

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday, April 14, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

Present:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr McKay

CAO Hay
CO Harrison

Absent:

Cnclr Polderman

Guests:

David Morris, Suda Management
Ian Wiebe, Community Futures, Sun Country
Several Members of Public

1) **REGULAR MEETING OF COUNCIL** - Call to Order – Meeting called to order 7:00 pm

2) **ADOPTION OF AGENDA** - April 14, 2009 – for adoption

Cnclr Steer moved, and
Cnclr Robertson seconded;

09/53 “That Agenda be adopted as presented.” Carried Unanimously

3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting March 23, 2009 – for adoption

Cnclr Robertson moved, and
Cnclr Steer seconded;

09/54 “That minutes be adopted as presented” Carried Unanimously

4) **DELEGATION** – 1. Community Futures – Ian Wiebe - Mr. Wiebe spoke to Council regarding the services provided by Community Futures. CF specializes in commercial loans only as start-up funds or to enhance an existing business, dealing with entities whom banks consider higher risk. He outlined the various criteria involved in acquiring loans from CF and the industries involved. Some discussion with guests and members of Council. Mr. Wiebe was thanked by Mayor Lightfoot for his presentation.

2. Sub Regional Governance – David Morris – Mr. Morris presented a power point slide show. He submitted the final report on phase 2 of Sub-Regional Governance, and spoke briefly on the need for cooperation among the 6 communities involved, the value of sharing resources, the difficulties caused by differing legislation and funding sources. He reiterated the progress made and encouraged all members to continue working together. Mayor Lightfoot thanked Mr. Morris for his work and guidance. 7:40pm

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** – New Pathways to Gold – Mayor Lightfoot outlined current arrangement and felt that the association was not of benefit to the

Village, and was an additional burden to office staff. Some discussion. It was felt that this association may be causing a complication with the NDIT money being awarded to the Village.

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

09/55 “That a letter be forwarded to New Pathways To Gold and Northern Development Initiative Trust giving 60 day notice of the ending of the arrangement. Carried Unanimously

- 6) **NEW BUSINESS**
- Election of Director of SILGA – for information.
 - Access Awareness Day – Saturday, June 6, 2009 – for information
 - Reduction in Greyhound Bus Service Hwy #1 and Hwy #3 PTB Application #X1209-08 – Greyhound Canada Transportation Corporation – letter rec’d from Mr. Harry Lali, MLA, for information
 - Lytton River Festival Request – some discussion on the letter received and its contents, the requests by the festival to the Village -

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

09/56 “That the Village provide \$1,500.00 cash, lifeguards, use of council chamber space, and authorize the closing of 4th street for the duration of the festival.”

The motion was tabled to next meeting in order that more information could be acquired regarding the movement and erection of the portable stage. some discussion

- Economic Development Officer\Grant Writer – \$30,000.00 available from NDIT to fund an Economic Development Officer position. This could be combined with a Grant Writer position. Some discussion.

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

09/57 “That the Village advertise for an Economic Development Officer and Grant Writer”. some discussion. Carried Unanimously

- Conducting Effective Meetings with ROBERT’S RULES OF ORDER For Board/Community/Association Leaders – for info.
- Grant Application for Community Development – some discussion, for information.
- Water Supply Upgrade – RFP – CAO spoke to Council to outline current problems and possible solution through issuance of RFP to solve our water difficulties. Some general discussion on the draft presented. Cnclr McKay spoke briefly on past history of current activities.

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

**09/58 “That the Village post an RFP for the Village water upgrade.” Carried
Unanimously**

- Village Storage – Container(s) – some discussion on use as storage for archived paper records. Some reservations were expressed on weather proofing, security, availability of information contained. For information

- Leadership Workshop – some discussion

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information - as per list attached. – for information

b) Administrator Report - Volunteer Dinner – Update – for information

- BC Assessment – Representative will be here
for second meeting in May

- Emergency Program Coordinator – local citizen
has volunteered and been accepted.

- Cross Walks & Line Painting – cancelled and will
be rescheduled depending on weather. Some discussion.

- Request for Bids, Info Centre Roof – Has been
posted, Passed to Council for information. Some discussion on wish to retain “cedar
shake” look for building to retain antique appearance.

c) Finance/Corporate Officer Report - Financial Statement – some discussion

- Cheque List – assorted questions

- Policy 1001 (Works Crew Scheduling) –

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

**09/59 That Village policy 1001, works crew scheduling, be rescinded.” Carried
Unanimously**

- Business Application – Discussion among council and village citizen at meeting. The applicant, Christine Dahl, wishes to set up a hot dog stand in Caboose Park. No objections from Council Members, although it was stressed that she must maintain the site to prevent garbage, paper and other materials from collecting. It was also stressed that she abide by all health issues,

- Five (5) Year Plan – budget figures presented, plan bylaw and report have to be submitted by 15 May. Meeting will be held Thurs 23rd for budget discussion 10 am.

- Tax Bylaw - ditto

d) Public Works Report

- Sand Removal from Streets – address by CAO
- Raft Take-Out being worked on – for information

e) Fire Department Report for payment

- Month End Report - January 2009 - accepted
- Month End Report - February 2009 - accepted

for payment

Cnclr Steer moved, and Cnclr Robertson seconded;

09/60 “That Fire Department reports be approved for payment.” Carried Unanimously

8) BYLAWS/POLICIES

- Snow Removal Bylaw (Bylaw No. 611, 2009) Third Reading

Cnclr Steer moved, and Cnclr Robertson seconded;

09/61 “That Snow Removal Bylaw 611, 2009 receive third reading.” Carried Unanimously

- Fees & Charges Bylaw (Bylaw No. 612, 2009) First, Second & Third Reading

Cnclr McKay moved, and Cnclr Robertson seconded;

09/62 “That Fees and Charges Bylaw receive first reading.” Carried Unanimously

- Bylaws 562 & 564 (Review)
- Board of Variance Bylaw (Bylaw No. 397, 1991) First, Second & Third Reading - tabled to next meeting

9) COUNCIL REPORTS

Councillor McKay: No report

Councillor Polderman: absent

Councillor Robertson: no report has inspected new fencing on bridge and it appears fine.

Councillor Steer: No report


Mayor Lightfoot: Attended meeting at Clearwater, Heart of the Matter on the shortage of doctors. The availability of schools is a big issue for families, and communities need to sell doctors on life style. Most difficult issue here in Lytton is housing. Read a letter from Chief Spinks which contained an invitation to workshop. Fire hall meeting was held. Three firemen attended. Chief has bowed out of fire inspections. Some general discussion on the Fire Department.

10) CALENDAR OF EVENTS - Attached for information

11) ADJOURNMENT -

**Cnclr Robertson moved, and
Cnclr McKay seconded**

09/63 "That the meeting be adjourned." Carried Unanimously. 9:50 pm



MAYOR



CORPORATE OFFICER