



**Village of Lytton
MINUTES
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Thursday February 15, 2018**

PRESENT: Mayor Jessoa Lightfoot
Councillor Ian Hay
Councillor Jan Polderman
Councillor Huntley Smith

STAFF: Acting CAO, Margaret Stewart
Water Project Coordinator, Lonny Miller
Rebecca Anderson, via telephone

1) CALL TO ORDER

Mayor Lightfoot called the Special meeting to order at 12:37 p.m.

2) IN-CAMERA

18-43 Moved, Seconded by Councillors Hay/Polderman THAT the Special meeting of Council move into In-Camera in accordance with the Community Charter Section 90 (1) (g) *litigation or potential litigation affecting the municipality* and 90 (1) (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

3) Rise & Report

18-44 Moved, Seconded by Councillors Polderman/Smith THAT the following motions from the In-Camera meeting be brought to this Special Meeting of Council:

CARRIED

Golder Associates Invoice for December 2017

18-45 Moved, Seconded by Mayor Lightfoot/Councillor Polderman THAT Invoices totalling \$248,929.93 from RCMI for November and December 2017 and Golder Associates Recap of those two invoices be received for information and that Council accepts only the recommended \$78,014.52 for RCMI drilling costs.

OPPOSED; Councillor Hay
CARRIED

18-46 Moved, Seconded by Councillors Smith/Polderman THAT the Village advance \$40,000 plus GST to Golder for payment of its DRAFT invoice dated February 7, 2018 in the amount of \$26,707.10 plus GST and an advance of \$13,292.90 plus GST as part of RCMI invoices.

OPPOSED; Councillor Hay
CARRIED

Timbro Construction

18-47 Moved, Seconded by Councillors Smith/Polderman THAT Opus be instructed to submit a Comprehensive Change Order to Timbro Construction at its earliest to include; the twinning of the water main from the Highway to the 265 Reservoir; the extra epoxy coating of the Seacans; and the installation of a Communication Fibre Optics conduit.

CARRIED

Lyttonnet Community Wireless Internet Fiber

18-48 Moved, Seconded by Councillors Polderman/Smith THAT the Lyttonnet Community Wireless Internet Fiber Install proposal dated February 8, 2018 in the amount of \$23,682.00 be accepted.

CARRIED


4) ADJOURNMENT

18-49 Moved, Seconded by Councillors Polderman/Smith that the Special Council meeting be adjourned at 3:15 pm.

CARRIED



Mayor Jesso Lightfoot



Acting CAO, Margaret Stewart