



**Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Friday April 20, 2018 @ 4:00pm**

IN ATTENDANCE: Mayor Lightfoot, Councillor Callewaert-Haugen, Councillor Smith, Councillor Polderman, Councillor Hay; **STAFF:** Rebecca Anderson, CAO; Lonny Miller, Water Project Coordinator

1. **CALL TO ORDER** – Mayor Lightfoot at 4:02 pm

2. **ADDITION OF LATE ITEMS** – None

3. **ADOPTION OF AGENDA**

18-120 Moved, Seconded by Councillors Hay, Callewaert-Haugen THAT the agenda be adopted as presented. **CARRIED**

4. **MINUTES**

a) Minutes of the Regular Council Meeting held March 14, 2018

18-121 Moved, Seconded by Councillors Hay, Callewaert-Haugen THAT the Minutes of the Regular Council Meeting of March 14, 2018 be adopted as amended to correct item 12(b) to read Councillor Hay's report instead of Councillor Smith's report. **CARRIED**

5. **BUSINESS ARISING**

a) Groundwater Development Project - Construction Contract between the Village of Lytton and Timbro Contracting – draft Form of Agreement

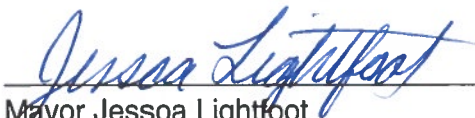
18-122 Moved, Seconded by Councillors Hay, Polderman THAT upon the completion of corrections to the timeline, schedule and amendments to the standards for specifications, Council authorizes the CAO and Mayor Lightfoot to sign the construction contract between the Village of Lytton and Timbro Contracting. **CARRIED**

b) Groundwater Development Project Proposed Construction Schedule by Timbro Contracting

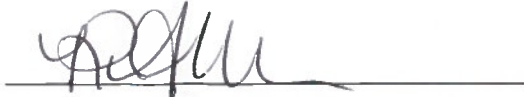
c) Road Paving

6. **ADJOURNMENT**

18-123 Moved, Seconded by Councillors Hay, Smith THAT the meeting adjourn at 5:16 pm.



Mayor Jesso Lightfoot



Corporate Officer/CAO Rebecca Anderson