

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 14, 2011  
at the Council Chambers, 380 Main Street, Lytton, BC

**PRESENT:**

Mayor Lightfoot  
Cnclr McKay  
Cnclr Steer  
Cnclr Robertson  
Cnclr Polderman

A/CAO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order-7pm
- 2) **ADOPTION OF AGENDA** - March 14, 2011-addition of The Water Services Bylaw and Daniel Mundall jr. to Delegation

**Cnclr Steer moved, and  
Cnclr Polderman seconded;**

**11/34 "That the agenda be adopted as amended." carried unanimously**

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 28 February, 2011– date incorrect

**Cnclr Polderman moved, and  
Cnclr Robertson seconded;**

**11/35 "That the minutes be adopted as amended." carried unanimously**

- 4) **DELEGATION** – Daniel Mundall Jr. - **Village website.** Daniel presented a draft of the new Village website for Council's information. Some discussion followed.
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - none

- 6) **NEW BUSINESS** - UBCM - Public Works Week - Information

**Cnclr Polderman moved, and  
Cnclr Robertson seconded;**

**11/36 "That the week of May 15-21, 2011 be set aside as Public Works Week."  
Some discussion on how week could be celebrated carried unanimously**

- Riverfest - Request for street closure, funding

**Cnclr Polderman moved, and**

Cnclr McKay seconded;

11/37 "That; 1) 4th Street and a portion of Fraser Street north and south of 4th Street be closed from 12:00 noon 2 September 2011 to 10:00pm 4 September 2011, 2) That the Riverfest Committee have free use of the Council Chambers for events for the period 12:00noon 2 September 2011 to 10:00pm 4 September 2011, 3) That the Village provide a lifeguard for the Pool from 3:30pm to 5:00pm 4 September 2011, 4) That the Village provide staging for the bands and other entertainment, 5) That the Village provide a cash donation to the Riverfest Committee in the amount of \$1000.00." carried unanimously

- Request for Funding - Volleyball - This item was postponed to the second meeting in March for discussion.

## 7) ADMINISTRATIVE MATTERS

a) Correspondence for Information -

- b) Administrator Report -
- **JOP update** - Short update for Council's information
  - **Water system Upgrade** - Council has been advised that the project has been placed on BC Bid.

Cnclr Polderman moved, and  
Cnclr Steer seconded;

11/38 "That staff prepare a report for Council covering the progress on land acquisition and archaeology study for the water project." carried unanimously

c) Finance/Corporate Officer Report - **Housing Society** - Fee requires paying.

Cnclr Steer moved, and  
Cnclr Polderman seconded;

11/39 "That the Village pay the \$25.00 filing fee." carried unanimously

- Financial Report/Cheque listing, February

d) Public Works Report - Cross Connections Bylaw - Short memo presented to Council. Some discussion.

e) Fire Department Report - February Invoice

Cnclr McKay moved, and  
Cnclr Robertson seconded;

11/40 "That the February invoice be paid." carried unanimously

**8) COUNCIL REPORTS**

**Councillor McKay:** - No report

**Councillor Polderman:** - Spoke briefly on utility price increases.

**Councillor Robertson:** - Comments on animal control

**Councillor Steer:** - Questions on Rescue truck repair, presented Museum minutes, passed information on LAWS meeting, spoke briefly on SILGA meeting.

**Mayor Lightfoot** - Attended budget meeting on 2 March, attended presentation by Mr. Beliveau on his walk around the world.

**9) IN-CAMERA**

- Personnel - Sec. 90 (a) (c)

**Cnclr Steer moved, and  
Cnclr Robertson seconded;**

**11/41 "That the regular meeting adjourn to in-camera." carried unanimously 8:25pm**

**Cnclr McKay moved, and  
Cnclr Robertson seconded;**

**11/42 "That the regular meeting reconvene." carried unanimously 9:15pm**

**Cnclr Polderman moved, and  
Cnclr Robertson seconded;**

**11/43 "That the Village extend the contract of CAO Ian Hay for one year." carried unanimously**

**10) ADJOURNMENT Cnclr McKay moved 11/44 "That the meeting be adjourned." 9:17pm**

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**Mayor Lightfoot**

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**Corporate Officer**