

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, January 25, 2010
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cncir Polderman
Cncir Robertson
Cncir Steer
Cncir McKay

CAO Hay
CO Harrison

1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00pm

2) **ADOPTION OF AGENDA** - January 25, 2010

Cncir Polderman moved, and
Cncir Robertson seconded;

10/14 "That the agenda be adopted as presented". Carried unanimously

3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 11 January, 2010

Cncir Polderman moved, and
Cncir Robertson seconded;

10/15 "That the minutes be adopted as presented". Carried unanimously

4) **DELEGATION** –

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Water Supply System Upgrade -
CAO addressed Council, advising of the recent happenings in this regard. Some discussion.

- Staff briefing time (monthly) –

CAO advised Council that Staff felt it necessary to meet with Council in an informal manner so they might address and discuss matters which are too lengthy for formal Council meetings. Monday 1 February 1:00pm was set.

- Financial Report – some

discussion on CFO's proposition that Financial Statements be presented on a quarterly basis rather than monthly. Resolution to bring forward to this Council Meeting. - Item was postponed to future meeting.

6) **NEW BUSINESS** - Old Hospital Building & Grounds – CAO addressed
issue, some discussion

- Village of Cache Creek Invitation to attend their Olympic
Torch Relay – Some discussion, Mayor Lightfoot will attend..

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - Received

- b) **Administrator Report** - PW will place the Paralympics signs at each end of the Village under the direction of the EDO. – Some discussion
 - Fees and Charges Bylaw be postponed to the first Council Meeting in February
 - Carol James & Harry Lali’s visit – Some discussion

- c) **Finance/Corporate Officer Report** - Recreation Commission Bylaw 625, 2009 Fourth Reading. – Some discussion. Cnclr Steer noted that the definition of Quorum was not included, nor the process for membership.

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

10/15 “That the third reading of this bylaw be rescinded to allow revision”. Carried unanimously.

- d) **Economic Development Officer** - NTR

- e) **Public Works Report** - Work as usual. – Some discussion
 - Replacement Truck – Some discussion. Matter was postponed for more information.

- f) **Fire Department Report** - Month End Report (December 2009).

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

10/16 “That the December report be accepted as presented and paid”. Carried unanimously

8) CALANDER OF EVENTS

9) COUNCIL REPORTS

Councillor McKay: NTR

Councillor Polderman: NTR

Councillor Robertson: NTR

Councillor Steer: NTR

Mayor Lightfoot: NTR

10) In-Camera – Sec. 90 Personnel Issues 8:20pm

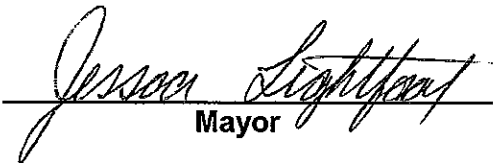
Cnclr Steer moved, and
Cnclr Polderman seconded;

10/17 “That the meeting adjourn to in-camera” Carried unanimously 8:20pm


11) ADJOURNMENT

Cnclr Steer moved, and
Cnclr Polderman seconded;

10/18 “That meeting be adjourned” Carried unanimously 9:08 pm



Mayor



Corporate Officer