

Regular Meeting of Council
Monday, July 9, 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

132-07 "Moved that the agenda for the July 09, 2007 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

Additions to the agenda include:

- Mayor O'Connor – in-camera – personnel issue and 6.d.v. viticulture weather station

3. MINUTES:

133-07 "Moved that the minutes of the June 25, 2007 Regular Meeting of Council be adopted as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

134-07 "Moved that the minutes of the June 27, 2007 Special Meeting of Council be adopted as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. DELEGATIONS: none

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

6. ADMINISTRATIVE MATTERS:

a) Correspondence

i. Jun 25, 2007 – LAWS Minutes of meeting June 7, 2007

For Council's information.

ii. Jun 25, 2007 – The Dimestore Fisherman

For Council's Information.

iii. Jun 25, 2007 – LES pool donation

Lytton Elementary School contributed \$625.81 to the operation of the swimming pool. A thank you letter has been sent.

iv. Jun 25, 2007 – Siska Band Elders – request donation

For Council's information.

v. Jun 28, 2007 – Tobacco Control Regulatory Discussion

For Council's information.

vi. Jun 28, 2007 – Official Opposition – TILMA

For Council's information.

vii. Jun 29, 2007 – BCGEU – ferry service

The BC Government and Service Employees Union, who represent the on strike Lytton Ferry workers, have made application to reduce the ferry hours to two hours per day in July and one hour per day in August. The local citizens are planning a rally today and tomorrow in the vicinity of Highway 1.

viii. Jul 02, 2007 – Phase 2 Community Tourism Fund

The Village has been allocated \$15,758.71 for Phase 2 of the Community Tourism fund. Grant criteria and project ideas will be discussed in the near future.

ix. Jul 02, 2007 – Lytton Health Centre – Groundbreaking July 13 @ 2:00 pm

For Council's information.

x. Jul 04, 2007 – IHA use of Council Chambers for flu clinic

Interior Health has requested use of the Council Chambers for their annual flu clinic to be held Monday November 19 from 10:00 a.m.– 12:00 p.m.. Council authorized administration to allow this request.

xi. Jul 04, 2007 – LAWS 2006 Financial reporting to TNRD & Village

For Council's information.

b) Correspondence for Information – as per attached listing.

The Correspondence List June 22, 2007 to July 04, 2007 was received for information.

c) Administrator Reports: none

d) Financial/Corporate Officer Report:

i. Accounts Payable June 2007

135-07 “Moved that the accounts payable for the month of June be accepted as presented.”

CARRIED Unanimously

MacIntyre/Lightfoot

ii. Revenue & Expense June 2007

For Council's information.

iii. Annual Report

136-07 “Moved that the 2007 Annual Report be adopted as circulated.”

CARRIED Unanimously

MacIntyre/Lightfoot

7:45 p.m. Councillor McKay entered the Council Chambers.

iv. UBCM – Small Talk Forum and Ministers Meetings

This information will be included on the next Council agenda for discussion.

v. Viticulture Weather Station

137-07 “Moved that the Village commit to the viticulture program, specifically by contributing \$500.00 for 3 consecutive years 2007, 2008 and 2009 for the operation of weather stations.”

CARRIED Unanimously

MacIntyre/Lightfoot

e) **Public Works Report: none**

f) **Fire Department Report:**

7. BYLAWS & POLICIES

8. COUNCIL REPORTS

Councillor McArthur: absent

Councillor Lightfoot:

- reported that she has been participating with the Westside residents regarding the ferry strike issues.

Councillor McKay:

- reported that she has attended the ferry strike issues meetings
- reported that Lytton First Nation employee Mike Hume has purchased the magnetic signs for the parade floats.

Councillor MacIntyre: nothing to report

Mayor O'Connor:

- reported that the water meter at the reservoir recorded one of the highest volumes of water usage in June. Public works employees have discovered that the overflow valve on the reservoir is taking up to 30 minutes to close and then it will reopen regularly with high water usage. This opening and slow closing reaction of the valve results in significant loss of metered water from the reservoir to Lytton Creek. This could possibly be skewing the figures which are used to calculate lost water in the system. Public works will put a meter on the overflow valve to calculate the actual metered water which is escaping the reservoir before reaching the consumers.

9. CALENDAR OF EVENTS

10. IN CAMERA

138-07 “Moved to go in-camera as per Division 3 – Open meetings section 90(1)(c) – Personnel issue at 8:43 p.m.”

CARRIED Unanimously

MacIntyre/Lightfoot

11. ADJOURNMENT

139-07 “Moved that the regular meeting of Council be adjourned at 9:05 p.m.”

CARRIED Unanimously

MacIntyre/Lightfoot

MAYOR

CORPORATE OFFICER