

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 09, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Polderman
Cnclr Robertson

CAO Hay
CO Harrison

Absent: Cnclr McKay.

Guest: Irene Steer

REGULAR MEETING OF COUNCIL - Call to Order 7:00PM

ADOPTION OF AGENDA - March 09, 2009

**Cnclr Steer Moved, and
Cnclr Polderman Seconded;**

09/42 "That Agenda be adopted as presented" Carried Unanimously

ADOPTION OF MINUTES – Minutes of Regular Council Meeting 23 February 2009 Some amendments were made.

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

09/43 "That the minutes be adopted as amended". Carried Unanimously

DELEGATION – Paddy Harrington – Kamloops Foundation: Short talk on his history with the Village. A brief history of fund and the sale of hospital. \$146,861.92 total in trust. The distribution to the Village this year is \$7,679.66. A positive 4.9% gain on fund. Lytton Community Fund. (endowment) has a total of \$4,979.15 with an income of \$1,758.16. Mr. Harrington outlined a money-matching grant available from NDIT. Mr. Harrington's telephone # is 250-554-5072. Some discussion ensued. Mr. Harrington finished at 7:35pm. He was thanked by the Mayor for his presentation and the cheque.

BUSINESS ARISING FROM PREVIOUS MINUTES – Dog Catcher CAO gave Council update on progress with this situation. Jenny Patterson will handle the capture and storage, etc. some discussion.

NEW BUSINESS – **School Lands** - Some discussion around the problem and possible solutions. Council felt a letter from the CAO would be appropriate.

**Cnclr Steer Moved, and
Cnclr Polderman Seconded;**

09/44 "That the CAO write a letter which would address the situation as outlined in the correspondence." Carried Unanimously

- **Portable Ultrasound Unit for Lytton Health Care Emergency Unit** - some discussion. Irene Steer, Hospital Board Member, gave Council short update on need and current state of fundraising. It may take two years before the funds are raised.

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

09/45 "That this item be tabled for the next regular meeting". Carried Unanimously

Staff will prepare short report on finances.

- **Farmer's Market – Closure of Fourth Street** -

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

09/46 "That Fourth Street be closed on those Fridays that the Farmers Market is being held" Carried Unanimously

Some discussion on moving the market to another location, and the need for hand washing station, alternatives.

- **Farmer's Market – Photo Copy Costs** - Some discussion

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

09/47 "That The Village donate to the Farmers Market a total of \$250.00 in photocopy costs." Carried Unanimously

- **Lytton Anglican Parish – Note of Appreciation** - some discussion

- **Oral Health Month** - some discussion CAO requested Staff to cull requests such as this.

- **Recreation Equipment** - Davis trust to be used for pool only.

This money cannot be used for recreation.

**Cnclr Polderman Moved, and
Cnclr Steer Seconded**

09/48 "That \$2000.00 be moved from Kamloops Foundation Health Fund account to the 2009 recreation budget to fund children's activities in the Village." Carried Unanimously

Some discussion followed on funds from Davis Trust for pool repairs.

ADMINISTRATIVE MATTERS a) **Correspondence for Information** - as per list attached. For Information, some discussion. CAO suggested that outgoing letters be attached on separate list.

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

09/49 "That a new second correspondence list that reflects outgoing letters be attached to future agenda. Carried Unanimously

- b) **Administrator Report**
 - **Gold Country** – Membership - update
 - **Volunteer Dinner** – Update
 - **Aspen Planer** – Update - Mayor gave short explanation to council of what has transpired on this issue since last meeting.
 - **Greyhound Bus Service** – letter sent by CAO to protest planned reduction in service.
 - **Ashcroft Rodeo** – For information
 - **Host Province Mark** – For information
 - **BC Hydro** – 11 May 09, request a representative from Hydro attend council meeting. Some discussion. Question on how much power can the current system deliver? If we acquire new industry would there be sufficient for its needs? Cnclr Robertson suggested hydro supply surge protectors.
 - **Emergency Program Coordinator** – information update.
 - **New Website to Support Tourism Efforts** – This has been forwarded to the Lytton Chamber of Commerce for their information.
 - **Grant Application for Community Development** – email update on progress
 - **Fencing at Entrance to Foot Bridge** - LFN spoken with, and a letter will be drafted in concert with discussion.
 - **Cross Walks & Line Painting** - quotes requested.
- c) **Finance/Corporate Officer Report** - Monthly Financial Report For information.
 - Cheque Listing – for information - some discussion on NDIT money to New Pathways to Gold, and the village responsibilities between the two. And the Village's current position with NDIT, grant writers, etc. Some investigation required. Staff will pull contract for council's information.
- d) **Public Works Report**
 - Snow removal went well – long hours by the staff.
 - Ongoing work at the Waste Water Treatment Plant (awaiting parts) plant is working after repairs made.
 - Continuing the Capital Assets Inventory -

- e) **Fire Department Report** – Weekend Training – First Responder (last two weekends) - for info
- Conducting a complete Inventory of equipment - List will include life cycle

8) **BYLAWS/POLICIES** – Cemetery Bylaw Some Discussion

**Cnclr Steer Moved, and
Cnclr Polderman Seconded;**

09/50 “That the Cemetery Bylaw receive third reading.” **Carried Unanimously**

9) **COUNCIL REPORTS**

Councillor McKay: absent

Councillor Polderman: Snow removal bylaw and Snow Removal Policy are ready for council to read and amend or approve. Map of village, and second map to include area where the expanded boundaries would be. Village spent \$15,000.00 for mapping in early 2000's and mylar drawings were supplied. The mylars are currently cannot be found. The Snow Bylaw is to be prepared and brought to next meeting. Policy will be subject to resolution at future meeting.

Councillor Robertson: no report Reported fence falling over side walk on the Gretto property. Some discussion.

Councillor Steer: Museum meeting coming up. Furnace needs replacing. Info Center needs Roof replacing, quotes will be asked for replacement cost.

Mayor Lightfoot: Emergency Management BC course available, some discussion. Some discussion on volunteer dinner. Some discussion on plaques, question on limit of funding. Sub regional Governance meeting March 23rd 10 am. CFO will arrange meals Cnclr Polderman will be away both meetings in April.

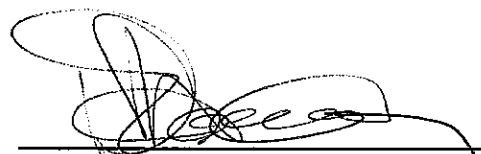
11) **ADJOURNMENT**

**Cnclr Steer Moved, and
Cnclr Polderman Seconded;**

09/52 “That meeting be adjourned”.

Meeting adjourned 9:20pm


MAYOR


CORPORATE OFFICER