



**Village of Lytton
Special Council Meeting
MINUTES
Council Chamber, 380 Main Street, Lytton, BC
Wednesday, April 11, 2018 – 10:00 a.m.**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Polderman
Councillor Smith

ABSENT WITH NOTICE:

Councillor Callewaert-Haugen

STAFF:

CAO, Rebecca Anderson
CFO, Margaret Stewart

1) **CALL TO ORDER** – Mayor Lightfoot at 10:00 a.m.

2) **ADDITION OF LATE ITEMS** – none.

3) **ADOPTION OF AGENDA**

18-104 Moved, Seconded by Councillors Polderman, Smith THAT the agenda be adopted as presented. **CARRIED**

4) **ADOPTION OF MINUTES** – None.

5) **NEW BUSINESS** – None.

6) **ADMINISTRATIVE REPORTS**

(a) Review of preliminary budget – 2018 Budget Binder presented by CFO Stewart & report by CFO re additions and changes to preliminary budget resulting from last meeting with Council.

18-105 Moved, Seconded by Mayor Lightfoot, Councillor Hay THAT the Capital Budget Requests submitted for a portable office module, shipping container for storage, and equipment storage building be postponed until a five-year plan has been created and approved by Council. **CARRIED**

18-106 Moved, Seconded by Councillors Hay, Polderman THAT Council remuneration be increased to \$7,500 per annum for the Mayor and to \$5,000 per annum for each Councillor, effective November 1, 2018. **CARRIED**

Councillor Polderman left the meeting at 11:58 a.m.

(b) Presentation of 2018 taxation options – PowerPoint slides presented by CFO Stewart.

Council directed CFO Stewart to incorporate Option #1, to set the estimated tax increase to 2.0% for residential, business and major industry, into the draft Financial Plan Bylaw that is to be presented for 1st, 2nd and 3rd Readings at the Special Council Meeting scheduled for April 23, 2018 at 3:30 p.m.

7) **ADJOURNMENT**

18-107 Moved, Seconded by Councillors Hay, Smith THAT the meeting adjourn at 12:43 p.m.

CARRIED



Mayor Jesso Lightfoot



Corporate Officer