



Village of Lytton

MINUTES
Regular Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
7:00pm Monday June 26, 2017

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Smith
Councillor Callewaert-Haugen (absent with notice)
Councillor Polderman

STAFF:

CAO, Rebecca Anderson
ED/CO, Martin Pilar
Water Project Coordinator, Lonny Miller (Via Telephone)

PUBLIC: No public present

- 1) CALL TO ORDER – Mayor Lightfoot at 7:00 pm
- 2) ADOPTION OF AGENDA

Addition of the following late items:

- 5) (b) Water Project Coordinator, Lonny Miller – Project Update
- 5) (c) Oath of Office for Corporate Officer, Martin Pilar – Schedule D of Bylaw 568/2012
- 5) (d) Royal Canadian Legion – Approval of New Horizon Grant Application

17/171 Moved, Seconded by Councillors Hay/Polderman THAT the agenda be adopted as amended. **CARRIED**

- 3) ADOPTION OF MINUTES

- (a) Minutes of the Regular Council Meeting held May 8, 2017
- (b) Minutes of the Regular Council Meeting held June 12, 2017

17/172 Moved, Seconded by Councillors Hay/Polderman THAT items (a) – (b) be adopted as presented. **CARRIED**

- 4) DELEGATIONS – None
- 5) ADMINISTRATIVE MATTERS

- (a) CAO, Rebecca Anderson – First Draft 2016 Annual Municipal Report

Council directed staff to register all five Councillors and CAO, Rebecca Anderson for UBCM and book hotel rooms.

iv. TNRD, Sukh Gill – Invitation for Council to attend the TNRD Committee of the Whole – July 19, 2017 @ 1:30pm

c) Correspondence Log – List attached

d) Outgoing Mail Log – List attached

17/177 Moved, Seconded by Councillors Polderman/Smith THAT the above noted correspondence be received and filed. **CARRIED**

7) ADMINISTRATIVE REPORTS

(a) CAO Report – Report from CAO Rebecca Anderson

CAO, Rebecca Anderson gave a verbal report and answered any questions from Council.

17/178 Moved, Seconded by Councillors Hay/Polderman THAT CAO, Rebecca Anderson's report be received. **CARRIED**

8) TREASURER/CORPORATE OFFICER REPORT

(a) Cheque listing for Council June 8, 2017 – June 19, 2017

17/179 Moved, Seconded by Councillors Smith/Polderman THAT June 8, 2017 – June 20, 2017 Cheque Listing be received and filed. **CARRIED**

9) PUBLIC WORKS REPORT – None

10) FIRE DEPARTMENT REPORT – None

11) BYLAWS/POLICIES – None

12) COUNCIL REPORTS

(a) Mayor Lightfoot

June 13th - attended the NDIR meeting at 100 mile House. The remaining funds were distributed and a fourth intake will not be required. There was discussion on how to distribute next year's allocation. The January review will allocate up to 50% of the funds. Intake for the first round should be submitted in November/December

June 15th the TNRD had its regular meeting. The COW scheduled for the 16th was cancelled. The regional EOC is still dealing with flood evacuees.

June 16th On behalf of council and staff, delivered congratulations to the graduating class at KSS.

(e) Councillor Smith

Councillor Smith attended the BC Hydro meeting on Saturday June 24th held at the Lytton Memorial Hall. They presented about billing methods. The meeting had been called by Kanaka Bar Band because of complaints of invoices being too high. Chief Patrick Michell organized the meeting. Was a good informative meeting with lots of materials available.

17/183 Moved, Seconded by Councillors Polderman/Smith THAT the Council Reports be received and filed. **CARRIED**

Mayor Lightfoot left the meeting at 9:26 p.m.

13) OTHER BUSINESS ("Business Arising")

- (a) Fire Hall - Councillor Polderman inquired about a motion made in approximately 2010 regarding the Fire Hall. CAO Anderson is working on compiling a "Book of Motions" for Council that will record previous motions of Council.
- (b) Green Municipal Fund – Councillor Polderman inquired about a motion made regarding a letter to be sent to the Green Municipal Fund. CAO, Anderson has been communicating with the Program Officer, Olivier Bouchard, via telephone and e-mail, and will follow up with a formal letter.

14) CALENDAR OF EVENTS/OUTSTANDING ITEMS LIST

- UBCM Convention – September 25-29, 2017 in Vancouver.

15) IN-CAMERA

17/184 Moved, Seconded by Councillor Polderman THAT in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-camera at 9:47pm.

16) ADJOURNMENT

17/185 Moved by Councillor Polderman THAT the meeting adjourn at 10:00 pm.



Mayor Jessop Lightfoot



Corporate Officer