

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,
May 26, 2008 at the Council Chambers 380 Main Street, Lytton BC

Present:

Mayor O'Connor

Cnclr McArthur

Cnclr MacIntyre

Cnclr McKay

Michael McAllister, Village Lawyer

CAO Hay

CFO Harrison

Karla Limion, Ministry of Economic Development

Peggy Chute.

REGULAR MEETING OF COUNCIL - Meeting called to Order 7:03pm

1. **ADOPTION OF AGENDA** – May 26, 2008 Additions to agenda: Gold country, filming schedule, PEP report, caboose park-registration of use, Lytton Lumber letter to be presented by Cnclr McArthur, freedom of municipality, request letter from LFN. Agenda adopted as amended.
2. **IN-CAMERA** – Pursuant to the Community Charter Division 3 – Open Meetings Section 90 (1) (c) Personnel

120.08 “Moved that meeting adjourn to in-camera session as per Community Charter sec. 90, personnel. MacIntyre/McArthur carried

regular meeting reconvened at 8:00pm
Short break taken at 8:00pm.
Meeting reconvened at 8:10pm

3. **ADOPTION OF MINUTES** - May, 12, 2008 – Village of Lytton Regular Meeting. “kumsheen school” to be added to motion on donation. Minutes adopted as amended carried.
4. **DELEGATION** – Karla Limion showed power point display on 2010 Olympics, BC stories, ice sculpture. Some discussion on presentation followed. Mayor O'Connor thanked Ms Limion for the demonstration. She left the meeting at 8:55pm.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES** - none
6. **NEW BUSINESS** – none
7. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence**

2008 SCHOOL COMMUNITY CONNECTIONS PROGRAM STRENGTHENING THE CONNECTION The Union of BC Municipalities and BC School Trustees Association announced the launch of the 2008 School Community Connections (SCC) funding program. some discussion. CAO is authorized to contact the local School Board to see if there is an interest in this project.

- b) **Correspondence for information** –April 11th to April 24th, 2008 as per attached list. for information
- c) **Chief Administrative Officer Report**
- i. **CLEANING SERVICES FOR VILLAGE OFFICE – TWO YEAR CONTRACT** for resolution. some discussion. village will have right to approve employees or sub-c0ntractors
- 121-08 “Moved that the janitorial contract be awarded to Theresa Adams for a period of two years at a cost of \$7800.00 per year, and further, that the Village shall have the right to approve other employees or sub-contractors used by Ms Adams.”
McKay/MacIntyre carried
- ii. **LYTTON FIRE-RESCUE MONTH END REPORT – MARCH & APRIL 2008** for resolution
- 122-08 “moved that Village pay \$1220.00 to the Village of Lytton Volunteer Fire Department.” McArthur/MacIntyre carried
- iii. **2008/2009 JEPP APPLICATION FOR EMERGENCY PLAN UPDATE PROJECT** - for info some discussion on current emergency plans for area. CAO will collect information and present to council.
- iv. **2008 CALL FOR APPLICATIONS: ENERGY NEW GMF FUNDING OPPORTUNITY FOR GREEN BUILDINGS** - for discussion\info some discussion – CAO will follow-up on details of funding/loans.
- 123-08 “moved that staff enquire about funding for Museum upgrade, and for conversion of oil furnace to electric at the museum” McArthur/MacIntyre some discussion carried
- d) **Finance/Corporate Officer**
NTR
- e) **Public Works Report**
Attached – some discussion. For information
- f) **Fire Department Report**
Attached – some discussion. cancellation on item #2. For information

8. BYLAWS/POLICIES

- a) **A Bylaw to Amend the Village of Lytton Fees and Charges Bylaw No. 604, 2008**
Second Reading

124-08 "moved that Village of Lytton Fees and Charges Bylaw No. 604, 2008 be adopted." MacIntyre/McArthur carried

- b) **A Bylaw to Amend the Village of Lytton Zoning Bylaw No. 605, 2008-05-20**
First reading - tabled for staff to explain need for amendment. some discussion.

- c) **A Bylaw to Close a Part of 1st Street west of Fraser Street and a Portion of West Lane, west of 124 Fraser Street, Village of Lytton**
First Reading some discussion

125-08 "moved that bylaw receive second reading"
McArthur/MacIntyre some discussion about wording at end of bylaw, and remove date. carried

9. COUNCIL REPORTS

Cnclr. McArthur: Distributed to council a letter to the now owners of the Lytton Mill for Council's consideration.

126-08 "Moved that the Village send a letter to the current owners requesting information on the possibility of the mill reopening" McArthur/MacIntyre carried

Cnclr Lightfoot: Not present

Cnclr. McKay: no report

Cnclr. MacIntyre: Informed council that the Chamber of Commerce requests round table meeting with village. discussion. 18th June set as tentative date, 5pm

Mayor O'Connor: On June 11, 2008 the Spirit Pole will be in Lytton from 11:00am to 3:00pm and will be displayed on 4th street. 4th St. has been previously closed by resolution of Council. Karen Dunstan has asked for a donation of \$200.00 to offset cost of catering for the event.

127-08 "Moved that Village contribute \$200.00 for catering"
McArthur/MacIntyre carried.

128-08 "Moved that Paul Schaffer, of the David Letterman Show of New York City, New York, be given Freedom of the Municipality, as per sec. 158 of the Community Charter" McArthur/MacIntyre carried

Challenger map - proposal to move map to Lytton. Some discussion on moving the map to Lytton, on grant availability, and on proposal submission.

129-08 "Moved that meeting be extended past 10:00pm as required by Village of Lytton bylaw No. 569" McArthur/MacIntyre carried

Display of challenger map power point. Mayor O'Connor showed power point display of Challenger map as part of the discussion of this subject.

130-08 "Moved that the village spend up to \$15,000.00 of the NDI economic development grant to prepare a proposal for the moving of the Challenger map to Lytton." McArthur/McKay carried

Some discussion of new well.

10. CALENDAR OF EVENTS

11. ADDENDA -

a) Caboose park-need for rules for park users A need has been identified for additional controls over use of Caboose Park. Some discussion on the correct procedures. Some discussion on Public Sanitary facilities for the park. The CAO will investigate these issues and report to Council.

b) Reschedule of Meeting:

131-08 "Moved that June 9th meeting be moved to June 10th, and that adequate public notification be carried out" MacIntyre/McArthur carried

12. ADJOURNMENT

132-08 "Moved that meeting be adjourned" McArthur/MacIntyre carried

Meeting adjourned at 10:25pm.



MAYOR



CORPORATE OFFICER