

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, May 09, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

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

- 1) **ADOPTION OF AGENDA** - May 09, 2011 Additions to New Business and Administrative Matters, minutes of open budget meeting to read 11 April 2011.

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

11/68 "That the meeting agenda be adopted as amended." carried unanimously

- 2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 26 April 2011.

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

11/69 "That the 26 April 2011 Minutes be adopted as presented." carried unanimously

- Minutes of the Open Budget Meeting 11 April 2011

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

11/70 "That the 11 April 2011 minutes be adopted as presented." carried unanimously

- 3) **DELEGATION** - **Kamloops Foundation** - Mr. Harrington presented Council with a cheque in the amount of \$6082.80. He gave a short presentation on matching money opportunity through NDI. It is necessary for the Village to apply for approval, set up new fund with the Kamloops Foundation, designate some funds to start the process. Some discussion

ensued. Mayor Lightfoot thanked Mr. Harrington and he left the meeting at 7:30pm

- **Focus Corporation:** outlined bids received and the wide gap in quotes received. Passed out reference sheet for low bidder. Some discussion on Fauteaux land.

- **IN-CAMERA** - Sec 90 (e) (k)

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

11/71 "That the regular meeting adjourn to in-camera." carried unanimously 7:47pm

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

11/72 "That Focus Corporation provide notice of awarding of contract to low bidder, B.A. Site Services Ltd." carried unanimously

Short break 7:52p
Reconvene 7:56p

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

5) **NEW BUSINESS** - Remembrance Day Pow Wow – Request for Donation

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

11/73 "That the Village donate \$250.00 to Remembrance Day Pow Wow." Mayor Lightfoot, Cnclr Robertson, Cnclr Polderman for, opposed Cnclr Steer. carried

- **Nzen'man' Child and Family Development Center Society** – some discussion, Mayor indicated she will attend if back from holiday in time.

- **National Missing Children's Month and Missing Children's Day** – for information, no action taken

- **Nlaka'pamux Nation Tribal Council** – Suggested painting fish at storm drains to make people aware that they lead directly into the river. Some discussion.

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

11/74 "That the CAO be directed to contact Kevin Duncan and ask him to complete the project in the Village." carried unanimously

Fire truck – CAO advised Council that two bids had been received.

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/75 "That the Village accept the \$2000.00 bid from Darrell Schneider, Princeton BC." carried unanimously

- **Farmer's Market** – request for street closure -

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/76 "That 4th St. between Main St. and the alley between it and Fraser St. be closed to traffic from 10:00am to 4:00pm on Monday 23 May 2011, and every Friday thereafter until 30 Sept. 2011." carried unanimously

- **Infrastructure Grant opportunity** - will be sent to Daniel Steiner for investigation and action.

- **Stein Valley School – Spring Fling** – for information

6) ADMINISTRATIVE MATTERS

a) **Correspondence for Information** - received for filing

b) **Administrator Report** - **Building Inspection Services** – Contract between the Village and TNRD has been signed

- **Telus** – email rec'd and distributed by CAO. Cnclr Steer asked for clarification on long distance calling. CAO will inquire. Cnclr Polderman asked about chances of being issued 455 numbers in the future.

- UBCM CAO gave short address. Some discussion.

c) **Finance/Corporate Officer Report** - **5 Year Plan Bylaw and Property Tax Bylaw**

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/77 That the Five Year Plan Bylaw No. 647, 2011 receive first, second and third reading." carried unanimously

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

11/78 "That the Property Tax rate Bylaw No. 648, 2011 receive first, second and third reading." carried unanimously

The will be a Special Meeting of Council at 8:30am Friday, 13 May 2011.

Notice will be posted on Bulletin Boards to inform public

- **Water Connection Bylaw –**

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

11/79 "That the Water Regulations and Connections Bylaw No. 649, 2011 be reconsidered and adopted." carried unanimously

- **Fees and Charges Bylaw –** Two changes made to the equipment rental portion of Schedule A.

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

11/80 "That the Fees and Charges Bylaw No. 646, 2011 receive third reading." carried unanimously

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d) Public Works Report - CAO to present. Short address. Some discussion on trees and watering.

e) Fire Department Report - no report

7) COUNCIL REPORTS

Councillor McKay: Absent

Councillor Polderman: SILGA conference, short report on meetings with IHA and BC Hydro

Councillor Robertson: No report

Councillor Steer: Attended Chamber of Commerce meeting and outlined some points of the meeting. Some discussion on caboose upkeep.

Mayor Lightfoot: Spoke on Volunteer dinner, lots of compliments received, approximately 80 people attended. SIBAC southern interior beetle action coalition, there is a possible funding opportunity through this group. Attended the swearing in ceremony of the new Council at LFN. The Grocery store is continuing to pursue 7 day liquor sales.

8) ADJOURNMENT

Cnclr Polderman moved 11/81 "That the meeting be adjourned." 9:13pm

Mayor

Corporate Officer