

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, April 11, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr McKay
Cnclr Steer
Cnclr Robertson

CAO Hay
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order 7:10pm

- 1) **ADOPTION OF AGENDA** - April 11, 2011 - Addition - Archaeology Impact Assessment, CWPP, Remove Preliminary Budget

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

11/52 "That the Agenda be adopted as amended." carried unanimously

- 2) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 28 March, 2011. Administrator Report, change 5 to 6 under Telus, Mayor Report, change 'energy' to 'BC Hydro'.

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

11/53 "That the minutes be adopted as amended." carried unanimously

- 3) **DELEGATION** – None

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES**
- **Water System Upgrade** - Short update by CAO. Information only
 - **Cross Connections** - Short update by CAO. Information only
 - **EDO** - Update by CAO on NDIT grant. Information only

- 6) **NEW BUSINESS** - **Lytton First Nations hosted Easter Party** - For information, no action by Council

- **2011 Clinton Western Heritage Parade** - Some discussion. Mayor Lightfoot may attend.
- **Shades of Fun - CNIB** sponsored - For information, no action by Council

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - For Information
- b) **Administrator Report** - **Signage** - Update by CAO
 - **Small Projects Enabling Accessibility Fund** (\$3595) - grant to purchase stairs for pool - Update by CAO
- c) **Finance/Corporate Officer Report** - **Water Connection and Sewer Connection Bylaw**
 - A. **Water Connection Bylaw** - some discussion on changes to existing bylaw.

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/54 "That Bylaw 649, 2011 receive first and second reading." Carried unanimously

- B. **Sewer Connection Bylaw** - some discussion

Cnclr McKay moved, and
Cnclr Steer seconded;

11/55 "That Bylaw 650, 2011 receive first, second and third reading." Carried unanimously

- **Financial Statement and Cheque Listing** - for information, some discussion
- **Fees and Charges Bylaw** - some discussion

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/56 "That Bylaw 646, 2011 receive first and second reading." Carried unanimously

- d) **Public Works Report** - Water Distribution System Operator - Level 1 - Lead-hand MacDougall has attended and completed this course.

e) **Fire Department Report** - No report

8) COUNCIL REPORTS

Councillor McKay: No report

Councillor Polderman: Absent

Councillor Robertson: No report

Councillor Steer: Update to Council on Chamber of Commerce meeting.

Mayor Lightfoot Attended budget meetings with Admin. Staff. MP Chuck Strahl was in town and met with her briefly, attended meeting at LFN on restorative justice, Gold country on Wednesday for meeting, Trees will be delivered later this week, trees from Trees for Tomorrow will arrive soon and will need planting, invitations have been sent out for the Volunteer Dinner, caterer has been contacted, attended at RCMP Detachment at the end of march for Photo Op re: Youth Camp Donation.

9) ADJOURNMENT

Cnclr McKay moved 11/57 "That the meeting adjourn." 8:30pm