

**Regular Meeting of Council**  
**Monday, March 26, 2007 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  
Councillor Lightfoot  
Councillor MacIntyre  
Councillor McKay  
Finance/Corporate Officer Wood

**ABSENT:**

Mayor O'Connor

**PUBLIC:**

**GUESTS/DELEGATION:**

**1. ORDER:**

Deputy Mayor McArthur called the regular meeting of Council to order at 7:03 p.m.

**2. AGENDA**

**060-07 "Moved that the agenda for the March 12, 2007 Regular Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- 6.a.v.i.i – First Responders Agreement renewal

**3. MINUTES:**

**061-07 "Moved that the minutes of the March 12, 2007 Regular Meeting of Council be adopted, as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

**4. BUSINESS ARISING FROM PREVIOUS MINUTES:**

**5. DELEGATIONS: none**

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence**

- i. Mar 12, 2007 – UBCM – RCMP Contract Discussions

Correspondence from this meeting will be forwarded to Council.

ii. Mar 02, 2007 – Lytton Museum & Archives 2006 Financial Report

For Council's information.

iii. Mar 07, 2007– LAWS Minutes of March 8<sup>th</sup> Meeting

For Council's information.

iv. Mar 15, 2007 – Gold Country Minutes of March 7<sup>th</sup> Meeting & AGM

For Council's information.

v. Mar 13 & 20 – Big Slide Correspondence

The TNRD sent a letter to Kevin Falcon, Minister of Transportation, requesting a solution for Highway 12. Gold Country sent a letter to the Regional District of Lillooet showing support for a solution to Highway 12.

vi. Mar 20 – Low Water Consumption Plumbing Fixtures

Effective April 15, 2007, all new installations of waterclosets and urinals in the Village of Lytton must be a low water consumption type which must comply with maximum flush cycles of 6 litres and 5.7 litres respectively.

vii. Mar 23 – First Responder Agreement - renewal

**062-07 “Moved that the Corporate Officer be authorized to renew the First Responders Agreement with the Lytton Volunteer Fire Department and the Provincial Government.”**

CARRIED Unanimously

MacIntyre/Lightfoot

**b) Correspondence for Information – as per attached listing.**

The Correspondence List March 8, 2007 to March 21, 2007 was received for information.

**c) Administrator Reports**

**i. Radon Testing**

Radon Testing was done in the Village a few years ago, but the results were never analyzed. Dave Morley from the BC Centre for Disease Control was contacted to determine if there were any current programs the Village could participate in to determine if Radon is an issue in this area. Administration will contact him in April when some monitors may become available.

**ii. Request for sewer upgrade assistance**

The owner of the property located at 55 Main Street has requested the assistance of the Village to cover half the cost of materials to upgrade his sewer service which would eliminate the backflow problem he is experiencing.

**063-07 “Moved that the Village provide assistance to the owner of 55 Main Street using the currently used agreement for sewer line work on private property, which covers ½ the labour costs.”**

CARRIED Unanimously

Lightfoot/MacIntyre

**d) Financial/Corporate Officer Report:**

**i. Commercial Room Rent**

The costs to rent the commercial room were calculated based on square footage for a total of \$750.00 per month.

**064-07 “Moved that the Mayor and Corporate Officer be authorized to sign rental agreements for 115 4<sup>th</sup> Street at \$750.00 per month in 2007.”**

CARRIED Unanimously

Lightfoot/MacIntyre

**e) Public Works Report: none**

**f) Fire Department Report: none**

**7. BYLAWS & POLICIES**

**8. COUNCIL REPORTS**

**Councillor McArthur:**

- reported that they attempted to remove the coal cars from the Thompson River. The water was too murky and they had problems with the current, so only 2 cars were pulled and 10 still remain. The engine that derailed further up stream and is on the rivers edge should be removed in about a week.

**Councillor Lightfoot:**

- reported that IHA cancelled the Health Centre meeting on March 20 because of road closures and the next meeting is scheduled for April 3, 2007. They are already reporting cut backs on some of the proposed items as they claim they are over budget.

**Councillor McKay:**

- reported that she participated in a teleconference regarding the recent slides and she felt the members of the community worked well together. There

was an incident with a family near Gladwin who live in the TNRD and Terry Cress, the responsible TNRD staff member, stated that they were Siska band members, therefore not his jurisdiction. Making boundaries, especially ones that are incorrect, during an emergency does not help anyone. During an emergency, it should not matter what the jurisdiction is, everyone should help. She recommended that a meeting should be scheduled with TNRD, Bands and Village to discuss Emergency preparedness.

**Councillor MacIntyre:**

- reported that there was a fire call last week and only 1 member responded own. This issue has been discussed with the Fire Chief and a report will follow.

**Mayor O'Connor: absent**

**9. CALENDAR OF EVENTS**

**10. IN CAMERA - none**

**11. ADJOURNMENT**

**065-07 "Moved that the regular meeting of Council be adjourned at 8:20 p.m."**

CARRIED Unanimously

Lightfoot/MacIntyre

---

DEPUTY MAYOR

---

CORPORATE OFFICER