

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday, April 26, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr McKay
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order - 7:00PM

- 1) **ADOPTION OF AGENDA -** April 26, 2011 – Bike Park delegation not attending.
New business - Farmer's Market - request for street closure.
Correct date on agenda to 26 April

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

11/58 "That the agenda be presented as amended." carried unanimously

- 2) **ADOPTION OF MINUTES –** Minutes of Regular Council Meeting 11 April 2011. - Some changes to Mayor's Report.

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

11/59 "That the minutes be adopted as amended." carried unanimously

- 3) **DELEGATION -**
- 1) **Bike Park -** Jen Edie - not attending
 - 2) **Telus -** Mr. Kirk Panser – Power Point presentation on current status of cell phone coverage. Council had several questions and Mr. Panser took notes and promised feed-back.
 - 3) **Auditors -** Meyers, Norris, Penny – Audited financial statements were presented to Council with explanation of contents.

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

11/60 "That the audited financial statements be accepted as presented." carried unanimously

Short break 8:15pm

Reconvene 8:20pm

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

5) **NEW BUSINESS** - **Building Inspection Services** - to accept contract.

Cnclr Steer moved, and
Cnclr McKay seconded;

11/61 "That the contract with TNRD for Building Inspection Services be accepted as presented." carried unanimously

- **Nzenman Child and Family Development Center** - Family Fun Day - Request for Donations

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/62 "That 2 books of swim pass tickets for the Village Pool be donated for door prizes." carried unanimously

- **Request for Street closure** - Farmer's Market -

Cnclr McKay moved, and
Cnclr Polderman seconded;

11/63 "That 4th Street between Main St. and Fraser St. be closed to vehicular traffic on Friday 29 April 2011 from 10:00am to 4:00pm." carried unanimously

6) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information** - For information – Mayor read letter from AG Foods relating to sale of alcohol 7 days a week vice 5. Some discussion. A letter was sent in reply suggesting a meeting in May.

b) **Administrator Report** - **C2C** – \$5000.00, matching money is available. Forwarded to Daniel Steiner for action.

- **GMF** – CAO spoke on issue, outlined the current status of the grant.

c) **Finance/Corporate Officer Report** - **Water Connection Bylaw** – for third reading.

Cnclr Steer moved, and
Cnclr McKay seconded;

11/64 That Bylaw No. 649, 2011 receive third reading." carried unanimously

- **Sewer Connection Bylaw** – For 4th Reading

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/65 "That Bylaw No. 650, 2011 be reconsidered and adopted." carried unanimously

- **Fees and Charges Bylaw** – held for clarification
- **5 yr plan Bylaw and Property Tax Bylaw** -

d) **Public Works Report**

- CAO to present – Brief presentation

e) **Fire Department Report**

- **Month End Report** - March 2011 – for approval

Cnclr Polderman moved, and
Cnclr Steer seconded;

11/66 "That the Fire Department invoice for the month of March be approved for payment." carried unanimously

7) COUNCIL REPORTS

Councillor McKay: - Will not be attending May 9th Council meeting.

Councillor Polderman: - no report

Councillor Robertson: - PW dumping in Hobo Hollow, some discussion

Councillor Steer: - Submitted minutes of Lytton museum meeting.

Mayor Lightfoot:

- **Attended TOTA (Thompson Okanogan Tourist Association) meeting,**
- **Met with the Village Recreation Commission,**
- **Trees for Tomorrow trees were delivered, all but 4 have been planted,**
- **Participated in the annual Walk to Prevent Violence Toward Women**
- **Met with CAO and Jennifer Thur on how best to advise citizens when our local Dr. is absent,**
- **Volunteer dinner on Friday, 5-9pm,**
- **Chief Webster re-elected as Chief of LFN,**
- **Distributed letter respecting the Valley Brew newsletter to Council.**

8) ADJOURNMENT - Cnclr Polderman moved 11/67 to adjourn regular meeting.
9:17pm
