

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 8, 2010
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Polderman
Cnclr Steer
Cnclr McKay

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7 PM
- 2) **ADOPTION OF AGENDA** - March 08, 2010 Addition of "Age Friendly Community Planning and Projects Grant" under New Business, and removal of topic "Social Services Month".

Cnclr Steer moved, and
Cnclr Polderman moved;

10/37 "That the agenda be accepted as amended" Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 22 February, 2010

Cnclr Polderman moved, and
Cnclr Steer seconded;

10/38 "That the Minutes be accepted as presented." Carried Unanimously
- 4) **DELEGATION** – Mr. Steve Buchart – Fire Department Training – Spoke on previous meeting, need for changes at FD, proposal submitted to CAO, program to run for 9 months with review at end, will adhere to schedule as per report, spoke on certification program for volunteer fire fighters, Some questions from Council Members. 20 members maximum for one person to instruct, Dept. needs 12 minimum and 20 maximum, \$1500/month flat fee, for Auto Wreck Fire, 2 day \$1500, Live Fire, 2 day, \$2000, First Responder Course, \$1500, Poss funding sources for some of the costs,

Cnclr Polderman moved, and
Cnclr Steer seconded;

10/39 "That the Village select option "B" in Mr. Buchart's expectation of cost and hire Mr. Buchart to carry out the training of the Volunteer Fire Department, as outlined in his report." Some discussion, Carried Unanimously.

Mayor Lightfoot thanked Mr. Buchart for his presentation.
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Junction Esso water rates.
Discussion of current bylaw. Bylaw will be discussed at CFO's meeting Monday 15 March.

- 6) **NEW BUSINESS** - Portable Ultrasound Unit – some discussion, questions from Cnclr Polderman,

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

**10/40 “That the decision on this matter be postponed to the March 22nd Meeting.”
Carried Unanimously**

- Lytton Council Chambers Use – Georgia Lesley wishes to use the Council Chambers during May 2010. Some discussion, Staff was requested to make further enquiries of Ms Lesley on her intentions regarding fees payable. CHECK BYLAW POLICY Bylaw to Monday meeting for review

- Trees for Tomorrow – Deadline extended to 01 August 2010.

- Fire Hall Repairs – information from Richard Forrest. Cnclr Steer excused himself because of conflict of interest.

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

**10/40 “That a request for tenders for the repairs to the Fire Hall be published.”
Carried unanimously**

- Boundary Expansion – request from Kumsheen Rafting to become part of the Village. Mayor would like to direct staff to determine process. CAO will report.

- Age Friendly Community Planning and Projects Grant - \$17,000.00 request to fund study for age friendly community. Some discussion,

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

10/41 “That the Village support the “Age Friendly Community Planning and Projects Grant” initiative.” Carried Unanimously

7) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - Accepted for information
- b) **Administrator Report** - NTR
- c) **Finance/Corporate Officer Report** - Financial Statement – some discussion
- Cheque Listing - for information
- Volunteer Dinner Policy – for resolution

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

10/42 “That Policy 4007 be adopted as amended” Carried Unanimously

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

10/43 “That the dinner be held on the 23rd of April, 2010, using the same budget as that allotted for 2009.” Carried Unanimously

Cnclr Steer requested that pertinent dates contained in policy be placed on Council calendar.

- Village Policies – Mayor Lightfoot struck a Committee of Council to review and suggest changes in the Village’s current policies. Cnclr Steer, Cnclr Robertson and Mayor Lightfoot will constitute the Bylaw/Policy committee.

- d) **Economic Development Officer** - EDO Report – EDO not present
- e) **Public Works Report** - Work as usual. – Snowflake lights on street light standards can come down after the Torch Relay.
- f) **Fire Department Report** - Received late, will be on next meeting agenda.

8) CALENDAR OF EVENTS

9) COUNCIL REPORTS

Councillor McKay: Had questions on Sub-Regional Gov. Meeting, and a report on water meeting with INAC, Thanked the CAO for his efforts and help toward Paralympics.

Councillor Polderman: Update on CDT project, currently working on Lytton Creek south of Loring Way, relayed some comments from tax payers. CAO will check with Telus on cell phone coverage.

Councillor Robertson: absent

Councillor Steer: Museum Commission Annual General Meeting held. Minutes and Financial Statements were passed to the Corporate Officer for dissemination.

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

10/44 “That the minutes and financial statements of the Museum Committee AGM be accepted as presented.” Carried Unanimously

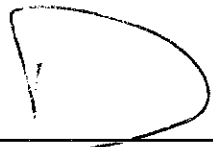
LAWS had meeting, new executive elected. Some discussion. Comments on email fan-out system to advise Village residents of upcoming issues. 21 Mar 11AM-2PM fundraiser luncheon showing Cnclr Steer’s photos from Haiti.

Mayor Lightfoot: Trees for Tomorrow meeting, some discussion. 2010 Legacy Program meeting at Nzen'man Centre to establish community literacy goals, Paralympic Committee Meetings, monthly Staff Meeting on Monday, meeting Dale Karst, INAC to review water project. Met with EDO to discuss activities. Sub-Regional Gov. meeting cancelled, no new date set. Community volunteers swept Village streets on Sunday. Received information that there would be no ambulance service to the community from Sunday - Wednesday PM and the Clinic and Doctors office will be closed for a whole week (later a doctor came in on Wednesday until 0600 Thursday. Interviewed by CBC radio on these health care issues.

11) ADJOURNMENT 9:10pm 10/45 Cnclr Steer moved that the meeting be adjourned.



Mayor



Corporate Officer