

Regular Meeting of Council
Monday, June 25, 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:

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:05 p.m.

2. AGENDA

120-07 "Moved that the agenda for the June 25, 2007 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – Local BC 2008 committee & projects

3. MINUTES:

121-07 "Moved that the minutes of the June 11, 2007 Special Meeting of Council be adopted as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

122-07 "Moved that the minutes of the June 12, 2007 Meeting of Council be adopted with the amendment to the delegation section motion 115-07 was seconded by Councillor McKay and carried."

CARRIED Unanimously

Lightfoot/MacIntyre

4. DELEGATIONS:

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

6. ADMINISTRATIVE MATTERS:

a) Correspondence

i. Jun 14, 2007 – Recreation Commission Meeting June 12/07 minutes

In the recreation commission meeting minutes, they made a motion to attend Council meetings when their minutes are being presented. Council has an open invitation extended to the commission to attend any Council meeting and their minutes will be included in the subsequent meeting after they are received.

ii. Jun 14, 2007 – News Release re: Yale Canada Day Celebration

For Council's Information.

iii. Jun 14, 2007 – Riverfest – request lifeguard

123-07 “Moved that the Village Lifeguards be scheduled to work during Riverfest on the afternoon of Saturday September 1, 2007 to supervise the kayak demonstrations.”

CARRIED Unanimously

Lightfoot/MacIntyre

b) Correspondence for Information – as per attached listing.

The Correspondence List June 8, 2007 to June 21, 2007 was received for information.

c) Administrator Reports: none

d) Financial/Corporate Officer Report:

i. Ministry of Community Services Sub Regional Governance Grant – authorization to sign

124-07 “Moved that the Corporate Officer be authorized to sign the Ministry of Community Services Sub Regional Governance Grant for \$45,000.”

CARRIED Unanimously

McKay/Lightfoot

ii. DL225 Feasibility Study

125-07 “Moved that the Corporate Officer be authorized to contract NDLea for the DL225 feasibility study for a total fixed fee of \$22,482 + GST, which includes professional fees and disbursement.”

CARRIED Unanimously

McKay/MacIntyre

iii. Kumsheen Rafting Report – request for grindings

Kumsheen Rafting Resort has requested about 12 loads of the grindings the Village has stockpiled in hobo hollow from the main street project. Administration will survey companies for costs of this product and draft a policy and rate structure to reflect this.

e) Public Works Report: none

f) Fire Department Report:

126-07 “Moved to authorize the payment of \$362.00 to Lytton Fire-Rescue for the month of April 2007.”

CARRIED Unanimously

MacIntyre/Lightfoot

Mayor O’Connor will discuss with the Fire Chief ideas for volunteer attraction and retention. They will draft an article for the LFN newsletter.

7. BYLAWS & POLICIES

a) Bylaw 595, 2007, a Bylaw to amend the Fees & Charges Bylaw No. 580, 2005

127-07 “Moved that 1st, 2nd and 3rd readings be given to Bylaw No. 595, 2007 a Bylaw to amend the Fees & Charges Bylaw No. 580, 2005.”

CARRIED Unanimously

Lightfoot/McKay

Discussion took place about the pool and its operation. In the past an independent pool committee handled the pool function, but it was difficult keeping volunteers and the responsibility was passed on to the Village. Council views the operation of the pool as a community responsibility and therefore, it could fall under the Sub Regional Governance model. Organizing the Mayor and Chiefs along with the departments responsible for recreation, then obtaining public consultation was recommended. This function based structure could be used for all of the Sub Regional projects.

8. COUNCIL REPORTS

Councillor McArthur: absent

Councillor Lightfoot: nothing to report

Councillor McKay: nothing to report

Councillor MacIntyre:

- reported that she attended the Chamber of Commerce meeting and they discussed some topics for the round table discussion. These topics included: the Challenger Map and how to proceed, land development,

OCP, Five year plan, how the Chamber could help the Village (website), public areas and maintenance.

Mayor O'Connor:

- reported that during the Chamber of Commerce round table discussion, some topics to include: the Village funding responsibilities and how that might be modified, option for a hotel tax. Councillor Lightfoot would like to talk about the information centre and if possible have funds to pay someone to run, succession planning at the Visitors Centre, and combining LEDC with Sub Regional Governance.
- reported that it is time to form a BC 2008 committee and it something the whole community can participate in. It is all about telling stories and building tourism infrastructure. The province is offering a \$10,000 grant to committees for this.

9. CALENDAR OF EVENTS

10. IN CAMERA

11. ADJOURNMENT

128-07 "Moved that the regular meeting of Council be adjourned at 9:09 p.m."

CARRIED Unanimously

Lightfoot/MacIntyre

MAYOR

CORPORATE OFFICER