

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January 12, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

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

CAO Hay
CO Harrison

Grant Murray, Murdy McAllister
Sgt Zol, Lytton RCMP Det.
Cst Bayda, Lytton RCMP Det.

Several member of general public

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00pm
- 2) **ADOPTION OF AGENDA** - January 12, 2009 adopted as presented
Polderman/Robertson carried unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 08 December 2008. Motion
208/08 amended to read “staff” rather that “council”.

**01/09 “Moved that minutes be accepted as amended”. Steer/Robertson carried
unanimously**

- 4) **IN-CAMERA** – Personnel & Legal Matters (Being conducted at the beginning of the Regular
Council Meeting, so Mr. Murray can return to Vancouver that evening)

**02/09 “Moved that the Council Meeting adjourn to in-Camera as per Sec. 90 of the
Community Charter, Legal” Polderman/McKay Carried Unanimously 7:05pm**

Meeting reconvened at 8:20pm

Meeting adjourned for 5 Minute Break
Meeting Re-convened at 8:25pm

- 5) **DELEGATION** – Sgt Zol, Cst. And Bayda will be in attendance if there are any
questions from the Council. Sgt. Zol related story of death of RCMP
member, Ronald Arthur EKSTROM, in the 1960, and requested that
Council and the Village do something that will be a remembrance for
this young man who died on duty near Lytton. Council will discuss the
matter. Pocket Park could be turned into a Memorial Park to
commemorate him and other persons from the village. It would be a
place of honour for citizens who contributed to the Village. It was
suggested the park could be renamed Cst. Ekstrom Memorial Park.
Item will be subject of a future agenda. It may include a Public
meeting. May long weekend suggested as date for the ceremony.
Sgt. Zol thanked by Mayor

- 6) **BUSINESS ARISING FROM PREVIOUS MINUTES** –

- 7) **NEW BUSINESS** – Donation Request for “Books for Little Readers”

03/09 "Moved that item be tabled for future consideration McKay/Polderman carried unanimously

- Letter from Canadian Association of Home & Property Inspectors (BC) for information
- Funding Now Available for Newly Elected C2C Program – brief explanation given by CAO. Cnclr. McKay indicated that LFN elections will be held in April and post-election would be good time to have group meeting to introduce all new members. Staff will pursue matter.
- Investment in Business in Lytton, BC – CAO explained history of matter, report indicated interest in the purchase of the Braeden Lodge.. CAO will forward letter to correspondent.
- TNRD Building Inspector - Staff will pursue matter with the view of cost reduction.
- Lone Worker Monitoring – CAO outlined procedures to be followed by lone worker in contacting monitoring company.

04/09 "Moved that Village establish a method of protecting workers working alone." Robertson/Polderman carried unanimously

- Staff will investigate providers and report to council.
- Maintenance of Pocket Park Stairway – No provision made for cleaning and clearing snow and ice from stairway. Staff will investigate costs for year-round care and report back to Council.

8) ADMINISTRATIVE MATTERS

- a) Correspondence for Information** - as per list attached. For Information
- c) Administrator Report** -
 - Update (verbal) on the status of the Pocket Park project - deadline was 31 Dec 08 for completion of project. Installation of handrails prevented by weather. Grand opening for spring. Landscaping was not part of funding, so some community involvement will be needed to complete the finishing of slope beside stairs. Some additional funds may be available from Prov. Gov't.
 - Renewed the LOCAL GOVERNMENT SERVICES AGREEMENT - WATER & SEWER SERVICES. Update by CAO
- d) Finance/Corporate Officer Report** - discussion of snow removal bylaw and policy. Corp. Offr. Will print copy of draft bylaw for committee on Tues. 13th and confer with committee on contents of draft.

- e) **Public Works Report** - Attached - some discussion of dump truck and snow removal
- f) **Fire Department Report** - **Monthly report for Council's approval.** Some discussion Cnclr Steer mentioned that the company that builds the fire trucks used to come through town to service them. CAO will investigate. Report amended to correct multiplication error. Cnclr steer suggested a report be attached to explain items on report.

05/09 "Moved that report be approved for payment." Steer/Polderman carried unanimously

8) **BYLAWS/POLICIES – Review of Snow Removal Policy and Bylaw. See above.**

9) **COUNCIL REPORTS**

Councillor McKay: Short report on sub-regional governance. Partnerships for fire prevention. One day seminar required by INAC for all bands for personal fire protection. Report to be submitted by Administrator, LFN, as well as from other bands in area who will be affected by the sub-regional model. Suggestion to invite Dave Morris to update council on current standing of sub-regional process. Doug MacIntyre had raised issue of garbage pick-up through sub-regional area.

Councillor Polderman: Spoke of attendance at Friday NDIR meeting. Janine North, CEO, outlined funding available to Municipalities; \$30,000.00 for an Economic Development Officer. \$7,500.00 grant for Grant Writer positions. \$30,000.00 grant for Community Halls and Recreation Facilities. Matching money for Community Foundations. Cnclr Polderman would like to invite North down for meeting and invite local associations and Bands to listen to a view of planning future developments. There are ten different areas in which we can apply for grants. He will check further. Some discussions. Monies also available to commercial interests for job creation.

Councillor Robertson: no report

Councillor Steer: Spoke of attendance at George Cuff seminar. Expressed wish that entire council could have attended. Excellent presentation, informative, well worth the time. Some discussion. Has wide variety of resources for councils.

Mayor Lightfoot: Attended TNRD 3 times. Mayor is on small water committee. Some discussion. Kumsheen school having meeting 1:30 PM Tues. 12th and asking that chiefs and member of council attend. Strong school system makes community more attractive. Cnclr Polderman attending school meeting. Short explanation of Forestry meeting in chambers this AM for persons who lost jobs because of mill closure. Raised issue of UBCM seminar on Feb 11-13 at Kelowna. CAO will make reservations.


Short discussion on business licencing.


Short discussion on snow on sidewalks.

Late item: CAO Highways Dept will be working on big slide area of #12 Hwy. 9:00am-12:00 noon and 1:00pm-4:00pm beginning on February 20th and continuing into March as required.

10) CALENDAR OF EVENTS

11) ADJOURNMENT Moved meeting be adjourned" Steer/Polderman 9:26pm


MAYOR


CORPORATE OFFICER