

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 14, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Robertson
Cnclr Polderman
Cnclr McKay
Cnclr Steer

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7pm
- 2) **ADOPTION OF AGENDA** - February 14, 2011: Addition of 'Grant Writer' under Administrator report, addition of (c) to CC section relating to in-camera session.

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/20 "That the agenda be adopted as amended." carried unanimously
- 3) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 24 January 2010

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/21 "That the minutes be adopted as presented." carried unanimously
- 4) **DELEGATION** -
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Valentine's Day Dance – no action
- 6) **NEW BUSINESS** - Community Social Services Awareness Month –

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/22 "That the Village declare the month of March as Social Services Awareness Month." some discussion Cnclr Steer opposed carried

- School District No. 74 (Gold Trail) - some discussion - Council will postpone decision until after school board meeting on 22 FEB
- Fun Fair 2011 - Lytton Elementary School - no action
- Request for Donation (Rosemarie Dunstan) - no action some discussion on donations in general

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/23 "That the Volunteer dinner be held 29 April 2011." **carried unanimously**

- Volunteer Dinner - some discussion –

- BizPal - CAO requested to investigate further

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

- for information –.

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/24 "That the correspondence be received and filed." **carried unanimously**

b) Administrator Report

- JOP – CAO gave short update on the program

- Grant Writer – CAO advised Council on current status of grant

c) Finance/Corporate Officer Report

- Financial Statement – some discussion

- Cheque Listing - some discussion

- Annual Audit – report submitted, CFO outlined overall activity during 2-1/2 day visit. some discussion

d) Public Works Report

- CAO to Provide - short report – Mr. Leo Albrecht, Kamloops, visited and instructed PW staff on WWTP operation

short adjournment 7:55pm
resumes 8:00pm

e) Fire Department Report

- Request for Training - Denise MacIntyre and Kathie Hibberson attended to answer questions, some discussion, further discussion postponed to budget meeting.

- LIFEPAK (r) 500 - Kathie H. presented short presentation to Council.

- Month End Report some discussion on call-outs to 575 Main

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/25 "That the Fire Department January invoice be paid." **carried unanimously**

8) IN-CAMERA

- SEC 90-1-c, m CC

Cnclr Robertson moved, and
Cnclr McKay seconded;

11/26 "That the regular meeting adjourn to the in-camera session." carried unanimously
8:45pm

Regular meeting resumes 9:30pm

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/27 "That the Village accept the bid received for the 1994
Ford." carried unanimously

Cnclr Polderman moved, and
Cnclr McKay seconded;

11/28 "That the 1973 International Fire Truck be posted on BC
Bid." carried unanimously

9) COUNCIL REPORTS

Councillor McKay: Is setting up a meeting with INAC, Dale Karst, Health Canada, the Village and Focus to discuss the water study and determine options for treatment. Dates to be determined

Councillor Polderman: Met with fire trainer, has heard complaints about cell service

Councillor Robertson: Suggested posting notice to request users show more diligence in what is sent through sewer system

Councillor Steer: No report

Mayor Lightfoot: Friday-tree committee meeting, end of March for planting, Monday CAO report, Tues. met with Kathie Hibberson and Paul Vallely from ambulance service to discuss integration of ambulance service and the Village Fire Dept..

10) ADJOURNMENT 11/29 Cnclr Robertson moved "that the meeting be adjourned" 9:38pm

Mayor Lightfoot

Corporate Officer