

Regular Meeting of Council
Tuesday, May 23, 2006 at 7:00p.m.

**Minutes of the Regular Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC**

PRESENT:

Mayor O'Connor
Deputy Mayor McArthur
Councillor Lightfoot
Councillor MacIntyre
Councillor McKay
Administrator Dall
Financial Officer Wood

ABSENT:

PUBLIC:

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:00 p.m.

2. AGENDA

133-06 "that the agenda for the May 23, 2006 Regular Meeting of Council be approved as amended"

CARRIED Unanimously

McArthur/MacIntyre

The items added to the agenda were:

6ah) Vancouver Coastal Mtn Tourism Letter

6ca) Lytton Days 7th Annual Toonie Toss

3. MINUTES:

134-06 "Moved that the Public Meeting minutes of the May 8, 2006 be adopted as presented."

CARRIED Unanimously

McArthur/MacIntyre

135-06 "Moved that the minutes of the May 8, 2006 Regular Meeting of Council be adopted, as amended."

CARRIED Unanimously

MacIntyre/Lightfoot

Councillor Lightfoot requested that #9 Councillor Lightfoot's Report 'They are exploring provincial and federal grants' be changed to 'Bridging the Canyon are exploring provincial and federal grants'.

4. BUSINESS ARISING FROM PREVIOUS MINUTES: none

5. **DELEGATIONS:** none

6. **ADMINISTRATIVE MATTERS:**

a) **Correspondence**

- a) May 5 – UBCM – Approved funding for Lytton First Nation \$20,000 - Crystal Methamphetamine Education

Lytton First Nations will be proceeding with Crystal Methamphetamine education programs. They will work with TNRD to share speakers and information. The contacts for this program are Mike Hume and Carol Michelle.

- b) May 12 – UBCM – Approved funding 2005 Community Tourism Grant

The Community Tourism grant has been approved and will fund the following:

- Tourism events \$2,000
- Welcome signs \$5,000
- Trans Canada Kiosk Signs \$3,000
- Visitors Centre \$5,750

- c) May 09 – BC Agriculture Plan

The Government of British Columbia is developing a comprehensive Provincial Agriculture Plan. Organizations, businesses, regional groups, municipalities and individuals are encouraged to submit ideas and information via consultation meetings or written submissions.

Council suggested the research and proposals already prepared for this area should be supplied to the Lytton Economic Diversification Committee (LEDC). The committee can then decide how to respond to the plan.

- d) May 15 – TNRD – CAO John Smith retirement dinner

Received for information.

- e) May 15 – Wayne & Lois Brooks – letter concerning pool operations

A letter was received from Wayne & Lois Brooks with concerns about the pool operations, specifically closing times and rules. To help alleviate these concerns, administration will review and enforce the pool policy with all pool staff and there will be regular supervision and controls in place.

Administrator Dall reported that meetings are currently taking place with the area Bands pertaining to pool funding and support. The pool's aging infrastructure and the ability to find qualified staffs are issues every year and

one suggestion is to form a joint venture/ownership with the neighboring bands to ensure it is a viable recreation facility in the future.

f) May 15 – Stein Valley School – Donation for Year Book

The Stein Valley Nlakapamux School has requested the Village purchase and advertising spot in their yearbook. Council had made a similar donation of \$50.00 to Kumsheen Secondary School and this request will be matched.

136-06 “Moved that a donation of \$50.00 be made to the Stein Valley Nlakapamux School for their yearbook.”

CARRIED Unanimously

MacIntyre/McArthur

g) May 16 – Ministry of Community Services – Confirmation of Small Communities Grant funding

The Village received \$146,280 for the Small Communities Grant. There may be more funding received from this grant program later in the year.

h) Vancouver Coast & Mountains Tourism

Kevin Ridgeway with Vancouver Coast and Mountains Tourism would like to do a presentation for Council about their organization. Administration will invite Vancouver Coast & Mountains Tourism to Council as a delegation.

b) Correspondence for Information – as per attached listing.

The Correspondence List May 4, 2006 to May 17, 2006 received.

c) Administrator Report

a) Lytton Days 7th Annual Toonie Toss

Administrator Dall reported that the Lytton Days 7th Annual Toonie Toss was once again a success. The Toonie Toss raised \$250.00 for the Lytton Foundation which has been forwarded to the Kamloops Foundation.

d) Financial Officer Report: No Report

e) Public Works Report: No Report

f) Fire Rescue Report: No Report

7. BYLAWS & POLICIES - none

8. COUNCIL REPORTS

Councillor McArthur

- reported that the volume of water running in Lytton Creek is extremely high, and resulted in the boil alert last week and is still in effect. The public works employees were cleaning the filter screens hourly and now it is down to approximately 3 times per day.

Councillor Lightfoot:

- reported that she attended the Bridging the Canyons meeting and the submission sent to Sue Hanley with First Nations Summit has been forwarded to their Technical person.
- reported that she attended the TNRD meeting and the major issue is solid waste and import/export issues. The TNRD must decide how and where they will be disposing of waste and if they will accept imported waste.

Councillor McKay:

- reported that she attended the EPCOR meeting and the Planning meeting.

Councillor MacIntyre:

- reported that there will be a recreation commission meeting in the future.

Mayor O'Connor:

- reported that he attended the EPCOR meeting and the minutes have been distributed.

137-06 “Moved that the lien holdback cheque #200600103 in the amount of \$82,953.43 to EPCOR Water Services Inc. be released.”

CARRIED Unanimously

McArthur/McKay

- reported that he attended the planning meeting which reviewed the Village’s current planning projects. The Tien Sher development was one of the projects discussed and before the preliminary approval documents are sent out, Administrator Dall requested utilizing the services of ND Lee to review the information to ensure all issues are covered.

9. CALENDAR OF EVENTS

Received for information.

10. ADJOURNMENT

138-06 “Moved that the regular meeting of Council be adjourned at 8:35 p.m.”

CARRIED Unanimously

McArthur/MacIntyre

MAYOR

CORPORATE OFFICER