

## MINUTES

Village of Lytton Regular Council Meeting 6:45 p.m. Monday, May 10, 2010  
at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

Mayor Lightfoot  
Cnclr Robertson  
Cnclr Polderman

CAO Hay  
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 6:47pm
- 2) **ADOPTION OF AGENDA** - May 10, 2010 Addition of items to Admin and to Fire Dept.  
  
Cnclr Polderman moved, and  
Cnclr Robertson seconded;  
  
10/80 "That the agenda be adopted as amended." Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 26 April, 2010 Corrections to Mayor's Report  
  
Cnclr Polderman moved, and  
Cnclr Robertson seconded;  
  
10/81 "That the minutes of the 26 April meeting be adopted as amended." Carried Unanimously
- 4) **DELEGATION** – **Paralympic Torch Relay Volunteer Gift Wrap-up** – EDO Steiner spoke to the assembly and presented photographs to assembled volunteers. Mayor Lightfoot spoke briefly to each recipient thanking them for their contribution.
  - **Kamloops Foundation** – Paddy Harrington and Russ Chambers - Spoke to the assembly and presented a cheque in the amount of \$6,913.05 from the Lytton Community Foundation Health Trust Fund. Paddy spoke to Council on the possibilities of investing in a fund with the assistance of the Northern Development Institute Trust to help raise investment funds for the Village. A meeting will be held in the future between Staff and Council Members to discuss this issue.
  - **Gold Country** – Amy Thacker – Robin Fennel, Amy introduced a new approach to funding the endeavours of Gold Country, sustainable funding that will be more equitable for the members of the communities that currently fund the society. Amy outlined the manner in which the funds would be raised through property taxation based on population. Some questions from Council.
  - **Village Auditors** – Michael Freeman, MNP, explained documents to Council. Some discussion followed.Cnclr Polderman moved, and  
Cnclr Robertson seconded;

**10/82 “That the 2009 Audited Financial Statements be accepted as presented.” Carried Unanimously**

Short break 8.27pm  
Reconvened 8:33pm

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

- 6) NEW BUSINESS** - Street Closure – May Long Weekend – A request has been received to close 4<sup>th</sup> Street over the May Long Weekend to facilitate the Parade and other festivities.

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

**10/83 “That 4<sup>th</sup> Street be closed on Friday, May 21 2010 from 6:30 to Midnight and on Monday, May 24 2010 from 9:00 am to 2:00 pm.” Carried unanimously**

- **RCMP Appreciation BBQ** – BBQ to be held in Lytton Parish Hall on 27 May. The Village was requested to donate \$250.00.

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

**10/84 “That the Village donate \$250.00 to the RCMP Appreciation BBQ.” Carried unanimously**

- **BC Coalition for Action on Alcohol Reform** – for information
- **Ashcroft Rodeo Parade** – for information
- **Proclamation for National Missing Children’s Month and Missing Children’s Day** – for information
- **Memorial Plaque** – The Hallisey family, former members of this community, has requested permission from Council to place a memorial plaque in memory of their parents on the bench in front of the Museum.

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

**10/85 “That the Hallisey family be authorized to place their memorial plaque on the bench in front of the Museum.” Carried unanimously**

- **Community event, Dance** – A request was received from LFN for a donation to help defray costs of a public

dance to be held on May 21 at the Memorial Hall. Council did not feel they should fund events in direct competition with Village functions, in this instance the May Long Weekend activities.

7) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - for information
  
- b) **Administrator Report** - Proposed Water Upgrade Meeting – update by CAO to Council. A meeting will be held 18 May at LFN.
  
- c) **Finance/Corporate Officer Report** - **Five Year Plan** Bylaw 627, 2010 Fourth Reading –

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

**10/86 “That Bylaw No. 627, 2010, the Five Year Financial Plan Bylaw, be given fourth reading, be passed, and adopted.” Carried Unanimously**

- **Fees & Charges Bylaw** no. 629, 2010 Fourth Reading –

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

**10/87 “That Bylaw No. 629, 2010, Fees and Charges Bylaw, be given fourth reading, be passed and adopted.” Carried Unanimously**

- **Property Tax Bylaw** no. 628, 2010 Fourth Reading –

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

**10/88 “That Bylaw No. 628, 2010, Village of Lytton Tax Rates Bylaw, be given fourth reading, be passed and adopted.” Carried unanimously**

- **Financial Statement** – for info
- **Cheque listing** – for info

- d) **Economic Development Officer** - **Report** – EDO Steiner addressed Council

- e) **Public Works Report** - **John MacDougall**, Lead Hand, attended a course last Friday. Tom McPhail passed both his Small Water and Small Wastewater Operator's Courses -
- f) **Fire Department Report** - **Training started** – See below
- **Letter received** from Steve Butchart in which he has stated he is unable to continue the training program as agreed between him and the Village due to unforeseen circumstances. Some discussion.

**8) CALENDAR OF EVENTS**

**9) COUNCIL REPORTS**

**Councillor McKay: absent**

**Councillor Polderman:** outlined progress on Councillor's room.

**Councillor Robertson:** no report

**Councillor Steer:** absent

**Mayor Lightfoot:** Spoke briefly to outline some of the events at the SILGA conference, it proved a good opportunity to meet people from other communities. Andrew Noonan, IHA, will call on 12 May at 2 pm to conference call with staff and Council. The call is to discuss an overview of current processes and the Community consultation process. Short update on Trees for Tomorrow program.

**11) IN-CAMERA -** Community Charter Section 90 (e) – In-camera session cancelled, CAO gave short report to Council on current progress.

**12) ADJOURNMENT** CncIr Polderman moved, and CncIr Robertson seconded

**10/89 "That the meeting be adjourned." 9:25PM**

  
 \_\_\_\_\_  
**Mayor**

  
 \_\_\_\_\_  
**Corporate Officer**