

AGENDA

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 26 March, 2012
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr Austen
Cnclr MacIntyre
Cnclr Thorpe

CAO Hayl
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:07pm
- 2) **ADOPTION OF AGENDA** - 26 March 2012 – Addition to 6)
Cnclr Austen moved, Cnclr Thorpe seconded;
12/54 "That the agenda be adopted as amended." carried
- 3) **ADOPTION OF MINUTES** – 12 March 2012 change to motion 12/52
Cnclr Thorpe moved, Cnclr MacIntyre seconded;
12/55 "That the minutes be adopted as amended." carried
- 4) **DELEGATION** – Nil
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Policy # 1004
C.U.P.E. Negotiating
Cnclr Austen moved, Cnclr Thorpe seconded;
12/56 "That policy #1004 be adopted as amended." carried
- Policy #3001
Garbage Collection
Cnclr Austen moved, Cnclr Thorpe seconded;
12/57 "That Policy #3001 be adopted as amended." carried
- Policy #4004
Requests from Charitable
Organizations
Cnclr Thorpe moved, Cnclr Austen seconded;
12/58 "That Policy #4004 be adopted as amended." carried
- Commercial Space – Letter rec'd,
for information
- Rescinding Resolution 12/52 –
some discussion –

Cnclr MacIntyre moved, Cnclr Austen seconded;

12/59 "That motion 12/52 be rescinded." carried

- 6) **NEW BUSINESS**
- Cariboo Sesquicentennial Celebrations
- for information
 - Fire Inspections -

Cnclr Thorpe move, Cnclr MacIntyre seconded;

12/60 "That discussion on this item be postponed to 10 April." carried

- Gold Country – For information, to be part of
budget discussions.

7) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - Attached – for information
- b) **Administrator Report** - Water Project – CAO presents -
Council will view the LFN water
treatment system on 4 April,
compost operation on 11th
- Volunteer Dinner – discussion
- c) **Finance/Corporate Officer Report** - Bylaw 625, 2012, Recreation
Commission -
Fourth Reading –

Cnclr Austen moved, Cnclr Thorpe seconded;

12/61 "That Recreation Commission bylaw No. 625, 2012 received fourth and final reading." carried

- d) **Public Works Report** - CAO to present -
 - e) **Fire Department Report** - some discussion
- 8) **In-Camera** -

9) **COUNCIL REPORTS**

Councillor Austen: - recycling bins, water tap still on across street

Councillor MacIntyre: - no report

Councillor Thorpe: - report submitted and read to Council

1) Attended a Workshop March 14th in Kamloops "Developing Your Municipal Housing Action Plan" put on jointly by CMHC and the City of Kamloops. Very informative. Covered a number of strategies, solutions, partners, examples, and resources available, including grants, and government funding.

2) Attended the Chamber of Commerce meeting on March 20th. Advised them that the April 11th ,12noon Council/Chamber meeting was "a go". Discussed council's request that the Chamber provide an agenda. The Chamber will be providing an agenda for the meeting. At this point I believe that in addition to the request for advertising funds, they will be asking council to consider readopting "Rafting Capital of Canada" as Lytton's branding.

3) I have also been working with Bernie and Sheila from the Chamber with respect to the business package. Bernie has sent out an e-mail to members requesting contact information and a short blurb about services they offer.

Councillor Steer: - absent

Mayor Lightfoot - Spoke on issues involving budget, NDIT, CUPE, Reverfest, issued notice of non-renewal of contract to EDO, 9 mile, Chamber of Commerce meeting, and volunteer dinner.

10) ADJOURNMENT – Cnclr MacIntyre moved 12/62 "That the meeting be adjourned." 8:09p

Mayor

Corporate Officer