

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,
April 28, 2008 at the Council Chambers 380 Main Street, Lytton BC

PRESENT:

Mayor O'Connor
Cnclr McArthur
Cnclr McKay
Cnclr Lightfoot
Cnclr MacIntyre
CAO Hay
Approving Officer Madigan
CAO Harrison

1. **REGULAR MEETING OF COUNCIL** - Mayor's Call to Order 7:06pm
2. **ADOPTION OF AGENDA** – April 28, 2008 -

89-08 **Agenda adopted as amended.**
3. **ADOPTION OF MINUTES**
 - i) April 14, 2008 – Village of Lytton Regular Meeting.

90-08 **Minutes adopted as presented**
 - ii) April 14, 2008 - Village of Lytton Public Meeting

91-08 **Minutes adopted as presented**
4. **DELEGATION** – none
5. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - i. **Dedication (Naming) of the Lytton Bridge Over the Thompson River, Hwy #12 (dated April 4, 2008)** – Status – Mayor O'Connor reported that in October of this year a ceremony naming new bridge as Chief Spintlum Bridge will be held. A letter from LFN has been forwarded to the Minister of Highways, co- signed by Mayor O'Connor.
 - ii. **Gold Country Communities Society (dated April 4, 2008)** – Cnclr Lightfoot - request for funding. Gold Country would like a donation of \$1000.00 from the Village along with a letter of support for geo caching. Some discussion held.

92-08 **“moved that a letter supporting a geo caching be forwarded to Gold Country specifying that the Village will not be forwarding money for the Geo-caching project”.** Lightfoot/MacIntyre carried
6. **NEW BUSINESS** – none
7. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence**

- i. **New Public Health Act** – The Honourable George Abbott has introduced Bill 23 – a new *Public Health Act* that replaces a very outdated legislation. for info
- ii. **District of 100 Mile House** – Emergency Services Open House
- iii. **Village of Ashcroft - Rodeo Parade** Some discussion on members of council attending the rodeo parade. Mayor O'Connor will attend and Cnclr MacIntyre if other duties permit. Same float will be used as will be in the parade at Clinton.
- iv. **BC Healthy Communities** – Provincial Conference
- v. **City of Vernon** – Reception Center Training Some discussion on emergency services and on the need to recruit new board members for ESS.
- vi.. **Integrated Land Management Bureau** – License Number 343743 issued 25 Feb 2008 for two years. Licence to allow the erection of a wind tower on the hillside above mill.
- vii. **Local Government Management Association of BC** – Approving Officer's Workshop – CAO should attend. This will allow CAO to learn technical part of approving officer job.

93-08 “moved that CAO be authorized to attend the LGMA conference”. Lightfoot/McArthur carried

- viii **Ministry of Health** – Age-Friendly Rural & Remote Communities. Info.
- ix. **CivicInfo BC** – Changes to BC Building Code. Info. – some discussion
- x. **New Green Legislation** – Bill 27. Info. - some discussion
- xi. **Community Energy Association** – Renewable Energy Guide. Info
- xiii. **TNRD** – Family Emergency Preparedness. Displayed in front Office.
- xiv. **TNRD** – West Nile Virus Control Program for 2008.
- xv. **McElhanney** – Lytton First Nations General Project Review. Info. - some discussion. Mayor O'Connor outlined some subjects covered at the meeting. The drilling well #2 will start 7 may. If well is found to be non-guidi, pipe line installation will begin after school closes for summer. The treatment building will be across 7th street from RCMP Detachment at the SW corner of the school play ground. Some discussion on installation of third reservoir, relating to possible future expansions. Some discussion on population of village and its impact on grants, etc.
- xvi. **BC Transmission Corporation** – BCTC's donation \$15,000. – \$10,000.00 towards geocaching and \$5,000.00 towards Chief Spintlum Park.
- xvii. **Northern Trust** – Cariboo-Chilcotin/Lillooet Regional Advisory Committee. – Mayor O'Connor will attend
- xvii. **Community Futures (Ashcroft)** – Community Futures Sun Country's 20th Anniversary in Business
- xviii **UBCM Visit** – Friday May 23, 2008 at 0930, Reiko Tagami, Sue Clark & Paul Taylor

b) **Correspondence for information** –April 11th to April 24th, 2008
as per attached list.

c) **Chief Administrative Officer Report**

- i. **Appointment of Chief Election Officer** – David Harrison

**94-08 "Moved that CFO Harrison be appointed Chief Election Officer".
Lightfoot/MacIntyre Carried**

CFO read Oath of Office and his signature was witnessed by Deputy Corporate Officer Hay.

