

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, June 27, 2011  
at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

Mayor Lightfoot  
Cnclr Steer  
Cnclr Robertson

CAO Hay  
CO Harrison

**REGULAR MEETING OF COUNCIL** - Call to Order – 7:00pm

1) **ADOPTION OF AGENDA** - June 27, 2011

Cnclr Robertson moved, and  
Cnclr Steer seconded;

**11/90 "That the agenda be adopted as amended." Carried unanimously**

2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 13 June, 2011.  
changes to Mayor's report as noted.

Cnclr Steer moved, and  
Cnclr Robertson seconded;

**11/91 "That the minutes be adopted as amended." carried unanimously**

3) **DELEGATION** - Nil

4) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Policy Committee met 14 June;  
decisions; Procurement policy  
and reimbursement policy will be  
left as is, Fire Department Bylaws  
still in committee, they require  
considerable work, Committee  
may meet with Fire Department.

5) **NEW BUSINESS** - IHA Meeting – CAO presented information, some  
discussion

- Painting Tender – CAO presented options to Council

Cnclr Steer moved, and  
Cnclr Robertson seconded;

**11/92 Moved to accept Option 1 and 3 if the two options include the painting of the  
caboose, the dome and all the wood on the office exterior carried unanimously**

- UBCM – update to Council by CAO, some discussion,

- Healing Gathering – Letter from Eva Paul distributed to  
Council, for information. To be brought back at next Regular  
Council Meeting (11 July 2011).

6) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - to be filed for information
- b) **Administrator Report** -
  - SSF Study (Mr. Dan Mundall) – Update by CAO
  - Aboriginal Day Celebrations – Update by CAO, some discussion
  - Ball Game – Tourney on Thurs.
  - NorthWest Organics – Update on previous request and Village response.
  - St Bartholomew's Hospital Site – for info
  - Water Supply System Upgrade – update on progress on project – some discussion
  - Grant Writing Report – CAO passed report to Council prepared by Daniel Steiner – some discussion

short break 7:45  
reconvene 7:55pm

Telus – CAO passed out communication from Telus respecting local calling areas possible for Lytton – some discussion

CAO passed out additional information. CAO will suggest to Telus that the South Kamloops option would benefit most Lytton people.

Economic Development Capacity Building - \$35000 for salary, NDIIT has interns they will lend out to municipalities – some discussion, will be introduced at CAO's meeting for further discussion.

Towns for Tomorrow – CAO advised that application for fire hall has been turned down – some discussion

Contract, Brian Baxter – To service motor vehicles owned by Village, CAO presented draft contract for council's approval. Decision will be postponed to a future meeting. Some discussion. Referred to staff for appraisal and recommendations.

- c) **Finance/Corporate Officer Report** - Sewer Loan – update by Financial Officer – for future discussion
- d) **Public Works Report** - CAO to present.- update on new workers

e) **Fire Department Report** - Some discussion on strut kit

**7) COUNCIL REPORTS**

**Councillor McKay:** absent

**Councillor Polderman:** absent

**Councillor Robertson:** Deck at caboose needs work, some discussion, decorative lights at Info Centre have come loose and are hanging down in front of door, fence down at store at alley by loading bay, painting of figures on fire hall doors,

**Councillor Steer:** NTR

**Mayor Lightfoot:** Spoke to Brenda Munroe, she has given forms out to schools, attended Kumsheen grad and Riverfest meeting,

**8) ADJOURNMENT 11/93 Cnclr Steer moved that meeting be adjourned. 8:55pm**

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**Mayor**

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**Corporate Officer**