

**Special Meeting of Council**  
**Sunday, April 29, 2007 at 11:15 a.m.**  
**Minutes of the Regular Meeting of the Council held at the Village Council Chambers,**  
**380 Main Street, Lytton, BC**

**PRESENT:**

Mayor O'Connor  
Councillor McArthur  
Councillor Lightfoot  
Councillor MacIntyre  
Councillor McKay  
Finance/Corporate Officer Wood

**ABSENT:**

**PUBLIC:**

**GUESTS/DELEGATION:**

Jim Craven, Consultant

**1. ORDER:**

Mayor O'Connor called the special meeting of Council to order at 11:26 p.m.

**2. AGENDA**

**084-07 "Moved that the agenda for the April 29, 2007 Special Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – Kids Hockey, Motion to go in-camera as per Division 3 – Open meetings section 90 (1)(c) – Personnel issue

**3. ADMINISTRATIVE MATTERS:**

**a) Energy – verbal report Mayor O'Connor**

Mayor O'Connor reported that over the past few weeks there have been many energy developments in the area. BowArk Energy Ltd. has reviewed the area for possible wind energy, Lytton Lumber is re-visiting their co-generation plant ideas and Kwoiek Creek is still working on their energy solutions. As a result of all of these potential projects, there is an opportunity for the community to investigate whether or not a community utility is a viable venture. This could potentially be a long term profitable project, but requires funding and consultants to get it started.

In order to determine the feasibility of this idea, it was suggested that \$2,000.00 of the Village's Economic Development funds be used to hire a consultant to write a

grant proposal to the Green Municipal Fund. The GMF grant proposal would request funds to develop a feasibility study about energy in this area and possibly capital for future energy projects.

Mayor O'Connor will provide the terms of reference for grant proposal, and the terms of reference for the feasibility study will be determined in the future should the grant be approved.

**085-07 “Moved that the Village use \$2,000.00 from Economic Development to hire Willis Engineering to write a grant proposal to the Green Municipal Fund requesting funds for a feasibility study regarding energy solutions in the Lytton Community.”**

CARRIED Unanimously

McKay/Lightfoot

**b) Kid’s Hockey**

Mayor O'Connor reported that kids have been playing road hockey in the back alleys along 5<sup>th</sup> street between Main Street and Fraser Street and he has received complaints from the neighbors. He suggested that Okanagan Aggregate be approached to put asphalt on the small Village lot on 5<sup>th</sup> Street and Fraser St . This would enable a safe area for the kids to play and it may be a better solution for the neighbors.

**086-07 “Moved that the Village approach Okanagan Aggregate and request that they lay asphalt on the Village lot located at 455 Fraser Street.”**

CARRIED Unanimously

McArthur/MacIntyre

**4. IN CAMERA**

**087-07 “Moved to go in-camera as per Division 3 – Open meetings section 90(1)(c) – Personnel issue at 11:55 a.m.”**

CARRIED Unanimously

McArthur/MacIntyre

**11. ADJOURNMENT**

**088-07 “Moved that the regular meeting of Council be adjourned at 12:20 p.m.”**

CARRIED Unanimously

McArthur/MacIntyre

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MAYOR

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CORPORATE OFFICER