



**Village of Lytton  
Minutes  
Special Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
Wednesday June 6, 2018 @ 2:00 pm**

**IN ATTENDANCE:**

Mayor Lightfoot  
Councillor Hay  
Councillor Smith  
Councillor Callewaert-Haugen

**ABSENT WITH NOTICE:**

Councillor Polderman

**STAFF:**

Rebecca Anderson, CAO  
Margaret Stewart, CFO  
Lonny Miller, Water Project Coord.  
Kim Goodall, Intern

1. **CALL TO ORDER** – Mayor Lightfoot at 2:00 p.m.

2. **ADDITION OF LATE ITEMS**

a) Water Project Update Report by Water Project Coordinator Lonny Miller, dated June 6, 2018

3. **ADOPTION OF AGENDA**

**18-171 Moved, Seconded** by Councillors Callewaert-Haugen, Smith THAT the agenda be adopted as amended to correct numbering of agenda items and to add Late Item (Water Project Update Report dated June 6, 2018) as item 4(b). **CARRIED**

4. **BUSINESS ARISING**

a) Construction Contract between the Village of Lytton and Timbro Construction

**18-172 Moved, Seconded** by Councillors Smith, Callewaert-Haugen THAT Council authorizes Mayor Lightfoot and CAO Anderson to execute the Form of Agreement for the Construction Contract T2017-02 between the Village of Lytton and Timbro Contracting for the construction of the Groundwater Development Project. **CARRIED**

b) Water Project Update Report by Water Project Coordinator Lonny Miller, dated June 6, 2018

**18-173 Moved, Seconded** by Councillors Hay, Smith THAT the Water Project Update Report dated June 6, 2018 be received for information and filed. **CARRIED**

Councillor Callewaert-Haugen left the meeting at 2:40 p.m.

5. **IN-CAMERA MEETING**

**18-174 Moved, Seconded** by Councillors Hay, Smith That in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-camera Meeting at 2:43 pm. **CARRIED**

Water Project Coordinator Lonny Miller and Intern Kim Goodall left the meeting at 3:24 p.m.

Council returned to open session of the Special Council meeting at 3:43 p.m.

**RISE & REPORT** – Council reluctantly accepts the resignation of CFO Margaret Stewart.

6. **ADJOURNMENT**

**18-175 Moved, Seconded** by Councillor Smith, Hay THAT the meeting adjourn at 3:45 p.m.

  
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Mayor Jessoa Lightfoot

  
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Corporate Officer