



**Village of Lytton  
Minutes  
Regular Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
7:00pm Tuesday May 23, 2017**

**IN ATTENDANCE:**

Mayor Lightfoot  
Councillor Hay  
Councillor Smith  
Councillor Callewaert-Haugen  
Councillor Polderman

**STAFF:**

CAO, Rebecca Anderson  
Water Project Coordinator, Lonny Miller

**PUBLIC:** Chael Haugen

1) **CALL TO ORDER** – Mayor Lightfoot at 7:00 pm

2) **ADOPTION OF AGENDA**

17/141 **Moved, Seconded** by Councillors Hay/Callewaert-Haugen THAT the agenda be adopted as presented or amended.

**CARRIED**

3) **ADOPTION OF MINUTES**

- (a) Minutes from the Committee of the Whole Meeting held May 2, 2017
- (b) Minutes from the Special Council Meeting held May 2, 2017
- (c) Minutes of the Regular Council Meeting held May 8, 2017 (to be distributed later)

17/142 **Moved, Seconded** by Councillors Hay/Smith THAT items (a) & (b) be adopted as presented, AND THAT item (c) Minutes of the Regular Council Meeting May 8, 2017 be tabled until the next regular Council meeting June 12, 2017.

**CARRIED**

4) **DELEGATIONS** – None

5) **ADMINISTRATIVE MATTERS**

- (a) Lonny Miller, Water Project Coordinator – Project Update

Mr Miller distributed a detailed update on the Water Project to Mayor and Council and answered questions. A general discussion took place.

17/143 **Moved, Seconded** by Councillors Polderman/Hay THAT the Water Project Coordinator Report dated May 23, 2017 be received for information;

AND THAT further development and upgrade of Well #1 on Alonzo Way be placed on hold for three to six months until the Horizontal Drilling Feasibility study has been completed or an alternate source of Ground Water is located.

**CARRIED**

6) **CORRESPONDENCE**

- a) **Action Items:**

- i. Village of Clinton – 2017 Clinton Annual Parade Invitation
- ii. Child Find BC – Proclamation for National Missing Children’s Month and Missing Children’s Day
- iii. Municipal Finance Authority of BC – Socially Responsible Investing (SRI)
- iv. Northern Development BC – Cariboo-Chilcotin/Lillooet Regional Advisory Committee Meeting
- v. SPARC BC – Accessible Communities – request for Council to designate Access Awareness Day.

**17/144 Moved, Seconded** by Councillors Polderman/Smith THAT no action be taken on action items i. – v.

**CARRIED**

**b) Information Items**

- i. UBCM – Federal Marijuana Legislation Introduced
- ii. Interior Health – Memo regarding St. Bartholomew’s Lab & X-ray services

**17/145 Moved, Seconded** by Councillors Polderman/Smith THAT Mayor Lightfoot in coordination with LFN & other local bands write a letter to MLA Jackie Tegart, and Interior Health to outline the following possible options for future lab services in Lytton at St. Bartholomew’s Lab be as follows:

Jeffery Harrison be employed in the Lytton lab, and or use “Solutions” (medical staffing company) express our concern and desire to have our lab and x-ray services reinstated.

**CARRIED**

- iii. PRIMEcorp – Budget information
- iv. McAbee Fossil Beds Heritage Site Working Group – Business Case & Plan Summary March 29, 2017
- v. Thompson Okanagan Tourism Association – Breaking News TOTA Aligns Resources & Staff to Support Strategic Direction

**c) Correspondence Log – None**

**d) Outgoing Mail Log – None**

**17/146 Moved, Seconded** by Councillors Polderman/Smith THAT the above noted correspondence be received and filed.

**CARRIED**

**7) ADMINISTRATIVE REPORTS**

**(a) CAO Report – Report from CAO Rebecca Anderson (Verbal)**

CAO Anderson reported on the Fire Safety Report by Mitchell & Associates and that it is moving ahead and scheduled for June 16, 2017.

Gas Tax Reserve Fund due by June 1, 2017. Only shelf ready project is Slow Sand Filtration. Some possible projects from recommendations from the Golder Report and Water Master Plan. CAO Anderson has been working with Public Works, Austin Doyle, Grant Writer Tawnya Collins and hoping to prepare an application for replacement in our water pipe system downtown cross sections (old galvanised pipe). Also looking at additions to Opus scope: repair to dam, scada system, gabion replacement etcetera. If an application is prepared a Special Council Meeting will have to happen in order to move forward.

CAO Anderson attended the LGMA conference in Penticton and enjoyed the speakers and workshops.

Pool is gearing up Moriah & Patashi will be starting May 25, 2017.

