

# MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, May 24, 2011  
at the Council Chambers, 380 Main Street, Lytton, BC

**PRESENT:**

Mayor Lightfoot  
Cnclr Steer  
Cnclr Robertson  
Cnclr Polderman

CAO Hay  
RAC Keir

**ABSENT:**

Cnclr McKay

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

- 1) **ADOPTION OF AGENDA** - May 24, 2011 Additions to New Business and Administrative Matters, Signing Authority, Pine Beetle, Council chamber use.

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

**11/82 "That the meeting agenda be adopted as amended." carried unanimously**

- 2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 9 May 2011.  
Page 2 Need to add 72 after Reconvene Regular Meeting

Page 5 remove the word ``the``

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

**11/ 83 "That the 9 May 2011 Minutes be adopted as amended." carried unanimously**

- Minutes of the Special Meeting 13 May 2011  
Add adjourn time at 8:45 AM

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

**11/84 "That the 13 May 2011 minutes be adopted as amended." carried unanimously**

- 3) **DELEGATION** - **NONE**

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

5) **NEW BUSINESS**

- **Niha'7kapmx Child and Family Services Society**  
Approach next year No Action
- **TELUS:** Discussion on Telus by Councilor Steer  
Direction for Councilor Steer and Polderman to write  
letter to CRTC and CC the head of Telus on behalf of  
Council
- **Thompson - Nicola Film Commission:** request to  
Advertise . Cnclr Steer to say no to TNFC.
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- **Rezoning** –Ian put Package together  
Discussion on M1 Zoning. Ian getting Legal Description
- **Council Chamber Use :** Lytton Elementary School  
having an Art display on June 10th, for info only

**Cnclr Steer moved, and  
Cnclr Robertson**

**11/85 Draft Resolution "That the Council Chambers be made available for the Lytton  
Elementary School Are Display for 09 -10 June 2011." carried unanimously**

- **Signing Authority on Project:** Discussion

**Cnclr Robertson moved , and  
Cnclr Polderman**

**11/86 "Authorizes the Mayor to have signing Authority to sign Contract for Water  
Supply System Upgrade." carried unanimously**

**Pine Beetle** – Letter dated May 7, 2011

1. Community Futures Game
  2. Opportunity for community Projects
- Mayor to contact Dallas for meeting & see when they  
can come up and discuss.  
Discussion on Pine Beetle

6) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - received for filing
- b) **Administrator Report** - **Farmers Market:** brought in copy of Insurance

- **GMF** – been working with them, changed something with this application
- **Land for water Project** revolving, Legal documents went out. Sept 30 still the goal for completion

c) **Finance/Corporate Officer Report** - **No Financial Report**

d) **Public Works Report**

- Two of the Guys on Course last week
- Leak today
- Village pays when problem on Village side of property line when on individual's property individual pays.

e) **Fire Department Report** - April 2011 Month End Report

**Cnclr Steer moved, and  
Cnclr Polderman**

**11/87 Motion " Approval of Invoice for April 2011" carried unanimously**

- **IN-CAMERA**

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

**11/88 "That the Regular Meeting adjourn to in-camera." carried unanimously 8:06 pm**

Reconvene to Regular Meeting at 8:15 PM

## **7) COUNCIL REPORTS**

**Councillor McKay:** Absent

**Councillor Polderman:** May 15, 2011 as a Date  
Watershed Protection Plan

**Councillor Robertson:** Talked about a Lady at the Hotel about yellow markings on sidewalks.

**Councillor Steer:** Parade Marshal for Lytton Day Parade  
Riverfest moving along  
Deposit on stage for \$350.00 All communities to put for Stage  
No rental fee for Stage to Riverfest

**Mayor Lightfoot:**

Railway Private crossing not Public Use needs to be looked at.

**8) ADJOURNMENT**

**Cnclr Steer moved  
11/81 "That the meeting be adjourned." 8:27PM**

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**Mayor**

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**Corporate Officer**