



MINUTES

of the Village of Lytton Regular Council Meeting
at the Council Chambers, 380 Main Street, Lytton, BC
7:00 p.m. Tuesday, May 14, 2012

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

CAO, CFO, Delegations, and
Two members of the public

- 1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 pm
- 2) **ADDITION OF LATE ITEMS** - there were no late items
- 3) **ADOPTION OF AGENDA**

12/104 - Moved, seconded by Councillors Thorpe/MacIntyre that the agenda be adopted as presented

Carried

- 4) **ADOPTION OF MINUTES**

(a) Minutes of the Regular Meeting of April 23, 2012

12/104 - Moved, seconded by Councillors Austin/Thorpe that the Minutes of the Regular Meeting of April 23, 2012 be adopted as amended (spelling of "sent" resolution 12/89)

Carried

(b) Minutes of the Committee of the Whole Meeting of April 30, 2012

12/105 - Moved, seconded by Councillors Thorpe/MacIntyre that the Minutes of the Committee of the Whole Meeting held April 30, 2012 be adopted as presented.

Carried

(c) Minutes of the Special Council Meeting of May 7, 2012.

12/106 - Moved, seconded by Councillors Steer/MacIntyre that the Minutes of the Special Meeting of May 7th be adopted as amended (Councillor Steer was present)

Carried

5) DELEGATIONS

(a) Elizabeth Phillips, LFN re BC Ambassador Program

Elizabeth explained the Ambassador Program and her involvement with volunteering locally in 2009 to qualify. The Provincial event is on August 17-18. She will be traveling to some 24 communities. Elizabeth confirmed councils wishes for promoting Lytton, and needs any ideas asap as she will be setting up a display. They are also selling T-shirts. Contact is Mike Hume and Elizabeth's contact information was provided.

Mayor Lightfoot and Council congratulated her on her nomination and wished her luck in the competition.

(b) Paddy Harrington of the Kamloops Foundation.

Mr. Harrington presented a cheque for \$6320 and explained how the Foundation worked, recommending Council investigate matching funding opportunities from NDIT. A brochure was distributed. Mayor Lightfoot thanked him for his time and funding.

6) ADMINISTRATIVE MATTERS - department manager's reports will be presented at the second meeting of each month._

(a) **Minutes** - of the May 3rd meeting with FOCUS Engineering regarding the status of the proposed sand filtration project, and the Green Municipal Fund Grant.

(b) **Minutes** of the May 4th meeting with Brian Baxter regarding equipment maintenance and replacement options.

(c) **Accounts Payable report** for April.

12/107 - Moved, seconded by Councillors MacIntyre/Austen that Administrative Reports be received

Carried

7) CORRESPONDENCE FOR INFORMATION

(a) **Bylaw No. 564, 2003 Museum Commission** - request from the Treasurer for financial management and membership criteria for Council's consideration for amendment.

(b) **Gold Trail Board of Education** - Board Highlights

(c) **RCMP Reports**

12/108 - Moved, seconded by Councillors MacIntyre/Thorpe that Information items be received.
Carried

8) BYLAWS and POLICY

a)

b)

c)

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