

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 13 February 2012
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr Austen
Cnclr MacIntyre
Cnclr Steer
Cnclr Thorpe

CAO Hay
CO Harrison

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

2) **ADOPTION OF AGENDA** - 13 February 2012 - Addition to 6) New Business.

Cnclr Steer moved, Cnclr MacIntyre seconded;

12/18 "That the agenda be adopted as amended." carried

3) **ADOPTION OF MINUTES** – 23 January 2012

Cnclr Thorpe moved, Cnclr MacIntyre seconded;

12/19 "That the minutes be adopted as presented." carried

4) **DELEGATION** – **CWPP** (Mr. Jan Polderman)

Presentation to Council to update on current status of Program. Machele Contacting has pulled out of Program. Mr. Polderman advised Council of costs & risks involved should he take over the operation. Some discussion on proposed contract. Delegation ended 7:17PM

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - **CWPP Report** – written report from CAO, Some discussion.

Cnclr Steer moved, Cnclr Austen seconded;

12/20 "That the Village sign the contract authorizing Mr. Polderman to continue with the CWPP program." carried

Mayor appointed Cnclr Austen and Cnclr Steer to Committee to determine if CWPP application would be submitted for future years.

6) **NEW BUSINESS** - **Riverfest Request** –

Cnclr Thorpe moved, Cnclr Austen seconded;

12/21 "That the Village of Lytton grant the following for River Festival 2012:

1. Closure of 4th Street and a portion of Fraser Street both north & south of 4th Street between 0800 31 August (Friday) and 2000 02 September 2012 (Sunday).
2. The use of the Village of Lytton Council Chambers from 1300 31 August 2012 (Friday) until 2000 02 September 2012 (Sunday) for a film showing, photography showcase and other events of River Festival 2012.
3. A Lifeguard at the Lytton Swimming Pool from 1530 - 1700 on 01September 2012 (Saturday) during the kayaking.
4. Provide the staging from School District #74
5. A cash donation of \$1,000."

carried

- **Hospital Auxiliary** – Council addressed by Mrs. Irene Steer, member of the Auxiliary. Some discussion.

CncI MacIntyre moved, CncI Steer seconded;

12/22 "That the Village donate \$2000.00 to the Hospital Auxiliary" carried

- **TNRD Web Mapping and Public Address** - Some discussion, for information.
- **Smart Planning for Communities** Short report by CAO. Some discussion. For information.
- **EDO Business Survey** – Short verbal report by CAO. Some discussion. CncI Thorpe to review the document with EDO and return recommendations to Council.

CncI Steer moved, CncI MacIntyre seconded;

12/23 "That the Survey be posted on Web Site after its contents has been approved by Council." carried

Resolution #2 deemed too large an issue to be decided at this meeting. Number of issues need resolved. No desire to move on this issue at this time.

CncI Thorpe moved, CncI MacIntyre seconded;

12/24 "That council begin receiving monthly water consumption reports for study." carried

Resolution #3. Proposal for Town Hall Meeting. Some discussion. Will be raised at future meeting. Suggested as an Agenda item for the second meeting in April.

- Mission Statement –

CncI Thorpe moved, CncI Austen seconded;

12/25 "That the Village of Lytton adopt the following as its Mission Statement: The Village of Lytton Council's Mission is to encourage and support a healthy vibrant rural community based on sound fiscal management, with respect for the environment and in collaboration with our surrounding communities." carried

- **Bright New Day 3 Workshop**

Mayor will attend, Cnclr Austen will attend. Resolution in Council 11/129.

7) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - For information,

Cnclr MacIntyre moved, Cnclr Thorpe seconded;

12/26 "That the correspondence be received to file." carried

- b) **Administrator Report** - **Water Meeting** with LFN – Verbal report by CAO. Some discussion.

- **Water Project** – Verbal report by CAO. Some discussion.

- c) **Finance/Corporate Officer Report** - **Bylaw No. 658, 2012**
First, Second & Third Reading

Cnclr Steer moved, Cnclr Austen seconded;

12/27 "That the Officers and Employees Bylaw No. 658, 2012 receive first, second and third reading." carried

- **Bylaw No. 657, 2012**
Third Reading

Cnclr Thorpe and Cnclr Austen will work with CO to finalize changes to bylaw.

- **Financial\Cheque Report** – for information, some discussion

- d) **Public Works Report** - CAO to present – Lead hand ill.

- e) **Fire Department Report** - Month of January Report –

Cnclr Thorpe moved, Cnclr Steer seconded;

12/28 "That the January invoice be paid." carried

8) In-Camera

- **Community Charter -
SEC 90-1-a**

**Break 8:50
Reconvene 8:55**

Cnclr MacIntyre moved, Cnclr Thorpe seconded;

12/29 "That the Regular Meeting adjourn to In-Camera." carried 8:55pm

Mr. Bob LaFleur has accepted the position of CAO/Corporate Officer

9) COUNCIL REPORTS

Councillor Austen: Suggestion that Council Reports move to beginning of the Agenda. He and EDO went to meeting at Kanaka Bar re: power , Micro hydro production, Neil Campbell Feb 9 re: fire training, discussed training, callouts, on-going training,

Councillor MacIntyre: Leaking faucet at house on nw corner of 1st and main. Trees at 1st and Fraser need attention.

Councillor Thorpe: report rec'd - attached

Councillor Steer: no report

Mayor Lightfoot Chamber dinner, 2 budget meetings, LFN water meeting,

**10) ADJOURNMENT
9:25pm**

Cnclr Steer moved 12/30 "That the meeting be adjourned"

Mayor

Corporate Officer