

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 27 February 2012  
at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

Mayor Lightfoot  
Cnclr Austen  
Cnclr MacIntyre  
Cnclr Steer  
Cnclr Thorpe

COA Hay  
CO Harrison

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

2) **ADOPTION OF AGENDA** - 27 February 2012 – 2 Additions to 7(c)

Cnclr Steer moved, Cnclr Thorpe seconded;

12/31 "That the Agenda be adopted as amended." carried

3) **ADOPTION OF MINUTES** – 13 February 2012 –

Cnclr MacIntyre moved, Cnclr Austen seconded;

12/31 "That the minutes be adopted as presented." carried

4) **DELEGATION**

- **Mr. Dan Mundall – LAWS**, need for space for bookkeeper, poss. in small office. Agreement 6 years old, now expired. Request for use of the space. Some discussion. No decision.

5) **BUSINESS ARISING FROM PREVIOUS MINUTES**

- Implementation Plan for Water System Upgrade -
- Implementation Plan for Cat Neutering Program
- Implementation Plan for Policy Updates
- Implementation Plan for Programs for Youths
- Implementation Plan to Redo Sidewalks
- Implementation Plan for Website

- Implementation plans to be discussed in COTW meeting to be held 5 March 2012 11:00am.

**CncI Austen moved, CncI MacIntyre seconded;**

**12/32 "That a draft tender for the Website be prepared for next meeting." carried**

**6) NEW BUSINESS**

- Volunteer Dinner –

**CncI MacIntyre moved, CncI Thorpe seconded;**

**12/33 "That the 2012 Volunteer Dinner be held in the Lytton Parish Hall on Friday, 13 April 2012." carried**

- SILGA -

**CncI Thorpe moved, CncI MacIntyre seconded;**

**12/34 "That public funds be provided to allow all 5 Members of Council to attend the SILGA conference in Revelstoke BC on 26th to the 28th of April 2012." carried**

- Fire Department Trainer -

**CncI Steer moved, CncI Austen seconded;**

**12/35 "That the Fire Department Training Contract currently held with Mr. Neil Campbell be extended for one session per month covering the period August 2012 through November 2012." carried**

**7) ADMINISTRATIVE MATTERS**

- a) Correspondence for Information** - rec'd for information –

**CncI Steer moved, CncI Thorpe seconded;**

**12/36 "That the correspondence be received to file," carried**

- b) Administrator Report** - Water Project – update by CAO

- c) Finance/Corporate Officer Report** - Bylaw No. 658, 2012 Officer and Employees - Fourth Reading

**CncI Steer moved, CncI Thorpe seconded;**

**12/37 "That the Officers and Employees Bylaw No. 658, 2012 be reconsidered and adopted." carried**

- Cat Bylaw 657, 2012 –

**CncI Steer moved, CncI Thorpe seconded;**

**12/38 "That the third reading given Bylaw 657, 2012 be rescinded." carried**

**Cnclr Thorpe moved, Cnclr Austen seconded;**

**12/39 "That the Cat Regulation Bylaw No. 657, 2012 receive third reading." carried**

- Strategic Fund –

**Cnclr Steer moved, Cnclr Thorpe seconded;**

**12/40 "That the Village of Lytton enter into the Strategic Community Investment Funds agreement with the Government of British Columbia and that the Corporate Officer be authorized to sign the agreement on behalf of the Village." carried**

**d) Public Works Report** - CAO presented - mostly on the Water project

**e) Fire Department Report** - Presentation by Fire Chief Phillips

**f) Calendar of Events for March 2012**

**break 8:40**

**reconvene 8:45**

**8) In-Camera** - Community Charter - SEC 90-1-a

**Cnclr Austen moved, Cnclr Thorpe;**

**12/41 "That the regular meeting adjourn to in-camera." carried 8:45pm**

**Reconvene 9:13**

**Cnclr Austen moved, Cnclr Steer seconded;**

**12/42 "That Mathew Webster's application to join the Lytton Volunteer Fire Department be accepted." carried**

## **9) COUNCIL REPORTS**

**Councillor Austen:** No report

**Councillor MacIntyre:** Question on water pressure discussion on PRV's

**Councillor Thorpe:** Report rec'd and read into minutes. Attached.

- 1) Toured Water System and Sewage Treatment Plant Feb 14/12. Very informative and I feel I have a much better visualization/understanding now when we are discussing water & sewage systems in council.
- 2) Attended a public information meeting by Green Valley Power Feb 15/12 regarding the proposed Siwash Creek Hydro Project.
- 3) Working with Mayor Lightfoot and Tree committee re: Edible Tree Project grant. Did a "walkabout" with the rep from Minter Garden's on Feb 21/12
- 4) First Gold Country meeting is set for Mar 06/12.
- 5) Will be attending "Developing Your Municipal Housing Action Plan" a free seminar being put on by CMHC and City of Kamloops on March 14/12 Working on 'proofing" the EDO's Business Survey for public release.

**Councillor Steer:** Part of water system tour and valley power visit, attended Riverfest meeting and Chamber of Commerce meeting in which they discussed advertising and approaching the Village Council for funding.

**Mayor Lightfoot:** Attended Water Project tour, meetings Riverfest, Focus, C.U.P.E.

**10) ADJOURNMENT:** Cnclr MacIntyre moved; 12/43 "That the meeting be adjourned." 9:35pm

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**Mayor**

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**Corporate Officer**