

**MINUTES
SPECIAL COUNCIL MEETING**

Village of Lytton Special Council Meeting 10:00 a.m. Wednesday, 8 July 2009
in the Village Office proper, 380 Main Street, Lytton, BC

1. SPECIAL MEETING OF COUNCIL - Call to Order 10:00 am

PRESENT: Mayor Lightfoot, Cnclr Steer, Cnclr Polderman, Cnclr Robertson, CAO Hay, CO Harrison

ABSENT: Cnclr McKay

2. ADOPTION OF AGENDA – April 22, 2009 - Addition of 3(b), Borrowing Bylaw

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

09/123 “That the agenda be adopted as amended”. Carried Unanimously

3. a) CAPITAL COSTS: Purchase of new truck and attachments for Public Works

Mayor Lightfoot introduced the information provided by John MacDougall, Public Works Lead Hand. Council had previously provided \$50,000.00 for the purchase of a new truck, but the accessories, including a box and hoist and behind the cab tool box required the allowance for a greater expenditure. A discussion ensued surrounding the various choices available, the inadequacy of current equipment, future needs. The proposed purchase is a new Dodge 550 series 3 ton cab and chassis. CAO raised the issue of selling the Red Freightliner and using the proceeds against this purchase.

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

09/124 “That monies be issued from current surplus funds as necessary to cover the extra cost of a metal dump box and accessories as listed in the material attached to the agenda” Carried Unanimously

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

09/125 “That the red Freightliner dump truck and the aging sander used with it be offered for sale.” Carried Unanimously

b) BORROWING BYLAW: CO Harrison handed out to council members a copy of the certification document received from the Deputy Inspector of Municipalities and a copy of the Public Notice required by the Community Charter. Some discussion ensued and a slight change was made to the wording of the notice. Some discussion on the number of actual electors for the Village. Cnclr Steer suggested a voter’s list be established.

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

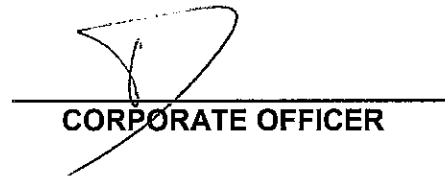
09/126 "That 17 August 2009 be set as the closing date for the collection of names on the counter petition for loan bylaw 621, 2009." Carried Unanimously

4. ADJOURNMENT

Cnclr Polderman moved, and
Cnclr Robertson seconded;

09/127 "That the special meeting be adjourned". Carried Unanimously
10:50am


MAYOR


CORPORATE OFFICER