

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, June 08, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Polderman
Cnclr Robertson
Cnclr McKay

CO Harrison

Guests
Peggy Chute

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order AT 7:00 pm
- 2) **ADOPTION OF AGENDA** - June 08, 2009 as amended
Cnclr Polderman moved, and
Cnclr Robertson seconded

09/97 "That the agenda be adopted as amended". Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting May 25, 2009 as amended

Cnclr Polderman moved, and
Cnclr Robertson seconded;

09/98 "That the minutes of the May 25 meeting be adopted as amended". Carried Unanimously
- 4) **DELEGATION** – N/A
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** – N/A
- 6) **NEW BUSINESS** – **Gold Country GeoTourism**
 - 1) -for information – Cnclr Polderman will attend June 11.
 - 2) -geochacheing 4 Jul – Mayor Lightfoot, Cnclr Robertson and Cnclr Polderman will attend.
- **Kamloops Fire Center – for info –**

Cnclr Polderman moved, and
Cnclr Robertson seconded;

09/99 "That communication from Kamloops Fire Centre be posted on Village bulletin boards". Carried Unanimously

some discussion on available of fire warning board for highway Fire Department to be advised by staff that any burning must be cleared by Council.

- **BC Hydro** – For information. Letter to be sent to hydro outlining fact that Lytton does not have natural gas.

- **Memorial Bench Program** – information, to be filed.

- **Application for the Board of Variance** – name to be kept on file for future reference. Gord Ablett has expressed an interest in being on board.

- **Resident' Water Charges Over the Years** – some discussion, tabled to next meeting.

- Starleigh Grass - Pool – Some discussion. Cnclr Polderman moved and Cnclr McKay seconded that the Village allow the grant for 10 blocks of pool time as part of the public program. Some discussion. No vote taken. Mayor Lightfoot will phone Starleigh Grass for clarification

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

09/100 “That this issue be tabled to next meeting.” Carried Unanimously

6) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information** - as per list attached.- for information
- Museum Committee Minutes for information

b) **Administrator Report** - NTR

c) **Finance/Corporate Officer Report** - **Financial Report** – for information

- **Cheque Listing** -

- **Bill Gebbie**, retired Vancouver Fire Department Fire Fighter has agreed to come to Lytton to assess our Volunteer Fire Department. His visit is confirmed for Wednesday at 10:30 AM

d) **Public Works Report** - Working on water leaks. -

e) **Fire Department Report** – Ed Wilding, Associated Fire Safety. Mr. Wilding has previously visited the Village and taken away some of the turn out gear for inspection. The equipment has been washed, and can be repaired for continued use. He also supplied a quote for new gear. Council asked that Mr. Wilding be requested to perform no further work until repair vs future life comparisons can be made and some research done to determine alternative suppliers and competitive quotes on replacement cost of fire equipment.

- 8) **BYLAWS/POLICIES** – Capital Works Reserve Bylaw No 614, 2009
Fourth reading.

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

09/101 “That Bylaw 614, 2009, rescinding the Capital Works Reserve Bylaw be taken to fourth reading and passed into law”. Carried Unanimously

- Fees & Charges Bylaw No 612, 2009
Third reading. Some Discussion

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

09/102 “That bylaw 612, 2009 be taken to third reading”. Carried Unanimously

9) **COUNCIL REPORTS**

Councillor McKay: - Thanked the Mayor for her attendance at the workshop Cnclr McKay also mentioned that the magnetic signs for which the Lytton Ambassadors had requested funding will cost \$50.00 per sign rather that indicated in the 25 May meeting.

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

09/103 “That resolution 09/87 be rescinded and that the Village donate a total of \$200.00 to the Lytton Ambassadors for magnetic signs”. Carried Unanimously

Councillor Polderman: - Related his experiences with his attendance at fire practices, He arrived at the Fire Hall last Thursday to find no one there. The department had received a false call out, were treating that as practice, and did not inform the office that the regular practice was cancelled. Previous week, electricity has been repaired, a cage is needed for the electrical meter which will be placed on front of building, Some members of FD are not happy, apparently, with the current situation. Still no inventory list has been received, and the role of Village Office in the operation of the FD is not well understood the members of the department. Chief said he had not received letter from CAO regarding the assisted living unit attached to the new clinic.

Met with Cnclr Steer and the CAO on CDIT funding, DL225, fuel management, cattle trails on the west side, flume restoration, hobo hollow cleanup, education,.

Councillor Robertson: - complaint on non-mowing of park, There is a speed sign down along Loring way. .

Councillor Steer: absent

Mayor Lightfoot: Bright New Day workshop attended, there was good energy evident in the meeting. A conference call with INAC was not accomplished as INAC representative was not available, needs to be rescheduled. Economic Development Applicants were short listed to 6, interviews will be held on Friday. PEP workshop at LFN Memorial Hall last Tuesday with CAO, well attended. Wednesday and Thursday previous was spent at the Fraser Basin Council on behalf of TNRD. Several Reports were made on the state of the Salmon Fishery one of which stated Canadians fish 1% of salmon stock. Thursday to Monday were spent at Whistler at the FCM meeting on behalf of TNRD. While there she spoke to Neptune reps who will stop in, and to Epcor reps, who will also stop at the Village.


11) ADJOURNMENT

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

09/103 "That meeting be adjourned". Carried Unanimously 8:53pm



Mayor



Corporate Officer