, Councillor Murray THAT in accordance with Section 90(1) of the *Community Charter*, this portion of the meeting is closed to the public AND THAT Council move into In-camera session at 8:39 p.m. **CARRIED**

**19-07 Moved, Seconded** Mayor Polderman, Councillor Murray THAT the meeting continue past 10:00 p.m. **CARRIED**

17) **ADJOURNMENT**

**19-08 Moved, Seconded** by Councillors Cranmer-Underhill, Murray THAT the meeting adjourn at 10:18 p.m. **CARRIED**

  
Mayor Jan Polderman

  
Corporate Officer/CAO Rebecca Anderson