



**Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Wednesday March 6th, 2019 @ 6 pm**

IN ATTENDANCE: Mayor Polderman; Councillor Callewaert-Haugen; Councillor Cranmer-Underhill, Councillor Murray

STAFF: Rebecca Anderson, CAO; Peter Njenga, CFO; Kim Goodall, Intern

PUBLIC: Councillor Elect Ian Hay, Mr. Huntley Smith

1. **CALL TO ORDER** – Mayor Polderman at 6:00 p.m.

2. **ADOPTION OF AGENDA**

19-61 Moved, Seconded by Councillors Callewaert-Haugen, Murray THAT the agenda be adopted as presented **CARRIED**

3. **ADDITION OF LATE ITEMS** – None

4. **DELEGATIONS** - None

5. **PUBLIC COMMENT** – Mr. Huntley Smith urged Council to discuss with Lytton First Nation the possibility of cost sharing new confined spaces equipment that is required by WorkSafe BC. He also noted that EV charging stations may be supplied free by vehicle manufacturers and the Village should not have to pay for them. Mr. Smith also commented that he does not believe the generator sets the Village is acquiring are needed. He concluded by noting his appreciation of seeing all members of Council in attendance.

6. **ADOPTION OF MINUTES** - None

7. **BUSINESS ARISING**

19-62 Moved, Seconded by Councillors Murray, Callewaert-Haugen THAT \$3,500.00 be paid for the nkshAytkn feasibility study and that these funds are to be paid from the general reserve fund. **CARRIED**

8. **REPORTS FROM STAFF** – None

9. **BYLAWS, POLICIES & RESOLUTIONS** – None

10. **CORRESPONDENCE** – None

11. **REPORT FROM MAYOR** – None

12. **REPORTS FROM COUNCIL** – None

13. **REPORTS FROM COMMITTEES OF COUNCIL & COMMISSIONS** – None

14. NEW BUSINESS

(a) SWPI Operational Fuel Treatment – award of contract – will be considered in camera

15. CALENDAR OF EVENTS – None

16. IN-CAMERA MEETING

19-63 Moved, Seconded by Councillors Murray, Callewaert-Haugen THAT in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera at 6:06 pm. **CARRIED**


Citing section 100 of the Community Charter Mayor Polderman recused himself from the in-camera portion of the meeting @ 6:06 pm.

17. RISE & REPORT

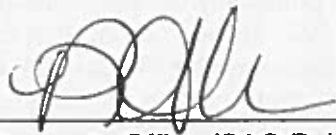
19-64 Moved, Seconded by Councillors Callewaert-Haugen, Murray THAT the Village seek the agreement of the bidders to keep their bids open for Strategic Wildfire Prevention Initiative's 2018 Operational Fuel Treatment Project (SWPI-958) for treatment area 1B-2 AND THAT the Village hire a consultant to complete the evaluation of the bidders. **CARRIED**

18. ADJOURNMENT

19-65 Moved, Seconded by Councillors Callewaert-Haugen, Murray THAT the meeting adjourn at 6:43 p.m.



Mayor Jan Polderman



Corporate Officer/CAO Rebecca Anderson