FireSmart recognition event on June 6, 2017 (same time as Committee of the Whole) it is suggested that Council break at lunch to attend the BBQ and event and then reconvene back to Committee of the Whole meeting afterward. BC Wildfire Services will be attending to present.

May 24, 2017 will be second Red Cross Emergency Services Society training meeting.

**8) TREASURER/CORPORATE OFFICER REPORT**

**(a) Cheque listing for Council May 2, 2017 – May 16, 2017**

17/147 Moved, Seconded by Councillors Hay/Callewaert-Haugen THAT May 2, 2017 – May 16, 2017  
Cheque Listing be received and filed.

**CARRIED**

9) PUBLIC WORKS REPORT – None

10) FIRE DEPARTMENT REPORT

(a) April's monthly report

17/148 Moved, Seconded by Councillors Hay/Polderman THAT April's monthly report be received and filed.

**CARRIED**

11) BYLAWS/POLICIES – None

12) COUNCIL REPORTS

(a) Mayor Lightfoot

- May 10<sup>th</sup> I travelled to Clinton for a Gold Country meeting. The AGM was held and executive confirmed. Steve Rice will continue as chairperson. After lunch the group had a good discussion with consultant Margaret McKormick working on the Gold Country Business Plan
- The Fire Smart group met that same day. It was decided that the cleanup along the CPR properties would be scheduled later in the year. An event is planned for June 6<sup>th</sup> where the Village and LFN will receive Fire Smart community recognition. Plans include a lunch in Pocket Park
- May 11<sup>th</sup> attended the regular TNRD meeting. The board gave support for a proposed Geo Park in the North Thompson, approved submission to the Federal Gas Tax Strategic Priorities Fund for funding to support Regional Water Metering, approved Gas Tax funding to area projects and adopted an amendment to the Buildings Regulation Bylaw
- I was unable to attend the River Fest meeting that evening. The group is looking for people to assist with the festival weekend. The next meeting is June 8<sup>th</sup> at 7 p.m. at the Village Chambers
- May 13<sup>th</sup> attended and made a short welcome at the grand opening and ribbon cutting of the Chinese Museum opening.
- May 15<sup>th</sup> met with the May Day committee to review final details. A follow-up meeting is planned for June 8<sup>th</sup> at 4p.m. at the Village office.
- May 17<sup>th</sup> finished planting flowers with Peggy Chute. Thanks to our community volunteers Denise Haugen, Ruth Dunham and Sheila Bolan for working on the downtown planters
- I visited the RCMP to report numerous concerns I had received about people camping on 4<sup>th</sup> Street. They attended and advised the couple to move on.
- May 19<sup>th</sup> – 22<sup>nd</sup> the community enjoyed a fun filled weekend. Many thanks to Donnie Sam, Jeannie Charlie, Monica Munroe and Rosie Peters for their hard work and resulting great May Day success.

(b) Councillor Callewaert-Haugen – Nothing to report

(c) Councillor Hay

Received a letter from Officers of the seniors advocate and asked if staff can set up a conference call on June 20, 2017.

17/149 Moved, Seconded by Councillors Hay/Callewaert-Haugen THAT Council appoint the following people to the Age Friendly Community Housing Committee: Marie Heaster, Doreen Crozier, Jennifer Murphy and possibly one more at a later date.

**CARRIED**

(d) Councillor Polderman

Mr. Polderman stated that when attending a Council meeting via telephone/Skype the sound quality is very poor. (Pulsating) Only heard half of what went on in the meeting. Councillor Polderman would like to get Skype working properly.

(e) Councillor Smith – Nothing to report

17/150 Moved, Seconded by Councillors Hay/Polderman THAT the Council Reports be received and filed.

**CARRIED**

13) OTHER BUSINESS (“Business Arising”) – None

14) CALENDAR OF EVENTS/OUTSTANDING ITEMS LIST

- May 18 – Lytton Elementary School – Fun Fair 2017
- May 21 – Kanaka Bar Indian Band – Lytton River Run/Walk 10 km Event
- May 19-22 – Lytton May Day Festival
- May 24 – ESS/Red Cross meeting at Village Office @ 4:00pm
- June 1 - Niha'7kapmx Child & Family Services Society Open House
- June 6 – Town Hall Meeting on Water Project @ L.E.S. 6:00pm

15) IN-CAMERA Moved to in-Camera at 8:45pm

Mayor Lightfoot left the meeting at 9:30pm

17/151 Moved, Seconded by Councillors Callewaert-Haugen/Smith THAT the meeting go past 10:00pm.

**CARRIED**

16) ADJOURNMENT

17/152 Moved by Councillor Polderman THAT the meeting adjourn at 10:16pm.

**CARRIED**



Mayor Jesso Lightfoot



Corporate Officer