

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 10, 2008  
at the Council Chambers, 380 Main Street, Lytton, BC

**Present:** Mayor O'Connor  
Cnclr. Lightfoot  
Cnclr. MacIntyre  
Cnclr. McArthur  
Cnclr. McKay  
CAO Madigan  
CFO Harrison

1. **REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:03pm
2. **ADOPTION OF AGENDA**  
47-08 "Moved that the agenda for the March 10, 2008 Regular Meeting of Council be approved as circulated"  

**Carried Unanimously**
3. **ADOPTION OF MINUTES**  
48-08 "Moved that minutes of the February 25, 2008 regular meeting of Council be adopted as amended"  

**Carried Unanimously**

A typographical error in resolution 41-08 is corrected.
4. **DELEGATION** – None
5. **BUSINESS ARISING FROM PREVIOUS MINUTES** – None
6. **NEW BUSINESS** - None
7. **ADMINISTRATION**
  - a. **Correspondence**
    - i. **LYTTONNET** – Additional Rooftop Tower proposal  
49-08 "that Lytton Area Wireless Society be permitted to install a third 20 feet Mast on the South side of the Village Complex rooftop  
Lightfoot/McArthur **Carried Unanimously**
    - ii. **Correspondence for Information** - February 22 – March 6, 2008, listing contained in agenda package. Received for information.
  - b. **Administrator Report**
    - i. **IHA Development Permit** – defer until after in-camera meeting of Council.
    - ii. **Sub Regional Governance** – Grant extension to March 31, 2009 for Information.
  - c. **Finance/Corporate Officer Report**
    - i. **2008 Audit** – Memo from the CFO for information.
    - ii. **Cheque Listings for January and February 2008** received for information.  
Costs incurred for Legal and Consulting relating to the Lytton Health Centre be recorded in a separate account.  
Check Well #1 Hydro Charge.

iii. **Revenue and Expenditure Report as at February 29, 2008** received for information.

iv. **Budget and Public Meeting:**

The 5 year Financial Plan will be circulated on Friday, March 14, 2008.

A Budget meeting will be held on Tuesday, April 1, 2008 at 3:00p.m.

A Public Meeting will be held on April 14, 2008 at 7:00 p.m.

The Five Year Plan will be presented for 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> Readings on April 14, 2008 and adoption on April 28<sup>th</sup> 2008.

Some discussion ensued regarding the Museum Renovations. This item will be discussed as part of the budget process.

e. **Public Works Report** – Mayor O'Connor reported that Dan Mundell, Public Works Manager started his contract last Thursday, March 6, 2008. He will be working part time – one day per week at the moment. Safety, Job Work Orders, Scheduling are being reviewed.

f. **Fire Department Report**

i. **Mrs. Irene Buttuls** –request for Fire Protection.

50-08 **“that Fire Protection be provided to Mr. & Mrs. Buttuls at 2533 #12 Highway for all of their buildings located on their property subject to the Fire Protection Bylaw”**  
**McArthur/MacIntyre** **Carried Unanimously**

ii. **Volunteer Firefighters 2008 Spring Seminar** – request for Four Fire Fighters to attend.

51-08 **“that four Firefighters be authorized to attend subject to there being sufficient Members remaining to provide adequate Fire Protection for the Community”**  
**McArthur/MacIntyre** **Carried Unanimously**

At 8:10 p.m. Council had a short recess and reconvened at 8:15 p.m.

8. **BYLAWS/POLICIES** - none

9. **COUNCIL REPORTS**

a) **Cnclr. McArthur** – No Report.

b) **Cnclr. Lightfoot** – Submitted photographs for web site.

c) **Cnclr. McKay** – LFN have opened a Wellness Treatment Centre – “Teaching the right way” This has been established as a result of the Coroner’s recommendations following the inquest into the death of Brent Andrew Abbott.

The Minister of Indian Affairs, Chuck Strahl will be in town on March 18, 2008. There will be an open house for the CN Bridge walkway on March 19, 2008 from 11 p.m. to 2 p.m.

The CNR Bridge Walkway Upgrading is estimated at \$2 million dollars.

d) **Cnclr. MacIntyre** – Attended Lytton Community Pool Committee Meeting. Items discussed were: The ability to generate sufficient Revenue to meet Expenditures; Ticket Books rather than season and daily passes and some discussion on staffing. It was suggested that Chuck Strahl be asked to give support for our grant applications for Summer Students.

- e) **Mayor O'Connor -** A meeting was held with Chief Byron Spinks, Peggy Chute, Cnclr. McArthur to discuss improvements to Chief Splitlum's Memorial Park and the application for a BC150 project. Development of this park was discussed and a conceptual plan was show to Council. There would be funding from CNR; BC 150; BC Attorney General Cross Culture funds and BC Lotteries. The Fraser Basin Property Society (Anglican Church) are the Landlords and maybe they will pay to move the Dentist Trailer. It was recommended that the Architect doing Pocket Park and 4<sup>th</sup> Street be asked to give an estimate for the design and the Village may pay for, if not too expensive.

10. **CALENDAR OF EVENTS**

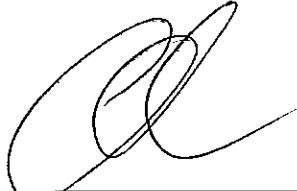
11. **IN-CAMERA**

- 52-08 "moved to go in-camera as per Community Charter Division 3 – Open Meetings Section 90 (1) (i) Legal Issues and Section 90 (1) (c) Personnel Issue"  
MacIntyre/Lightfoot 8:40 p.m. Carried Unanimously
- 53-08 "moved that under no circumstances will the Village of Lytton Council jeopardize the Village of Lytton Aquifer by authorizing Interior Health Authority to install an open Geo-Thermal system or permit onsite drainage that may affect the Aquifer and further that Nick Sargent of Golder Associates be instructed to obtain information from the LEEDS organization to get a better understanding of the point system for the Gold LEED award and how this would affect the IHA project and further Nick Sargent of Golder to discuss these items with Martin deHeer of Interior Health Authority to resolve this issue"  
Lightfoot/MacIntyre Carried Unanimously

**Development Permit:** It was agreed that the Development Permit be withheld until Resolution 53-08 has been dealt with.

12. **ADJOURNMENT**

- 53-08 "moved that Council adjourn the March 10, 2008 regular meeting of Council at 9:34 p.m."  
Carried Unanimously

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER