



MINUTES

of the Village of Lytton Regular Council Meeting
at the Council Chambers, 380 Main Street, Lytton, BC
7:00 p.m. Tuesday, April 10th, 2012

PRESENT: Mayor Jessoa Lightfoot
Councillor Rob Austen
Councillor Denise MacIntyre
Councillor Trisha Thorpe

CAO Ian Hay, CO David Harrison, and incoming CAO Bob Lafleur
One member of the public

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 pm

2) **ADOPTION OF AGENDA**

12/63 - **Moved, seconded** by Councillors Steer/Austen that the agenda be adopted as presented

Carried

3) **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Meeting of March 26, 2012**

12/64 - **Moved, seconded** by Councillors Steer/Austen that the Minutes of the Regular Meeting of March 26, 2012 be adopted as amended (River Fest spelling)

Carried

4) **DELEGATIONS**

(a) **Resolution to discontinue the services of Mr. Ian Hay, due to his retirement.**

12/65 - **Moved, seconded** by Councillors Steer/Austen that Mr. Hay's position as CAO for the Village of Lytton be terminated, and that he remain in an advisory capacity until April 13/2012

Carried

(b) **Resolution to appoint Mr. Bob Lafleur as the new CAO/CO for the Village of Lytton.**

12/66 - **Moved, seconded** by Councillors Austen/Thorpe that Mr. Bob Lafleur be sworn in as the CAO/CO for the Village of Lytton.

Carried

Mr. Harrison (CO) administered the Oaths to the incoming CAO.

(c) Resolution to discontinue the appointment of Mr. Dave Harrison as the CO

12/67 - Moved, seconded by Councillors Steer/Thorpe that Mr. Dave Harrison give up the position of CO for the Village of Lytton, and that he be appointed as the Deputy CO.

Carried

5) BUSINESS ARISING FROM PREVIOUS MINUTES

(a) Fire Inspections

6) NEW BUSINESS

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

b) Administrator Report

c) Finance/Corporate Officer Report

Cnclr Austen moved, Cnclr Thorpe seconded;

12/61 "That Recreation Commission bylaw No. 625, 2012 received fourth and final reading." carried

d) Public Works Report

e) Fire Department Report

8) In-Camera

9) COUNCIL REPORTS

10) ADJOURNMENT – Cnclr MacIntyre moved 12/62 "That the meeting be adjourned." 8:09p

Mayor

Corporate Officer