

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, March 28, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:00pm
- 2) **ADOPTION OF AGENDA** - March 28, 2011 Additions to 6) of EDO, Room rental, in 7) Letter from Mrs. Bolan, Signage, Resolution to borrowing bylaw, Vac Truck
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 14 March, 2011 –

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/46 "That the minutes be adopted as presented." carried unanimously
- 4) **DELEGATION** – None
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** -
 - Request for Funding – Mayor reported on discussion on Committee Meeting regarding donations. Amendments to the donations policy will be submitted for Council Consideration.
 - Water System Upgrade – moved to in-camera
 - Cross Connections – CAO spoke briefly to Council on issue
- 6) **NEW BUSINESS** - Helping Hands Transition House support –

Cnclr McKay moved, and
Cnclr Polderman seconded;

11/47 "That the Village support the Helping Hands Transition House on their Walk to Support the Prevention of Violence Against Women Week." carried unanimously
 - EDO – CAO spoke on the subject. Some discussion
Cnclr McKay moved, and
Cnclr Polderman seconded;

11/48 "That the Village of Lytton apply for the Economic Development Capacity Building funding in the amount of \$35000.00 for the year 2011. The funding will be used to engage an Economic Development Officer whose main focus will be to have one major industry locate within the Village. the Village of Lytton will collaborate with ether Lytton First Nations of Northern Development Initiative Trust on this matter." carried unanimously

- Room Rental – CAO read correspondence from Karen Magnusson regarding possible rental of conference room. Some discussion. CAO was asked to make further inquiries

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - Letter Mrs.Bolan – for information- some discussion
- b) **Administrator Report** - JOP Final Report – CAO gave final update to Council
 - Telus delegation to present to Council - 26 April 2011 – for information Bert Raybrook of Telus has indicated he will speak.
 - GMF – Have forwarded the last information to GMF. Copies to Council in package
 - SILGA – for information
 - Signage – Dept of Hwys – signs will be erected soon
- c) **Finance/Corporate Officer Report** - Water connection bylaw – some discussion
 Preliminary Budget - For Committee
 Fees and Charges Bylaw - For Committee
 WWTP borrowing bylaw resolution - postponed to a future meeting.
- d) **Public Works Report** - Vac Truck – Public works is attempting to bring a vacuum truck to town to clean storm drains. Some discussion on street sweeper
- e) **Fire Department Report** - No report

- 8) **IN-CAMERA** - Personnel - Sec. 90 (a) (c)

- Water system upgrade 90(1)(e) land

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

11/49 "That the regular meeting adjourn to in-camera." carried unanimously 8:30 pm

regular meeting resumes 8:40pm

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

11/50 "That CAO's contract be ratified based on mutual agreement between CAO and Mayor." carried unanimously

9) COUNCIL REPORTS

Councillor McKay: Spoke on Ambassador's program

Councillor Polderman: Visited Fire Dept Thursday, spoke on TNRD waste management meeting some discussion

Councillor Robertson: Spoke on unsightly premises in the Village, and warned of a lift in the sidewalk near Shirley Dean's property on Fraser St., and dogs running loose in the Village.

Councillor Steer: Attended the LAWS meeting and spoke briefly on issues discussed.

Mayor Lightfoot To Kamloops to BC Hydro meeting, walk about with tree committee, meeting with Jim Billy, LFN, to discuss Doctor shortage, attended RCMP camp meeting.

10) ADJOURNMENT

11/51 Cnclr Polderman moved; " that the meeting be adjourned." 9:25pm