

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 22, 2010
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison
EDO Steiner

ABSENT: Cnclr McKay

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00pm
- 2) **ADOPTION OF AGENDA** - March 22, 2010, addition of "garbage removal" under Administrator's Report, #11, In-Camera, Personnel, change to #10, Adjournment to #11.

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

10/46 "That the agenda be adopted as amended." Carried unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 08 March, 2010 – Uppercase M changed to lowercase m in Mayor Lightfoot's report

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

10/47 "That the minutes of the March 8 meeting be adopted as amended." Carried unanimously

- 4) **DELEGATION** – None
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Portable Ultrasound Unit - A short report was presented by CAO Hay.

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

10/48 "That the Village donate \$2000.00 to support the purchase of the Portable Ultrasound Unit." Carried unanimously

- **Lytton Council Chambers Use**
Some discussion on the wording of the current Fees and Charges Bylaw.

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

10/49 "That this matter be postponed to first regular meeting in May." Carried Unanimously

6) **NEW BUSINESS**

- **Earth Hour** – Some discussion

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

10/50 “That the Village Council support Earth Hour and posters be placed on the Village bulletin boards informing the residents of the date and time.” Carried Mayor Lightfoot, Cnclr Steer and Cnclr Robertson for, Cnclr Polderman opposed.

discussion,

- **Volunteer Clean-Up** – some

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

10/51 “That this issue be postponed to the 12 April regular meeting of Council.” Carried unanimously

discussion on storing and presenting torch. Staff will provide options for Council

- **Paralympic Torch** – some

- **Earth Day (40th Anniversary)** –

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

10/52 “That April 22, 2010 be designated as Earth Day for celebrations and that the EDO be authorized to pursue the events as outlined in his proposal.” Carried unanimously

outlined the results of his brainstorming meeting, some discussion, some discussion on Council open house

- **Brainstorming Report** – EDO

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

10/53 “That Council host an ‘open house’ forum for the residents of the Village from 10:00am to 2:00pm beginning Friday 2 May 2010 and continuing each Friday through to 24 September 2010, subject to the availability of Members of Council to attend.” Carried unanimously

Mayor asked Council to review list from EDO, some discussion. Discussion on Hobo Hollow. Council will visit the site Wed 31 Mar 10 am to view the current status of the area in order to recommend leveling, grading, etc.

7) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - filed for info

b) Administrator Report

- **Fire Hall Repairs** – tenders sent out
- **Boundary Expansion** - update
- **Health Care Facility & BC Ambulance Service Report** – update of current position – April 15

meeting will be held with Mr.Code, BC Ambulance Service. Some discussion of lack of service in community.

- **TreeCanada** – update
- **Garden refuse** – update for Council – Some discussion

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

10/54 “That PW do pick up of the “yard waste clean-up” to help people who do not have the facilities to do so themselves, the dates to be determined by Public Works.” Carried unanimously

Short Break 8:01pm

Reconvene 8:05pm

c) Finance/Corporate Officer Report
discussion

- **Budget Meeting Report** – some
- **Village Bylaws\Policies Meeting Report** – some discussion on

meeting, some discussion on Village Fees and Charges Bylaw relating to water billing. CO will investigate the water supply fee bylaws of other municipalities.

d) Economic Development Officer

- None presented

e) Public Works Report

- Work as usual. Snowflakes have been removed. Progress is being made on street light problem on Fraser.

f) Fire Department Report
discussion,

- Month of February 2010 Report – Some

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

10/55 “That the report be accepted as presented for payment. Carried unanimously

- **Training** – some discussion –

Council members need more information on who is travelling to Oliver and a more detailed outline of actual expenses. CAO will enquire.

8) **CALENDAR OF EVENTS** - some discussion

9) **COUNCIL REPORTS**

Councillor McKay: Absent

Councillor Polderman: - Met with fire dept and updated members on new trainer, Steve Buchart, Steve spoke to FD members for an hour and a half and his speech was well received. Some discussion of FD followed.

Councillor Robertson: nothing to report

Councillor Steer: Reported on favourable fund raiser held Sunday. A considerable fund was raised for the Haiti mission and will be fwd to the mission by Cnclr Steer.

Mayor Lightfoot: - Paralympics – Considered a very good day, 700 people attended, wheelchair basketball was held at the high school. Some comments on ambulance service, travelled Wednesday to Kamloops for IHA meeting held to introduce new CEO, IHA's three main points of concern; quality, cost, access, Comments on correspondence from Health Minister's office, On 19th CAO Hay, Lead Hand MacDougall and Mayor Lightfoot to Kamloops to see Dale Karst for discussion on water project, updated Council on those discussions, attended Chamber of Commerce Annual Dinner, Mayor of Hope presented their Economic Development Plan to the Village, EDO Daniel Steiner made a presentation on his progress and it was well received. Gave an update on request from the Fire Dept to attend fire on CN tracks on west side, Some discussion on the meeting with Dale Karst and IHA regarding focus on wells, reservoirs, land access, CAO spoke briefly on issue,

10) **IN-CAMERA – Sec 90 CC**

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

10/56 "That the meeting be adjourned to In-Camera." Carried unanimously

11) **ADJOURNMENT**

Cnclr Steer moved

10/57 "That meeting be adjourned." 9:25pm



Mayor



Corporate Officer