

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January 14, 2008
at the Council Chambers, 380 Main Street, Lytton, BC

Present: Mayor O'Connor
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McArthur
Cnclr. McKay
CAO Madigan
CFO Harrison

1. REGULAR MEETING OF COUNCIL - Regular Meeting of council called to order by Mayor O'Connor at 7:07pm

2. ADOPTION OF AGENDA

1-08 "Moved that the agenda for the January 14, 2008 Regular Meeting of Council be approved as amended"

d) iii - Lytton First Nation Utility Billing be added to the agenda.

Lightfoot/Macintyre

Carried Unanimously

3 ADOPTION OF MINUTES

a. Regular meeting of Council – December 10, 2007 as amended.
Those present added; Cnclr. McArthur absent.

2-08 "Moved that minutes of the December 10, 2007 regular meeting of Council be adopted as amended"

Lightfoot/MacIntyre

Carried Unanimously

4. DELEGATION – None

5. BUSINESS ARISING FROM PREVIOUS MINUTES - None

6. NEW BUSINESS – none

7. ADMINISTRATION

a. Correspondence

- i. BC Assessment Roll 2008 received for information.
- ii. UBCM – active grants – received for information; Community Tourism report required by February 1, 2008.
- iii. UBCM Gas Tax funding – received for information - deadline for applications is April 30, 2008.
- iv. Ministry of Community Services – Towns for Tomorrow Grant – received for information. Water Quality Phase II – deadline March 15, 2008.
- v. TNRD Blue Bag Recycling pilot project – received for information. Effective March 1, 2008 charges for dumping will be implemented. Recycling will be encouraged.
- vi. UBCM – Building Safer Communities – (Gangs, Drugs, Domestic Violence) Conference February 28, 2008. Received for information.
- vii. Horne, Marr, Zak – Incident on Loring Way – Received for information.
- viii. Ministry of Health – Received for information. Technical Advisory Committee established to address concerns about turbidity and microbial risk in drinking water.
- ix. TNRD – License of Occupation – Received for information and comments. This project is outside of the Village of Lytton boundary. Bow Ark Energy Ltd.

Correspondence continued....

- x. plan to develop wind energy project to enable them to generate electricity by utilizing the wind source in this area.
- xi. Ministry of Health – Follow up from meeting at UBCM 2007. This letter appears to have been incorrectly sent to Lytton instead of the Village of Elkford.
- xii. Spirit of BC Week, February 8 – 16, 2008 – provided promotional items. These are located at the Village Office. Received for information.

b. Correspondence for Information - listing contained in agenda package..

c. Administrator Report

- i. Public Hearing -Lytton Hotel Liquor License – extension of hours. A general discussion ensued regarding noise, impact on the community, problems arising and how they will be dealt with.

3-08 “Moved that a letter be sent to the Liquor Control and Licensing Branch of the Ministry of Public Safety and Solicitor General advising that the Village of Lytton have no objections to the extension of hours at the Lytton Hotel”

MacIntyre/McKay

Carried Unanimously

Staff to redraft the Village of Lytton Noise Bylaw.

- ii. 1 Ton Truck Repairs – Mayor O’Connor gave a recap of what had happened regarding the truck. The repairs have been completed and this is received for information.

4-08 “Moved that the January 14, 2008 regular meeting of Council be adjourned to be reconvened after the In-Camera meeting of Council and that Council now go In-Camera for reasons relating to Personnel, Section 90(1)(c) Local Government Act”

MacIntyre/Lightfoot

Carried Unanimously

5-08 “Moved that the January 14, 2008 regular meeting of Council be reconvened at 5:06 p.m, January 15, 2008”

McArthur/MacIntyre

Carried Unanimously

c. Administrator Report continued...

- iii. See January 14, 2008 In-Camera meeting of Council minutes for Staff Appointments.
- iv. Signing Authority changes.

6-08 “Moved that Donna Kildaw be removed as a signing officer and that Joyce Madigan, Interim Chief Administrative Officer be authorized as a signing Officer for the Village of Lytton”

McArthur/Lightfoot

Carried Unanimously

d. Finance/Corporate Officer Report

- i. **Listing of Cheques** issued for the month of December 2007. Received for information.
- ii. **Revenue & Expenditures** - Preliminary report as at December 31, 2007. Received for information.
- iii. **Lytton First Nation 2008 Water & Sewer Billing**

7-08 “Moved that the Lytton First Nation 2008 Water and Sewer Billing be approved and that the Village of Lytton Fees & Charges Bylaw be amended and the Local Government Services Agreement addendum for the year 2008 between the Village of Lytton and Lytton First Nation be signed”

McArthur/MacIntyre

Carried Unanimously

e. Public Works Report –Nothing to report

f. Fire Department Report

- i. Lytton Fire-Rescue monthly report - November 2007
- ii. Lytton Fire-Rescue monthly report - December 2007

8.08 "Moved that the Lytton Fire-Rescue monthly reports for November and December 2007 be approved"

McArthur/McKay

Carried Unanimously

Cnclr. McArthur questioned the Fire-Rescue responding to the fire at Rudyks Ranch on Hwy 12, which is outside of the Fire-Rescue jurisdiction. Mayor O'Connor explained that it was at the request of the RCMP that Fire Rescue responded and the cost should be picked up by PEP.

The Fire Chief ensured that there were sufficient members detained in Lytton and that the Fire Truck at Siska Reserve was temporarily relocated to Lytton during this incident.

8. BYLAWS/POLICIES - none

9. COUNCIL REPORTS

- a) **Councillor McArthur:** No Report
- b) **Councillor Lightfoot:** No Report
- c) **Councillor McKay:** No Report
- d) **Councillor MacIntyre:** Attended Lytton Area Wireless Society meeting.
- e) **Mayor O'Connor**
 - i. Representatives from the Ministry of Agriculture and Lands will be attending the January 28, 2008 Council meeting. Staff to invite Christine Brown, LFN to attend as a representative for Lytton First Nation.
 - ii. Mayor O'Connor has prepared an application for Heritage Festival Funding and requires support from the Village of Lytton.

9.08 "Moved that a monetary grant in the amount of \$1,500.00 and an in-kind grant of \$3,500.00 be approved for the 2008 River Festival"

McArthur/Lightfoot

Carried Unanimously

Mayor O'Connor mentioned that George Leech, a guitar player has been booked as part of the entertainment at this years festival.

- ii. The Village of Lytton has received a request from Freda Loring for monetary support for a dinner to be held at the Memorial Hall in honour of Kevin Loring and the launching of his play.

10.08 "Moved that a monetary donation in the amount of \$250.00 be approved for the purchase of food for the dinner celebrating and launching a play "Where the Blood Mixes" written by Kevin Loring"

Lightfoot/MacIntyre

Carried Unanimously

10. CALENDAR OF EVENTS

11. IN-CAMERA Sec. 90-1-c Community Charter, Personnel Issue

12. ADJOURNMENT

11-08 "Moved that the January 14/15 Regular Meeting of Council be adjourned"

Lightfoot/McKay 6.10p.m.

Carried Unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER