



MINUTES

of the Village of Lytton Regular Council Meeting held
at the Council Chambers, 380 Main Street, Lytton, BC
at 7:00 p.m. Monday, March 11, 2013

PRESENT: Mayor Jessoa Lightfoot
Councillor Denise MacIntyre
Councillor Jim Steer
Councillor Rob Austen
CAO and CFO

Regrets:

- 1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 pm
- 2) **ADDITION OF LATE ITEMS** - none
- 3) **ADOPTION OF AGENDA**

13/057 - **Moved, seconded** by Councillors Austen/MacIntyre that the agenda be adopted as presented.

Carried

- 4) **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Meeting of February 25, 2013**

13/058 - **Moved, seconded** by Councillors Austen/Steer that the Minutes of the Regular Meeting of February 25, 2013 be adopted as amended.

Carried

Amendments:

1. 7) Motion - should read Austen not MacIntyre
2. 9d) Should read talked to museum executive for grants, new executive still learning positions and issues, not new executive to learn positions and issues.

- 5) **DELEGATIONS**

Scott Rennick - Unable to attend

- 6) **ADMINISTRATIVE MATTERS**

(a) **CAO**

- Council brief. CAO briefly went over items contained in report. (attached)

(b) **CFO**

- Nothing to report

(c) **Public Works**

i) Drinking Water Quality Annual Report 2011

- to be forwarded to Jim Brown (LFN) and put onto Website.

ii) Emergency Response Plan 2013

- As submitted.

7) CORRESPONDENCE FOR INFORMATION

(a) Northern Development Initiative Trust

Received as information. No action required

(b) Letter of Expectation - Village of Lytton & RCMP

Received as information. No action required

(c) School District # 74 - Invitation - Community Conversations: The Future of Gold Trail Schools and Programs

CAO to call. Mayor Lightfoot and Councillors Austen and MacIntyre to attend.

(d) Gold Country Communities Society

Mayor Lightfoot will be writing a letter re: Gold Country Geo-Tourism Project

(e) Lytton Justice and Youth - Michael Hume

CFO to send Grant-In-Aid forms

(f) BC Nature, Federation of BC Naturalists - Cat Crisis

CAO to add possible grant money for spay and neuter of cats (grant writer)

(g) Lytton Anglican Parish - St. Patrick's Potluck Supper

Received as information. No action required.

13/059 - Moved, seconded by Councillors Austen/Steer that 7a,7b, and 7g be received for information.

Carried

8) BYLAWS and POLICY

(a) Fees and Charges Bylaw No. 659-2, 2013

13/060 - Moved, seconded by Councillors Steer/Lightfoot that the Fees and Charges Bylaw No. 659-2, 2013 that Third reading given on February 25, 2013 be rescinded and Third Reading be given as amended.

Carried

9) COUNCIL REPORTS

(a) Mayor Jessoa Lightfoot

- Personnel - Nothing to report
- Sub Regional Government - Nothing to report
- TNRD - Attended Board Meeting
- NDIT - Conference call with staff re: grant writer/summer student duties and payment
- Housing Select Committee - nothing to report
- Economic Development Select Committee - nothing to report

(b) Councillor Rob Austen

- Recreation - nothing to report
- Fire Department Liaison and Select Committee - Discussed new firehall proposed. CAO to call building inspector to set up a meeting.
- Parks - 1) Public Works to locate water on/off valves if irrigation line. 2) Continue irrigation replacement and maintenance for tree watering.

(c) Councillor Denise MacIntyre

- Public Works Liaison - Discussion on street sweeping
- Recreation Commission - Nothing to report
- Fire Hall Select Committee - Nothing to report

(d) Councillor Jim Steer

- Museum Commission
 - Museum Minutes - Received
 - Museum Renovation List - Grant - Discussion on caboose roof. Costs and contractors to restore to original. CAO to call Heritage Conservation Branch re: Knowledgeable contractors, 50/50 grant for restoration. Quotes for other restoration.
- Chamber of Commerce - nothing to report
- Fire Hall Select Committee - nothing to report

13/061 - Moved, seconded by Councillors Austen/Lightfoot that Council reports be received for information.

Carried

10. NEW BUSINESS

(a) TNRD - Regional Growth Strategy

13/062 - Moved, seconded by Councillors Austen/Steer that Council support the TNRD Regional Growth Strategy as amended.

Carried

(b) Memorial Tree Planting - Alison Duncan

13/063 - Moved, seconded by Councillors MacIntyre/Austen to permit the planting of a memorial tree for Alison Duncan in a location above the Parish Hall on Main Street.

Carried

- CAO to call Mr. Haugen to meet with Councillor Austen and Public Works to discuss location and tree type.

(c) Fire Department Expenditure

8:23 Councillor MacIntyre exited meeting

- Discussion on purchasing turnout gear prior to budget approval

13/064 - Moved, seconded by Councillors Austen/Steer that the Lytton Fire Department be allowed to purchase turnout gear prior to budget approval, spending not to exceed \$6000.00.

Carried

8:31 Councillor MacIntyre entered meeting

(d) Volunteer Dinner

- Discussion on location, catering arrangements for dinner

13/065 - Moved, seconded by Councillors Austen/Lightfoot that Council authorize staff to proceed with planning the Lytton Volunteer Dinner, budget not to exceed \$2000.00 inclusive.

Carried

(e) Gold Country Community Society Liaison

-Discussion on striking a Water Committee. Mayor Lightfoot, Public Works Lead Hand, John MacDougall, Lytton First Nations, Jim Brown, Councillors Steer and MacIntyre

13/066 - Moved, seconded by Councillors MacIntyre/Steer that Councillor Rob Austen be appointed as Council Liaison to the Gold Country Community Society.

Carried

11. UNFINISHED BUSINESS

12. IN-CAMERA MEETING

13/067 - Moved, seconded by Councillors Austen/MacIntyre that in accordance with Sec 90(1) (k and l) of the Community Charter (provision of service and municipal objectives), this portion of the meeting is closed to the public, and that Council move into In-Camera at 8:42pm

Carried

13. ITEMS BROUGHT FORWARD FROM IN-CAMERA

13/074 - Moved, seconded by Councillors Steer/Austen that Council move back into the Regular Meeting at 9:44pm.

Carried

14. ADJOURNMENT

13/075 - Moved by Councillor Austen that the meeting adjourn at 9:45pm

Mayor Jessoa Lightfoot

Corporate Officer

