

Regular Meeting of Council
Tuesday, June 12, 2007 at 7:00p.m.
Minutes of the Regular Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC

PRESENT:

Mayor O'Connor
Councillor Lightfoot
Councillor MacIntyre
Councillor McKay
Finance/Corporate Officer Wood

ABSENT:

Councillor McArthur

PUBLIC:

John Armstrong

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:02 p.m.

2. AGENDA

113-07 "Moved that the agenda for the June 12, 2007 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – John Armstrong as delegation, incamera moved to regular council meeting 6.d.vi, reports New Pathways to Gold and Challenger Map
- Councillor McKay – Capital Projects update

3. MINUTES:

114-07 "Moved that the minutes of the May 28, 2007 Regular Meeting of Council be adopted as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. DELEGATIONS:

John Armstrong presented LAWS proposal for wireless, radio and internet signage. They are proposing for 2 signs on Highway #1, one sign on Highway #12 and two signs in Town. The exact locations of these signs are to be determined.

Mr. Armstrong stated that the wording has been decided, and they are seeking Councils approval.

It was noted that the wording on the signs is not Councils responsibility, but the location of the signs within the Village is. It was also stated that signs located on the Highway are not the Village's jurisdiction, but the Provinces responsibility.

115-07 “Moved that the wording on the signage presented by the LAWS society be accepted as presented and that administration must approve, prior to installation, the location of the signs within the Village’s jurisdiction.”

CARRIED

Lightfoot/McKay

John Armstrong left the Council Chambers at 7:23 pm

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

6. ADMINISTRATIVE MATTERS:

a) Correspondence - none

i. May 28, 2007 – Ministry of Community Services – OneStop Business

For Council's information.

ii. Jun 04, 2007 – UBCM – Call for Nominations

For Council's information

iii. Jun 05, 2007 – Lytton Ferry Service – Letter from Chief Spinks

Lytton First Nation Chief Byron Spinks sent a letter to Mr. Gary Zecchel of VSA demanding that immediate action be taken regarding ferry service to accommodate the needs of the Lytton community. He is requesting Village Council support.

116-07 “Moved that the Village of Lytton support the efforts of Chief Byron Spinks and send a letter to VSA, the Provincial Government and the BC Government Employees Union and copy the letter to Barry Tait, TNRD Area I representative stating Council supports Lytton First Nation recommendations, and that the matter is urgent and needs to be resolved immediately.”

CARRIED Unanimously

MacIntyre/Lightfoot

iv. Jun 05, 2007 – Kamloops Foundation – funds for pocket park

The Kamloops Foundation has awarded \$1,500 towards Pocket Park upgrades

v. Jun 05, 2007 – Letter re: WWTP

A letter from a concerned visitor was received complaining about the smell from the Waste Water Treatment Plant. Administration contacted the writer explaining the problems encountered and how they will be rectified.

The public works staff will schedule removal of the drying bed material as soon as possible and then again in spring of 2009 and ensure if the beds turn anaerobic that lime is available and added immediately.

vi. Jun 07, 2007 – UBCM – Local Government & the Environment Conference

For Council's information.

vii. Jun 07, 2007 – Town of Osoyoos – Equine Complex request letter of support

For Council's information

viii. Jun 07, 2007 – Donation for Truth & Reconciliation Conference

The ERSS Group has requested a donation towards their Truth & Reconciliation Conference they are attending in Calgary June 13-16, 2007.

117-07 “Moved that \$100 be donated to the ERSS Group for their informational and healing sessions and express further support by offering meeting space in the Council Chambers if needed.”

CARRIED Unanimously

Lightfoot/MacIntyre

b) Correspondence for Information – as per attached listing.

The Correspondence List May 25, 2007 to June 7, 2007 was received for information.

c) Administrator Reports: none

d) Financial/Corporate Officer Report:

i. Accounts Payable May 2007

For Council's information.

ii. Revenue & Expense May 2007

For Council's information.

iii. Liability Insurance

Administration conducted a liability insurance comparison between Municipal Insurance Association and HUB Insurance. MIA offers a similar policy and coverage and there is a cost savings associated.

116-07 “Moved that the Corporate Officer be authorized to enter into and agreement with Municipal Insurance Association for liability insurance.”

CARRIED Unanimously

MacIntyre/Lightfoot

iv. Grant Writer position

The Village has applied through NDI for a grant writer position. This position will be in conjunction with the New Pathways to Gold Society and provides wages for a student or contractor to apply for grants on behalf of the municipality.

Should the grant be approved, administration will report to Council a draft job description and any costs to the Village.

v. BC Hydro Donation

BC Hydro has grants available for community initiatives that support unique ways to strengthen the communities served by BC Hydro. The Village will apply for funding to upgrade pocket park.

vi. Council Procedures

Councillor McArthur will be absent for a period of time due to a motor vehicle accident, which occurred on June 2, 2007 and section 110(1)(b) of community charter excuses his absence due to injury.

117-07 “Moved that the Councillor Lightfoot be appointed Deputy Mayor.”

CARRIED Unanimously

McKay/Lightfoot

Councillor McArthur’s portfolio will be handled by Mayor O’Connor in the interim.

The Chamber of Commerce meeting scheduled for June 20, 2007 has been changed to June 27 in the Council Chambers at 7:00 pm.

e) Public Works Report: none

f) Fire Department Report: none

7. BYLAWS & POLICIES

8. COUNCIL REPORTS

Councillor McArthur: absent

Councillor Lightfoot: nothing to report

Councillor McKay:

- reported that the water and sewer upgrades for IR 18 have been tendered and they hope to start construction in July.
- reported that the Stein water system and study on well #3 will be addressed during the next LFN capital meeting as well as bringing water and sewer from the highway 12 area into the Village.
- reported that the fire hall for West Fraser is moving ahead and LFN members are being encourage to begin training with the Village prior to their facility opening.
- reported that June 21 it is National Aboriginal Day and a BBQ will be held at Lytton First Nation band office starting at 11:00 a.m.

Councillor MacIntyre: nothing to report

Mayor O'Connor:

- reported that Ministry of Forests is looking for a permanent base for their organization in the community. They may be interested in partnering with the Fraser Canyon Emergency Training Centre concept
- reported that he is seeking the support of Council on behalf of the New Pathways to Gold Society for a portion of the NDI interest money to be contributed over the next 2 years to the Society and also requested that a letter of support be sent to NDI.

118-07 “Moved that the Council support the use of \$9,900 of NDI interest monies by the New Pathways to Gold Society and a letter be sent to NDI confirming support of their initiative to provide long term sustainable tourism in the area.”

CARRIED Unanimously

McKay/MacIntyre

- reported that the Challenger Map society is still considering committing the Challenger map to Lytton. If this occurs, a business plan will be developed.
- reported that the position for the Deputy Clerk/Treasurer has been posted on Civic Info and Jim Craven and Associates will be assisting with the recruitment process.

9. CALENDAR OF EVENTS

10. IN CAMERA

11. ADJOURNMENT

119-07 “Moved that the regular meeting of Council be adjourned at 9:22 p.m.”

CARRIED Unanimously

Lightfoot/MacIntyre

MAYOR

CORPORATE OFFICER