

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January, 10, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr McKay
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00pm
- 2) **ADOPTION OF AGENDA** - January, 10, 2011 – additions: delegation, EDO Report, Books for Little Readers, website, ICompass, SILGA resolutions

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/01 "That the agenda be adopted as amended." Carried unanimously

- 3) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 13 December 2010

Cnclr McKay moved, and
Cnclr Polderman seconded;

11/02 "That the minutes be adopted as presented." Carried unanimously

- 4) **DELEGATION** - **EDO Report** Daniel Steiner presented the report and spoke to Council on the issues concerning his former position as EDO.

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - **Archaeological Assessment** – CAO presented short memo and updated Council on this issue.

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/03 "That AMEC be contracted to conduct an archaeological impact assessment of the land the Village is looking at to place the lower reservoir." some discussion Carried unanimously

- 6) **NEW BUSINESS** - **Towns for Tomorrow** – submission of application for grant to assist in building of Fire Hall. Some discussion. Grant must be submitted by 14 Jan.

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/04 "That the Village use the Encan proposal as part of the submission for the Towns for Tomorrows grant. Carried unanimously

- **Council Meetings** – Decision to add a meeting on 5 December, to be the inaugural meeting for the incoming Council. Other dates to be addressed closer to the actual meeting date.
- **TNRD Gold Country Bylaw** –

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/05 "That the Village of Lytton consents on behalf of the electors of the Village of Lytton to the adoption of Thompson-Nicola Regional District Gold Country Communities Society Financial Contribution Service Establishment Bylaw No. 2333, 2010. Carried Cnclr Steer opposed the motion"

- **Books for Little Readers** – CAO reported to Council

Short recess 7:50pm
Return 7:55pm

Cnclr Polderman moved, and
Cnclr Steer seconded;

11/06 "That the Village donate \$300.00 to the Books for Little Readers program." Carried unanimously

Website - iCompass – CAO spoke on issue. We must advise iCompass by 17 Jan to cancel. Daniel Mundall Jr. will have new web site up before the old site goes away.

Cnclr McKay moved, and
Cnclr Polderman seconded;

11/07 "That the CAO forward a letter to iCompass cancelling our current contract with them." Carried unanimously

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

For information

b) Administrator Report

- **Fire Hall Repairs** – Report from CAO
- **JOP** – CAO gave verbal report, 2010 finished, now working on 2011 extension, additional personnel hired.

- **Fire Truck** (Kamloops Fire Department) – no reply rec'd to date.
- **Disclosure** – due 15 Jan
- **Council Representatives on Village Commissions** – Gold country to Mayor, recreation to Mayor, remainder unchanged.
- **Grant Writer** – Submitted and received.
- **SILGA Resolutions** – information. Some discussion on LCB regulations as they affect the local agency store.

c) **Finance/Corporate Officer Report**

- **Burning Bylaw** – some discussion

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/08 "That the readings for this bylaw be reduced to second reading" **Carried unanimously**

Change made to correct numbering error at para. 3.3 and the addition of "or his designate" following the words "Corporate Officer" in para 3.1 c).

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/09 "That Bylaw No. 619, 2009 be taken to third reading." **Carried unanimously**

- **Utility Billing** - No decision

d) **Public Works Report**

- CAO gave update for Council

e) **Fire Department Report**

- Month End Report – December – some discussion,

Cnclr Polderman moved, and
Cnclr Steer seconded;

11/10 "That the December invoice received from the Fire Department be paid." **Carried unanimously**

9) **COUNCIL REPORTS**

Councillor McKay: no report

Councillor Polderman: no report

Councillor Robertson: no report

Councillor Steer: no report

Mayor Lightfoot: Appointed Cnclr Robertson as acting Deputy Mayor during Cnclr Steer's absence. 16 Dec 10 on Holiday Train , CPR donated \$1000.00 to food bank. Complimented CAO on hosting Christmas party. On 7th Jan met, with Corporate Officer and with Angel's Rescue from Merritt to help with stray dog problem. Outlined services offered by group.

Cnclr Polderman had questions about costs and who pays.

Mayor elaborated on meeting.

Cnclr Polderman suggested amendment to bylaw prohibiting feeding animals outside.

Ministry of Highways meeting with local towns people, introduced new signs for hwy. The group decided on option A which is international symbols.

Meeting on Jan. 8th with council to discuss budget.

10) ADJOURNMENT

Cnclr Polderman moved,

11/11 "That meeting be adjourned." 8:50pm

Mayor Lightfoot

Corporate Officer