ii. **Braeden Lodge Purchase of 2nd Street End - for resolution**

95-08 "Moved that the Village sell the east end of 2nd St. for \$11,918.64 to Braeden Lodge and purchase Lot 5 from the Heimbechner's for \$1.00". McArthur/McKay carried

iii **Community to Community Forum: Application Form.**

96-08 "Moved that the CAO be authorized to proceed with the application and that Village staff be authorized to fund the Forum as required". Lightfoot/MacIntyre Carried

iv **Hope Pipe band – Donation.**

97-08 "Moved that the Village pay \$300.00 to Hope Pipe Band to play during Lytton Days Parade 19 May 2008". Lightfoot/McArthur carried

v **Teacherage – Request for Zoning Variance.** Some discussion. Consensus was to wait for application from owner of property.

d) **Finance/Corporate Officer**

i. **Split Tax – Update – info only** Some discussion on legality of issue and alternatives. Information supplied to councilors who will study the issue prior to the next council meeting. Matter was tabled for that meeting.

e) **Public Works Report**

i. **Information Report** - Presented by the CAO

ii. **Mundall Engineering & Consulting** – status report for information

f) **Fire Department Report** - Presented by the CAO. Mayor O'Connor advised that Sub-Regional governance meeting discussion suggested changes in the positioning of fire fighting equipment. The pumper truck currently at Siska could be moved to Nicomen where there is an abundance of water, and the tanker, currently in the Village Works yard, could be moved to Siska to compensate for their shortage of water.

8. BYLAWS/POLICIES

a) **Cat Regulation Bylaw No. 598, 2008**

For Adoption. Some discussion indicated a need for additions and changes to the bylaw. Tabled for next meeting.

b) **Financial Plan – 2008-2012 Bylaw No. 599, 2008**
3rd Reading

98-08 "Moved that 2008-2012 Financial Plan bylaw no. 599, 2008 be given 3rd reading". Lightfoot/McArthur carried

- d) Noise and Nuisance Control Bylaw No. 600, 2008**
For Adoption

99-08 "Moved that Noise and Nuisance Control Bylaw No. 600, 2008 be adopted". McArthur/McKay carried

- e) Village of Lytton Council Remuneration and Expenses Bylaw No. 601, 2008**
For Adoption

100-08 "Moved that Village of Lytton Council Remuneration and Expenses Bylaw No. 601, 2008 be adopted". MacIntyre/McArthur

- f) Municipal, Regional District and Hospital Rates – Bylaw No. 602, 2008**
Third Reading

101-08 "Moved that Municipal, Regional District and Hospital Rates – Bylaw No. 602, 2008 be given 3rd reading". McArthur/Lightfoot carried

9. COUNCIL REPORTS

Cnclr. McArthur: No report

Cnclr Lightfoot: Related discussions from TNRD meeting on community fire protection, who would be involved, and the technical details still to be worked out. Some discussion on the recycle program.

Cnclr. McKay: None

Cnclr. MacIntyre: Related some details of Recreation Committee and Pool Committee meetings. Related some details of wish for Kiddie Park on Village green space at Caboose.

Mayor O'Connor: discussed Economic Development grant availability from Northern Development Initiative Trust. An email will be forwarded to the CAO. Mayor spoke briefly on awards ceremony at which Lytton Resident Peggy Chute had received award.

9. CALENDAR OF EVENTS

102-08 "Moved that meeting be adjourned to in-camera". MacIntyre/McArthur carried

Meeting adjourned to in-camera session 9:00 pm

10. IN-CAMERA – Pursuant to the Community Charter Division 3 – Open Meetings Section 90 (1) [c] Personnel

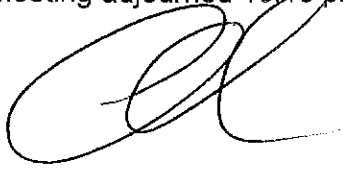
Regular meeting reconvened at 10:12 pm. Cnclr McKay had left the meeting at 10:00pm

11. ADJOURNMENT

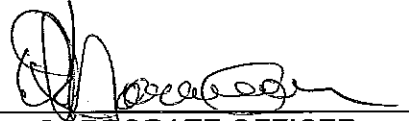
103-08 "Moved that meeting be adjourned".

Lightfoot/McArthur carried

Meeting adjourned 10:13 pm.

A stylized, cursive handwritten signature in black ink, consisting of several large, overlapping loops.

MAYOR

A handwritten signature in black ink, appearing to be a name followed by a long, horizontal flourish.

CORPORATE OFFICER