



Village of Lytton
Agenda
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 6:00pm, Wednesday, April 27, 2016

PRESENT: Mayor Jessoa Lightfoot
Councillor Ian Hay
Councillor Jan Polderman (Via Skype)
Councillor Tiffany Callewaert-Haugen
Councillor Rob Austen

STAFF: Keir Gervais, CAO
Ken Bjorgaard, Financial Services Contractor

PUBLIC: Peggy Chute, Doreen Crozier, Margo Soper

1) **CALL TO ORDER** – Mayor Lightfoot at 6:08pm

2) **ADOPTION OF AGENDA**

16/122 Moved, Seconded by Councillors Austen/Hay that the agenda be adopted as amended with the addition of items 3. a) I – 2016 Taxation on Major Industry Property in Lytton, Item 3. a) II – Question period for public on the Village of Lytton 2016 Provisional Budget Financial Plan/Budget report.

Carried

3) **ADMINISTRATIVE MATTERS**

(a)

- I. Village of Lytton 2016 Provisional Budget (DRAFT) Financial Plan/Budget Report – Ken Bjorgaard
- II. 2016 Taxation on Major Industry Property in Lytton

16/123 Moved, Seconded by Councillor Austen/Callewaert-Haugen that the Village of Lytton set the Major Industry Tax Rate so that the amount of taxes raised in 2016 is the same as the amount raised in 2015.

Carried

16/124 Moved, Seconded by Councillors Hay/Austen that the additional tax revenue of approximately \$18,700.00 be put towards the Stabilization Reserve.

Carried

16/125 Moved, Seconded by Councillors Polderman/Hay that staff be directed to spend 5-6 hours to investigate the cause of the water deficit and determine if there are options to correct it.

Carried

III. Question Period for Public

(b) Village of Lytton Water Conservation Plan Framework – CAO Gervais

16/126 Moved, Seconded by Councillors Austen/Callewaert-Haugen that Mayor and Council endorse the Village of Lytton Water Conservation Plan Framework.

Carried

(c) Resolution supporting New Building Canada Fund – Canada Fund

16/127 Moved, Seconded by Councillors Callewaert-Haugen/Austen that the Village of Lytton is applying to the Canada-British Columbia New Building Canada Fund – Small Communities Fund second intake and has secured and committed to the proposed municipal contribution of \$1,100,174 in eligible project expenses and all ineligible costs associated with the construction of a Slow Sand Filtration plant on Lytton Creek.

Carried

4) BYLAWS/POLICIES

(a) Village of Lytton Bylaw 680 Financial Stabilization Reserve Fund Establishment
RECOMMENDATION: "THAT Village of Lytton Financial Stabilization Reserve Fund Establishment Bylaw 680 be given final reading, that it be signed and corporate seal affixed."

16/128 Moved, Seconded by Councillors Callewaert-Haugen/Austen

Carried

5) ADJOURNMENT

16/129 Moved by Councillors Hay/Austen that the meeting adjourn at 7:19pm

Mayor Jessoa Lightfoot

CAO Keir Gervais