

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,
June 23, 2008 at the Council Chambers 380 Main Street, Lytton BC

PRESENT:

Mayor O'Connor
Cnclr. McArthur
Cnclr. McKay
Cnclr. Lightfoot
Cnclr. MacIntyre
CAO Hay
Corporate Officer Harrison

POOL COMMITTEE:

Peggy Chute
Anne Schultz
Mike Hume

1. **REGULAR MEETING OF COUNCIL** - Meeting called to Order by Mayor O'Connor at 7:05pm
2. **ADOPTION OF AGENDA** – June 23, 2008 - Agenda adopted as amended. i) Lane behind 123 Main St., ii) Business licence, iii) Pool committee delegation.
3. **ADOPTION OF MINUTES** - June 10, 2008 – Village of Lytton Regular Meeting Minutes adopted as presented.
4. **DELEGATION** - pool committee- Peggy Chute addressed council, informing them that \$5755.00 had been raised and was presently in their account plus an additional \$100.00 received as a donation. Money collected is to be turned over to the Village to reduce pool expenses and further pool operation. A general presentation followed outlining committee activities for the pool over the previous winter and spring. Some general discussion followed. Mayor O'Connor thanked committee for presentation. 7:30pm
5. **BUSINESS ARISING FROM PREVIOUS MINUTES** - None
6. **NEW BUSINESS** – None
7. **ADMINISTRATIVE MATTERS**
 - a) **Correspondence for information** – June 5 – June 18, 2008
as per attached list. For information
 - b) **Chief Administrative Officer Report**
 - i. **UBCM EXECUTIVE** Call for nominations. No nominations offered by Council
 - ii. **CITY OF PORT MOODY – SUBMITTED UBMC RESOLUTION** – Increase interval between Civic Elections from 3 years to 4 years. some discussion
 - c) **Finance/Corporate Officer**
NTR
 - d) **Public Works Report**

David Biley, PW Maintenance Man, submitted his resignation effective 4 July – CAO spoke on issue. New lead hand started on 16 May. Some discussion.

e) Fire Department Report

Some general discussion ensued on operation of fire dept. and use of the fire hall by fire dept. personnel. Mayor suggested Lytton host a meeting of fire chiefs from Lillooett and Boston Bar.

8. BYLAWS/POLICIES

None

9. COUNCIL REPORTS

Cnclr. McArthur: none

Cnclr. Lightfoot: none

Cnclr. McKay: Spoke of a meeting with Health Canada during which it was suggested a feasibility study be run on a proposal for a detox and transition centre located somewhere locally.

Cnclr. MacIntyre: none

Mayor O'Connor: Rivermania will arrive at Lytton Sept 8, a canyon tour will be included as part of event. Mayor O'Connor spoke of creating a re-enactment at the junction of the Fraser and Thompson of Simon Fraser's meeting with the indigenous people living here at the time. Possibly the Village could invite schools in the corridor to hear the presentation on the event. Premier Campbell and Cabinet will be here. The Mayor also spoke of the meeting regarding the Challenger map. Lytton will be seeking NDI support for funding. It will require \$4 million dollars for the building to house the map. A general description of requirements for the building was discussed. The map is 76'X80'. Cnclr. Lightfoot expressed a lack of support for the concept.

10. CALENDAR OF EVENTS:

11. ADDENDA:

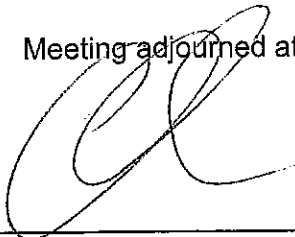
i: Business licence - Some discussion – Members of Council indicated they had no difficulty with the issuance of the licence to this applicant.

ii; Lane behind 123 Main St. - Some discussion. Council will consider selling this land subject to the Village obtaining an easement, and the receipt of a development plan. Staff will write a letter asking for clarification and a business plan of future use of the land.

12. ADJOURNMENT

143.08 "Moved that meeting be adjourned" MacIntyre/McKay carried

Meeting adjourned at 8:17pm



MAYOR



CORPORATE OFFICER