

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 22, 2010  
at the Council Chambers, 380 Main Street, Lytton, BC

**PRESENT:**

Mayor Lightfoot  
Cnclr Steer  
Cnclr Robertson  
Cnclr Polderman

CAO Hay  
CO Harrison

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

2) **ADOPTION OF AGENDA** - February 22, 2010. Changes as noted

Cnclr Steer moved, and  
Cnclr Polderman seconded;

10/30 "That the agenda be adopted as amended." Carried Unanimously

3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 08 February, 2010 – changes as noted

Cnclr Polderman moved, and  
Cnclr Robertson seconded;

10/31 "That the minutes be accepted as amended." Carried Unanimously

4) **DELEGATION** –

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Water Supply System Upgrade - CAO spoke on issue. Outlined meeting with Dale Karst in Kamloops. There will be a meeting 4 Mar @ LFN, Dale K will be there. Meeting @ Kamloops 18 Mar. at McElhenny Office with Curtis Neville and Rob Fleming (both from IHA), Dale Karst. Some discussion Well Head Protection Plan - Cnclr Polderman suggested it may be less money to drill a new well above town than to do the Well Head Protection Plan. Some discussion. Cnclr Steer requested additional information on Well Head Project. Some discussion on building of reservoirs.

- Trees for Tomorrow – meeting last week, some discussion on tree selection and placement, suitability of species, damage to existing trees.

6) **NEW BUSINESS** - Street Closure- some discussion –

Cnclr Steer moved, and  
Cnclr Polderman seconded;

10/32 "That Council authorize the closure of 4<sup>th</sup> Street on 08 March 2010 Fraser Street between 4<sup>th</sup> and 6<sup>th</sup> as well as 4<sup>th</sup> Street on 09 March 2010 as required for the Paralympic Torch ceremonies." Carried Unanimously.

- Cnclr Steer as Deputy Mayor

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

**10/33 That Cnclr Steer be re-instated as Deputy Mayor.” Carried Unanimously**

- Junction Esso water rates – some discussion, Owner wants charges reduced for restaurant. Staff will study issue.

**7) ADMINISTRATIVE MATTERS**

**a) Correspondence for Information** - Accepted for information

**b) Administrator Report** - Staff briefing time. - Monday 10 AM

- Community Wildfire Protection Program - CAO outlined current progress.

- Fire Department Trainer - CAO reported to Council 12 Feb trainer came to town and will be here 8 Mar to address Council Report passed out by CAO Some discussion

- Old Hospital Building & Grounds - CAO addressed issue with Council. Some discussion.

- EDO Contract - Contract has been signed.

- Multiculturalism Day – CAO introduced issue.

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

**10/34 “That the EDO be authorized as signing authority for the application for the Multiculturalism Day Grant.” Carried Unanimously**

Short break 7:45pm

Reconvened 7:52pm

- SILGA – 28/30 April - Some discussion  
Mayor Lightfoot, Cnclr Steer, Cnclr Polderman to attend.

**c) Finance/Corporate Officer Report** - Fees & Charges Bylaw  
4<sup>th</sup> Reading –

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

**10/35 “That the Fees and Charges Bylaw receive fourth reading and pass into law.”  
Carried Unanimously**

on new lease.

- Recreation Bylaw – some discussion
- Fire Truck Lease – CFO updated Council

**d) Economic Development Officer**

- Absent due to illness.

**e) Public Works Report**

- Work as usual.

**f) Fire Department Report**

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**8) CALANDER OF EVENTS** For information

**9) COUNCIL REPORTS**

**Councillor McKay:**

**Councillor Polderman:** Short report on Fire Department. Short report on CDT program.

**Councillor Robertson:** Kids using BMX bikes on benches, causing damage. Some discussion.


**Councillor Steer:** Asked a question on this year's volunteer dinner. Some discussion.


**Mayor Lightfoot:** Attended the Trees for Tomorrow Meeting last Monday another Tuesday the 23<sup>rd</sup>, Paralympic meetings upcoming, Riverfest AGM in March.

**10) ADJOURNMENT**

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

**10/36 "That the meeting be adjourned." Carried Unanimously 8:11pm**

  
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**Mayor**

  
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**Corporate Officer**