

**Regular Meeting of Council
Monday, March 13, 2006 at 7:00p.m.**

**Minutes of the Regular Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC**

PRESENT:

Deputy Mayor McArthur
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McKay
Administrator Dall
Corporate Officer Madigan

ABSENT:

Mayor O'Connor

GUESTS/DELEGATION:

Barry Wilson, Viticulture Project
OIC Barry Melanson – Lytton RCMP Detachment
Keith Britz, Meyers Norris Penny – Village of Lytton Auditor

1 ORDER:

Deputy Mayor McArthur called the regular meeting of Council to order at 7:00 p.m.

2. AGENDA

062-06 “the agenda for the March 13, 2006 Regular Meeting of Council be approved as amended”

CARRIED Unanimously Lightfoot/MacIntyre
4a was removed; Items 4 and 5 were reversed; 6(a)g was added 6(c) a was removed and
Cnclr. Lightfoot added River Festival and Economic Diversification to her report.

3. MINUTES:

063-06 “the minutes of the March 6, 2006 Special Meeting of Council be adopted as presented”

CARRIED Unanimously McKay/Lightfoot

064-06 “the minutes of the February 27, 2006 Regular Meeting of Council be adopted as presented”

CARRIED Unanimously Lightfoot/MacIntyre

4. DELEGATIONS:

a) Barry Wilson, Viticulture Project

Deputy Mayor McArthur welcomed Barry Wilson who proceeded to update Council on the progress of the Viticulture Project. They are currently exploring further sites to plant existing stock. Cnclrs. Lightfoot and McKay will arrange a meeting with Barry to discuss further. Deputy Mayor McArthur thanked Barry for his presentation.

b) Bill Milanson, OIC RCMP Lytton Detachment

Deputy Mayor McArthur welcomed Bill who advised that he will be moving to Lytton. Bill reviewed 2005 – 2006 comparative statistics with Council. Bill has to prepare a Detachment Plan and requested input on concerns of Council and stated that he wants to build a partnership with the community. Bill is in the

process of establishing an Army Cadet Core in Lytton. Bill wants to increase the visibility of Police in Lytton and will be introducing foot patrols. Bill will report to Council on a quarterly basis or when some specific need has to be addressed. Before leaving he asked Council for their feedback for the Detachment Plan.

c) Keith Britz, Meyers Norris Penny – Village of Lytton Auditor

Deputy Mayor McArthur welcomed Keith to the meeting and asked him to proceed with his presentation of the 2005 Financial Statements. Keith did a power point presentation explaining the details of the 2005 Financial Statements. Questions were answered and Keith left the meeting at 8:45 p.m.

065-06 “the Corporation of the Village of Lytton Financial Statements as at December 31, 2005 be approved as presented”

CARRIED Unanimously

MacIntyre/Lightfoot

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

b) Lytton Community Housing Society

066-06 “the Village of Lytton Council become the Directors of the Lytton Community Housing Society in order to keep the Society Active and that the annual registration fee of \$25.00 be paid”

CARRIED Unanimously

MacIntyre/Lightfoot

6. ADMINISTRATIVE MATTERS:

a) Correspondence

a) Feb 23 – BC Rural Summit – Osoyoos – Registration – April 20-22, 2006

This item to be brought back to Council with the actual costs.

b) Feb 25 – Attorney General – Circuit Court - reply

This item to be pursued further at the UBCM Convention.

c) Mar 02 - MFA Conference – Rita McKay to attend at MFA expense

The Municipal Finance Authority has agreed to cover all of Cnclr. McKay’s out of pocket expenses.

d) Mar 03 – Maxwell Baha’l Youth Dance Group – Funding request

Funds are not allocated in the Budget.

e) Mar 06 – Interior Health (IHA) – Request for Rezoning of property

067-06 “the necessary rezoning of 533 Main Street and the closed portion of 5th Street proceed to enable the Health Centre is to be constructed”

f) Mar 06 – Jan Polderman correspondence – Water Meters

Council advised staff to notify Jan Polderman that the contents of his letter have been noted.

g) Mar 13 – Highway 12 Petition

Referred to the next meeting.

b) Correspondence for Information – as per attached listing.

The Correspondence List February 24, 2006 to March 9, 2006 is received.

c) Administrator Report

b) Nlaka’pamux Nation Tribal Council – Naming the Bridge

068-06 “this project be supported and the renaming of the bridge ceremony be held during the 2008 Lytton River Festival Days and further the Village of Lytton will offer in-kind services to support this celebration”

CARRIED

McKay/Lightfoot

c) Up-date on Outstanding Grants – for information
Received for information.

d) Water Meter Installation Update – as at March 8, 2006

**069-06 “the Water Meter Installation Project include the Loring Way Zone
Meter at a cost of \$17,900.00 and an additional \$6,000.00 for the extra costs
incurred and the purchase of the Muniware software module”**

CARRIED Unanimously Lightfoot/MacIntyre

d) **Financial Officer Report**

a) Payment of Accounts – February, 2006

**070-06 “the payment of accounts for the month of February, 2006 in the amount of
\$47,132.85 be approved”**

CARRIED Unanimously McKay/MacIntyre

b) Revenue and Expenditure Report as at February 28, 2006

**071-06 “the Revenue and Expenditure Report as at February 28, 2006 be received
and filed”**

CARRIED Unanimously MacIntyre/McKay

c) Financial Budget Meeting – Set Date

The meeting will be held on Wednesday, April 5, 2006 at 7:00 p.m.

e) **Public Works Report**

Nothing to report.

f) **Fire Rescue Report**

a) February 2006 Month End Report

072-06 “the Lytton Fire Rescue report be received and payment of \$338.00 be approved”

CARRIED Unanimously MacIntyre/Lightfoot

8. **BYLAWS & POLICIES**

None

9. **COUNCIL REPORTS**

Deputy Mayor McArthur:

**073-06 “the meeting be extended past 10:00 p.m. pursuant to item 28 the Village of
Lytton Procedure Bylaw No. 569, 2004.**

CARRIED Unanimously MacIntyre/McKay

Nothing to report. Would like to thank Joyce for her work for the Village.

Cnclr. Lightfoot:

Cnclr. Lightfoot left the meeting at 10 p.m.

Cnclr. McKay:

Nothing to report.

Cnclr. MacIntyre:

The Recreation Commission meeting was postponed.

Attended the Museum Meeting and advised the Administrator that
the large gate at the Museum needs repairing.

Attended the Lytton & District T.V. Association Annual General
Meeting. They have appointed Directors but nobody wants the
positions of Secretary or Treasurer

Mayor O’Connor:

Absent

10. CALENDAR OF EVENTS

Received for information.

11. ADJOURNMENT

074-06 “the regular meeting of Council be adjourned at 10:10 p.m.”

CARRIED Unanimously

McKay/MacIntyre

DEPUTY MAYOR

CORPORATE OFFICER