

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, April 26, 2010  
at the Council Chambers, 380 Main Street, Lytton, BC

1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00 pm

2) **ADOPTION OF AGENDA** - April 26, 2010

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

**10/66 "That the Agenda be adopted as presented." Carried Unanimously**

3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 12 April, 2010 corrections as noted

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

**10/67 "That the minutes be adopted as amended." Carried unanimously**

4) **DELEGATION** –

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** -

6) **NEW BUSINESS** - **Clinton Western Heritage Parade** – some discussion, Council will advise CAO of attendance.

- **Niha'7kapmx Child and Family Services Society** – CAO will

attend to issue

- **National Public Works Week** –

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

**10/68 "That Mayor Lightfoot be authorized to proclaim the week of May 17<sup>th</sup> to 21<sup>th</sup> as Public Works Week." Carried Unanimously**

- **Paralympic Torch Relay Volunteer Gift Wrap-up** – CAO

spoke on issue. CAO and EDO will work out details.

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

**10/69 "That the regular meeting to be held on May 10 2010 begin at 6:45 pm." Carried Unanimously**

7) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information** -

b) **Administrator Report** - **Removal of Payphone at Lytton Tourist Info Center (250-455-9302)** – CAO forwarded a letter to Telus in this regard, pointing out that we do not have cell phone service.

- **Farmers' Market** – Meeting was held Friday night, CAO Hay made the group aware of the Council Resolutions regarding street closure.

- **Volunteer Dinner** – Short report by CAO

- **C of C, appreciation BBQ for RCMP**

- **Annual Spring Fling** moved to 20<sup>th</sup> May – some discussion

c) **Finance/Corporate Officer Report** - **Policy #9006 – Tangible Capital Assets**

–

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

**10/70 “That Policy 9006 be adopted.” Carried Unanimously**

Pool – for information

- **Pending Area I Gas Tax Funding –**

discussion

- **Five Year Plan Bylaw – Some**

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

**10/71 That Bylaw 627, 2010 receive second reading.” Carried unanimously**

- **Property Tax Bylaw** (to be handed out at the meeting – still awaiting figures from the Provincial Government) – for information – special meeting wed @ 4:30 Posters needed for posting.

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

- **Fees & Charges Bylaw – 2<sup>nd</sup> reading**

**10/72 "That the Fees and Charges Bylaw no. 629, 2010 receive second reading."  
Carried Unanimously**

- d) Economic Development Officer** - Short report on attempts to identify local producers and crafts people/artists. Some discussion
  - e) Public Works Report** - **Lead Hand** John attended a course last Friday. Tom passed both his Small Water and Small Wastewater Operator's Courses – Short report by CAO, 32 volunteers showed up for cemetery clean-up
  - f) Fire Department Report** - Training started – short report by CAO
- 8) CALENDAR OF EVENTS** **Bylaw and Policy Committee meeting 1:00 pm May 3rd**

**9) COUNCIL REPORTS**

**Councillor McKay:** no report

**Councillor Polderman:** some discussion on contents of council's office room

**Councillor Robertson:** question on Richard Horwill's return. Some discussion. Mayor will contact Mr. Horwill.

**Councillor Steer:** Some comments on trees planted on Loring Way.

**Mayor Lightfoot:** Sub Regional Governance meeting on 16<sup>th</sup>, Chief Webster, Chief Gallagher, EDO Daniel Steiner, Chief MacIntyre and the Village Rec. Director Enid Kier attended, The current plan is to have representatives meet quarterly. Also discussed was animal control, getting a vet into town, the hospital, May Day parades looking for volunteers, She participated in the Violence Against Women's walk in Village. Spoke on the Volunteer dinner, it was good time, she has met with people about the Trees for Tomorrow project, there are some concerns about getting all the trees purchased as \$15000 buys a lot of trees, PW may not have time to plant trees, Some discussion

**11) ADJOURNMENT 8:25pm**

**10/73 Cnclr Steer moved that the meeting be adjourned.**

  
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Mayor

  
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Corporate Officer