

**Regular Meeting of Council**  
**Tuesday, April 10, 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:**

Mayor O'Connor  
Councillor McArthur  
Councillor Lightfoot  
Councillor MacIntyre  
Finance/Corporate Officer Wood

**ABSENT:**

Councillor McKay

**PUBLIC:**

David and Ollie Harrison  
Bill Melanson  
Lawrence Haugen  
Peggy Chute  
Paul Eves

**GUESTS/DELEGATION:**

**1. ORDER:**

Mayor O'Connor called the regular meeting of Council to order at 7:02 p.m.

**2. AGENDA**

**066-07 "Moved that the agenda for the April 10, 2007 Regular Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – Hospital
- Mayor O'Connor -10. Motion to go in-camera as per Division 3 – Open meetings section 90 (1)(c) – Personnel issue
- Councillor McArthur – Village office door
- Councillor Lightfoot – TNRD
- Councillor MacIntyre – TV Society

**3. MINUTES:**

**067-07 "Moved that the minutes of the March 26, 2007 Regular Meeting of Council be adopted, as presented."**

CARRIED Unanimously

Lightfoot/MacIntyre

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

**5. DELEGATIONS:**

**Keith Britz Meyers Norris Penny – Auditor for the Village 2006**

Mr. Keith Britz presented to Council and the public the audited 2006 Financial Statements. He commented that it was a clean audit and the Village is in good financial position. He also discussed the requirement and the impact of implementing Capital Tangible Assets.

**068-07 “Moved that the 2006 Audited Financial Statements be approved as presented.”**

CARRIED Unanimously

MacIntyre/Lightfoot

**6. ADMINISTRATIVE MATTERS:**

**a) Correspondence - none**

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

The Correspondence List March 23, 2007 to April 4, 2007 was received for information.

**c) Administrator Reports: none**

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

**i. Approving Officer**

**069-07 “Moved that Susan Wood be designated as the Village of Lytton’s Approving Officer.”**

CARRIED Unanimously

McArthur/MacIntyre

**ii. Tax Rate Options Report/Financial Plan 2007-2011**

Mayor O’Connor presented the 2007 Financial Plan. He also discussed the current water issues and explained how the water meters have provided valuable data. The data that has been collected from the meters shows significant missing water attributed to leaks and that will be Council’s focus this year.

Three options for setting the residential mill rate in 2007, which were presented:

- use the same residential mill rate in 2007 as was set in 2006
- collect the same revenue from residential taxes in 2007 as was collected in 2006

- collect approximately the same for taxes, water and sewer in 2007 as was collected in 2006.

Council may also choose make changes to the business and industry tax rates.

e) **Public Works Report: none**

f) **Fire Department Report: none**

## 7. BYLAWS & POLICIES

**070-07 “Moved that 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> reading be given to Bylaw 593, 2007, Tax Rate Bylaw 2007, which represents the same Business and Major Industry mill rate as was set in 2006 and the residential tax rate is set at 7.8223, which generates the same residential tax revenue as was generated in 2006.”**

CARRIED Unanimously

McArthur/Lightfoot

## 8. COUNCIL REPORTS

### **Councillor McArthur:**

- reported that the front door of the Village Office was kicked in and the cost to fix it is \$1200.00.

### **Councillor Lightfoot:**

- reported that during the TNRD meeting 1.7 million was approved for the Lytton hospital. TNRD passed their budget and the contentious issue was tipping fees.
- reported that she attended the hospital committee meeting and they reviewed IHA’s project cuts. IHA cut the in-floor heating in the assisted living area, but they have decided to rethink this issue. The committee indicated that park benches and smaller items may be funded by the community. The name of the facility must be determined by September 2007. IHA may receive funds from DIA, but that money will be used by IHA to reduce their capital costs not to increase expenditures.

### **Councillor McKay: absent**

### **Councillor MacIntyre:**

- reported that she attended the TV Society meeting and the new executive is as follows: President Meritt Mundall, Vice President John Armstrong, Secretary Derek Ostiguy, Directors Jan Polderman and Marie Heaster

### **Mayor O’Connor:**

- reported that the Premier will be here at the end of May to break ground on the new hospital. There is a property owner behind the hospital that is in close proximity to the lands being developed. IHA will work with the property owner to ensure access to parking and safety issues are considered.

**9. CALENDAR OF EVENTS**

**10. IN CAMERA**

**071-07 “Moved to go in-camera as per Division 3 – Open meetings section 90(1)(c) – Personnel issue at 9:21 p.m.”**

CARRIED Unanimously

McArthur/Lightfoot

**11. ADJOURNMENT**

**072-07 “Moved that the regular meeting of Council be adjourned at 9:54 p.m.”**

CARRIED Unanimously

Lightfoot/MacIntyre

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MAYOR

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CORPORATE OFFICER