

# MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, February 28, 2011  
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 7pm
- 2) **ADOPTION OF AGENDA** - February 28, 2011: add Service contract, delete delegation and in-camera  
  
Cnclr Steer moved, and  
Cnclr Polderman seconded;  
  
11/30 "That the agenda be adopted as amended." carried unanimously
- 3) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 14 February 2010 - some changes to Mayor's report.  
  
Cnclr Steer moved, and  
Cnclr Polderman seconded;  
  
11/31 "That the minutes be adopted as amended." carried unanimously
- 4) **DELEGATION** - none
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Volunteer Dinner – some discussion. Committee struck consisting of Mayor Lightfoot, Cnclr Polderman, 8 Mar set for the first meeting
- 6) **NEW BUSINESS** - Online Municipal Voting – some discussion – CO will acquaint council with provisions relating to voters list. Check on requirements of online voting.
- 7) **ADMINISTRATIVE MATTERS**
  - a) **Correspondence for Information** - receive and file
  - b) **Administrator Report**
    - JOP – update by CAO
    - Grant Writing Grant (NDIT) – grant approved
    - Water Meeting with LFN & INAC – Update on meeting by CAO. Short report handed to Council. Some discussion

**c) Finance/Corporate Officer Report**

- Budget – latest copy of preliminary budget passed to Council members. Meeting 1pm Thursday 3 Mar.
- Fees & Charges Bylaw – some discussion –

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

**11/32 "That the Village send out first quarter preliminary utility bills for the end of March, and that a letter be included explaining the increase in cost, outlining the fact that billing will be quarterly and advising users against flushing foreign objects into the system." carried unanimously**

- Service Contract – some discussion

**d) Public Works Report**

- CAO To Provide - Update given

**e) Fire Department Report**

- no report

**8) IN-CAMERA CANCELLED**

**9) COUNCIL REPORTS**

**Councillor McKay:** absent

**Councillor Polderman:** none

**Councillor Robertson:** observations on two abandoned vehicles in the Village. Some discussion

**Councillor Steer:** Museum meeting minutes distributed.

**Mayor Lightfoot:** Comments on Ashcroft acquiring more Physicians. Possibility of sharing with our Village. Karen Dunstan contacted Mayor about Co-gen operation, possibility of public consultation process 16 Mar. Kumsheen school meeting 22nd

**10) ADJOURNMENT Cnclr Polderman moved 11/33 "That the meeting be adjourned." 8:25 pm**

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**Mayor**

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**Corporate Officer**