

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, June 13, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

present:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order - 7pm

1) **ADOPTION OF AGENDA** - June 13, 2011 Date of minutes of previous meeting changed to 24.

GMF moved to Delegation to coincide with Dan Mundall's presentation.

Beetle Action added to Business arising from previous minutes.

Aboriginal Day Celebration added to New Business.

MLA Harry Lali's correspondence regarding a public meeting with reference to HST.

Information on the LFN Ball Tournament added to the Administrator's Report.

Fire Dept. purchase orders added to top of list under Finance/Corporate Officer Report.

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

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

2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 24 May, 2011. Resolution 11/83 and 11/84 changed to read as amended

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

11/83 "That the minutes of the 23 May meeting be adopted as amended." as amended

3) **DELEGATION** - **GMF** - Mayor Lightfoot was part of a conference call at LFN dealing with slow sand filtration for the Village water supply. LFN was asked if they would be able to contribute money to this project. It was decided to proceed with Dale Karst's study. Dale will do UV

investigation. Need cost for design and construction of a system.

- **Dan Mundall** provided a power point presentation on slow sand filtration outlining the infrastructure involved and the pros and cons of such a system.

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

1184 "That Dan Mundall be requested to formulate a presentation on the operation of slow sand filtrations systems relative to the treatment of the water source for the Village of Lytton with the purpose of the pursuing of a GMF grant to fund the project." carried unanimously

- 4) **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - **Telus** – update by CAO
 - **Beetle Action** - Mayor Lightfoot spoke briefly on issue.
- 5) **NEW BUSINESS**
 - **North West Organics** – letter rec'd from Mr. McRae expressing a desire to establish a network to pick up organics from the Village. Mayor Lightfoot will write a letter explaining Village's position.
 - **St Bartholomew's Hospital** – An email received from Chief Janet, requesting a statement of the Village's position on the old hospital. Some discussion. Letter to be written and sent to IHA requesting answers to letter sent 03 August 2010.
 - **Aboriginal Day** – 21 June - Update by CAO.

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

11/85 "That 4th Street, Fraser St. between 4th and 5th Streets and Fraser St. between 5th and 6th Streets be closed for Aboriginal Day Celebration on 21 June 2011 between the hours of 10:30 AM and 6:00 PM." carried unanimously

6) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - Received for information
- b) **Administrator Report**
 - RCMP Camps - update by CAO
 - Fundraiser Ball Tournament – update by CAO
- c) **Finance/Corporate Officer Report** - FD PO's –

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

11/86 "That the Financial Officer be authorized to use operational funds to purchase a Strut Kit for the Fire Department for the sum of \$4492.50 plus freight and taxes." carried unanimously

Break 8:35
Reconvene 8:40

- **Procurement Policy** - some discussion – will be discussed by the Policy Committee at a meeting 1:00pm Tuesday 14 June 2011
- **Travel Expenses** – to be discussed at Committee meeting 14 June.
- **Lytton Fire Rescue Bylaw No. 555, 2002** – To be discussed at Committee meeting 14 June.
- Cheque listing – some discussion.

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

11/87 “That lease costs for CN property respecting the Raft Take Out be paid out the Raft Take Out reserve.” carried unanimously

- Financial Report - for info

d) Public Works Report

- CAO to present. – update, info on summer help

e) Fire Department Report

- May 2011 Report
- Kathy Hibberson gave presentation on Hall and turn-out gear.

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

11/88 “That the Fire Department May invoice be paid.” carried unanimously

7) COUNCIL REPORTS

Councillor McKay: Absent

Councillor Polderman: Fire Hall meeting, issue with water supply and turbidity, LFN flying people up Stein, Village may hire it to fly Lytton Creek.

Councillor Robertson: Nothing to report

Councillor Steer: Attended TNRD Board Meeting, delivered agenda pack to Mayor, issued minutes from last Museum Committee Meeting, for file, questions about budget for museum staff, attended Chamber of Commerce Meeting, June 19 there will be a memorial service at the site of the old Joss House on Main Street.

Mayor Lightfoot:

June 20, 2011 2pm meeting with IHA, interviews held to hire pool staff, meeting with HUB health group (Jim Billy and health care providers), had 2 meetings so far, third on 20 June, has noticed volunteers from the Village weeding the Pocket Park hillside garden.

8) ADJOURNMENT

Cnclr Steer moved 11/89 "That the meeting be adjourned," 9:55pm

Mayor

Corporate Officer