

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January, 24, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Polderman
Cnclr Robertson
Cnclr McKay

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order - 7:00pm
- 2) **ADOPTION OF AGENDA** - January, 24, 2011; additions, water act, zero net deforestation, Valentines Dance, PW access to call list in emergency, In Camera Sec. 90

**Cnclr Polderman moved, and
Cnclr Robertson seconded;**

11/12 "That the agenda be adopted as amended." Carried unanimously

- 3) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 10 January 2010
Some changes noted

**Cnclr Polderman moved, and
Cnclr McKay seconded;**

11/13 "That the minutes be adopted as amended." Carried unanimously

- 4) **DELEGATION** - Peggy Chute - Visitor Center Peggy presented Council with a three page document containing financial statements and request for funding and a narrative dealing with renovations to existing bathroom facilities at the Centre.

**Cnclr Polderman moved, and
Cnclr Robertson seconded;**

11/14 "That Daniel Steiner be asked to look for funding to renovate the bathrooms at the Visitor Center, currently estimated at \$18,000.00." Carried unanimously

Peggy left meeting 7:20

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** -

- 6) **NEW BUSINESS** - Spring 2011 MFA Long Term Borrowing - TNRD Deadlines – Some discussion on original borrowing bylaw.

**Cnclr McKay moved, and
Cnclr Polderman seconded;**

11/15 "That the Thompson Nicola Regional District amend their securities Issuing Bylaw No. 1932 to reflect the fact that the Village required \$300,000.00, not \$400,000.00, for the purpose of constructing the Waste Water Treatment Plant and that the Municipal Finance Authority be advised of the change." Carried unanimously

- Asset Management – CAO addressed Council on issue. Some discussion. Further discussion during budget process.
- Water Act – CAO presented paper and update to Council on the fact that act being upgraded. Some discussion
- Zero Net Deforestation – CAO presented information.
- Valentines Day– some discussion

**Cncir McKay moved, and
Cncir Polderman seconded;**

**11/16 "That this matter be postponed to the next meeting of Council for decision."
Carried Unanimously**

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

b) Administrator Report

Some discussion. Silhouette has disappeared. Some discussion on having it replaced. Consensus to replace.

- Fire Hall Repairs – CAO gave update.
- JOP - The Village received \$249,000.00 for this program. There is \$31,000.00 coming from LFN in support of the members of LFN working on the program. Surprise WCB audit was carried out with excellent report received following. The program ends 28 Feb..
- Disclosure – all in on time.

c) Finance/Corporate Officer Report

- Burning Bylaw –

**Cncir Polderman moved, and
Cncir McKay seconded;**

11/17 "That Bylaw No. 216, 2009, a bylaw to amend Burning Bylaw 556, 2002, receive fourth and final reading and be adopted." Carried unanimously

- Policy Regarding Acquisition of Goods and Services - Council members will study the proposed policy and return with recommendations.
- Bank Investment – CFO presented a broad outline of the information received to date on the available programs. Further information will be imparted as it is received.

d) Public Works Report

- CAO gave short report on cell phone vs 4 Star service. Some discussion

e) Fire Department Report

- Request for Training - some discussion, no decision made.

short break 8:30pm
8:35

8) COUNCIL REPORTS

Councillor McKay: nothing to report

Councillor Polderman: Problem with Telus cell service – no local numbers, all calls will be long distance, plans of no benefit, need to buy new phone if not 3G,

Councillor Robertson: nothing to report

Councillor Steer: absent

Mayor Lightfoot: Attended Riverfest meeting, Budget meeting set for 17 Feb. 10am

9-In Camera 91 – c

**Cnclr Polderman moved, and
Cnclr Robertson seconded;**

11/18 "That the regular meeting adjourn to in-camera." Carried unanimously 8:43pm

Regular Meeting reconvened at 8:56pm

Council has authorized the CAO to submit a sealed bid to the City of Kamloops for the Fire Truck they have offered for sale.

10) ADJOURNMENT Cnclr Polderman moved 11/19 "That the meeting be adjourned." 8:59pm

Mayor Lightfoot

Corporate Officer Harrison