

Minutes

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 08, 2010
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Polderman
Cnclr McKay
Cnclr Robertson

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:08pm
- 2) **ADOPTION OF AGENDA** - February 08, 2010 – amended as shown

Cnclr McKay moved, and
Cnclr Polderman seconded;

10/19 “That the agenda be adopted as amended.” Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 25 January, 2010 - changes as noted.

Cnclr McKay moved, and
Cnclr Polderman seconded;

10-20 “That the minutes be adopted as amended.” Carried Unanimously
- 4) **DELEGATION** –
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Water Supply System Upgrade – CAO spoke to Council updating recent happenings on water project.

Cnclr Polderman moved, and
Cnclr Robertson seconded;

10/21 “That the Village proceed to the design of Reservoir #345.” some discussion Cnclrs Robertson and McKay and Mayor Lightfoot for, Cnclr Polderman opposed

Dale Karst will be at LFN on 4 Mar and the Water Supply Upgrade Project will be placed first on the Agenda.

- Old Hospital Building & Grounds
– Some discussion on current status of building. This property is part of a Land Claim by LFN. Mayor Lightfoot feels the First Nation claim takes precedent.

Cnclr McKay moved, and
Cnclr Robertson seconded;

10/22 “That this matter be postponed until after next Sub-Regional Governance meeting so the matter can be discussed with that group.” Carried Unanimously

- 6) **NEW BUSINESS**
- Trees for Tomorrow – Mayor suggested that an informal meeting be held with public to determine community’s feelings on tree placement. Set for Monday Feb. 15th 10:00 am. Discussion on planting seedlings to replace beetle killed trees.
 - Interim Deputy Mayor - With Cnclr Steer out of the country, it is necessary to appoint an interim Deputy.

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

10/23 “That Cnclr Jan Polderman be the interim Deputy Mayor.” Carried Unanimously

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - accepted as presented for information
- b) **Administrator Report**
- Staff briefing time. - comments by CAO on meeting held 1 Feb. A meeting will be held on the first Monday of each month .
 - Community Wildfire Protection Program - RFP sent out, will be back by 15th
 - The Grant Writer Grant - submitted, verbal approval rec’d.
 - Economic Development Grant - submitted.
 - 14 Feb, fire training A trainer is coming here.
 - Bulletin Boards - For information
 - Business Licence - Mayor addressed Council on issue. Will await response from Chamber of Commerce. For information.
- Pool: request for decision on colour of tile for pool. Some discussion.

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

10/24 “That THE CAO consult with the pool committee on decision for colour of tiles.” Carried unanimously

- c) **Finance/Corporate Officer Report**
- Financial Statement - some discussion
 - Cheque Listing – some discussion on Fire Dept matters.

Short break 8:20pm
Reconvene 8:25pm

- Fees & Charges Bylaw
1st, 2nd & 3rd Reading –

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

10/25 “That the Fees and Charges Bylaw as amended receive First, Second and Third reading” Carried Unanimously

- Recreation Bylaw
3rd Reading – Some discussion.

Decision on reading postponed for some changes as requested by Council

- Fire Truck Lease Payments -

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

10/26 “That the current lease repayment schedule be changed to the one as received from MFA, which will pay down the lease over 47 months.” Carried Unanimously

CFO will forward request to MFA for action.

d) Economic Development Officer
addressed Council on his Report

- Monthly Report - EDO ill, CAO

e) Public Works Report

- Work as usual.

- Pool – Some discussion on the need for repairs on the pipe that drains the Pool to the manhole on CN property to the West.

f) Fire Department Report

- Month End Report (January 2010).-

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

10/27 “That the January Report be accepted for payment.” Carried Unanimously

8) CALANDER OF EVENTS

9) COUNCIL REPORTS

Councillor McKay: attended Sub-Regional Gov. meeting, has draft minutes for circulation. Meeting INAC and Dale Karst on the 4th of March and will put the Village water upgrade on the agenda.

Councillor Polderman: the CDT project going along well, one member of the crew left and a new man has been hired, the job is ahead of schedule, and the crew should have time to plant trees. It will take one day to remove metal from creek.

Councillor Robertson: comments on Hobo Hollow and trash deposits.

Councillor Steer: absent

Mayor Lightfoot: School Board here on Monday the 1st, Cnclr Polderman, Cnclr Robertson and Mayor will attend the meeting. She attended the Memorial hall prior to the school meeting. Will be meeting with CFO on Friday on budget, meeting with CAO on water, Debbie Arnot Wednesday, focus on immigrants. Thurs Sub-Regional Gov. Meeting, Saturday to Cache Creek to see Olympic Torch Relay.

10) IN-CAMERA – Sec. 90 Personnel Issues

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

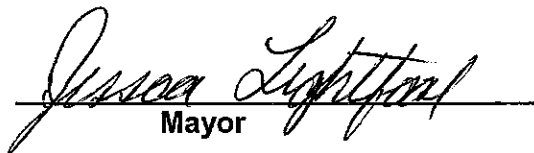
10/28 “That the Regular Meeting be adjourned to In-camera.” Carried Unanimously

8:58pm

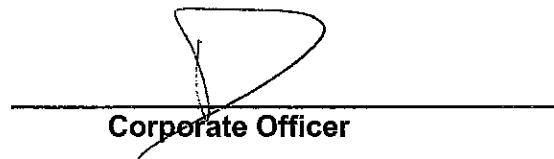
11) ADJOURNMENT

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

10/29 “That the meeting be adjourned.” Carried Unanimously 8:05pm



Mayor



Corporate Officer