



**Village of Lytton
Minutes
Regular Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
7:00pm Monday July 10, 2017**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Smith
Councillor Callewaert-Haugen
Councillor Polderman

STAFF:

CAO, Rebecca Anderson
ED/CO, Martin Pilar

PUBLIC: No public present

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

Late Items:

- 13) (a) Cancellation of August 14th Regular Council Meeting
- 13) (b) Reschedule Committee of the Whole Meeting.

17/186 Moved, Seconded by Councillors Polderman/Hay THAT the agenda be adopted as amended. CARRIED

- 3) ADOPTION OF MINUTES

(a) Minutes of the Regular Council Meeting of June 26, 2017

17/187 Moved, Seconded by Councillors Polderman/Smith THAT the Minutes of the Regular Council Meeting held on June 26, 2017 be adopted with the amendment to motion 17/175 CARRIED

- 4) DELEGATIONS – None
- 5) ADMINISTRATIVE MATTERS - none
- 6) CORRESPONDENCE

a) Action Items:

- i. City of New Westminster – resolution regarding addressing homelessness
– No action taken
- ii. Resource Breakfast Series – 4th Annual Resource Breakfast Series Sept 16-28, 2017
- Mayor Lightfoot will respond

17/188 Moved, Seconded by Councillors Hay/Polderman THAT the above noted correspondence be received and filed. **CARRIED**

b) Information Items

- i. School District #74 copy of response to resident Joe Chute's letter
- ii. UBCM – Completion of 2016/2017 Spring Community to Community Forum

c) Correspondence Log – None

d) Outgoing Mail Log

- i. Letter of Support RE: New Horizons for Seniors – Funding Application for Royal Canadian Legion

17/189 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 read her report, answered questions and took part in general discussion.

8) TREASURER/CORPORATE OFFICER REPORT

(a) Cheque listing for Council June 20, 2017 – July 4, 2017

17/190 Moved, Seconded by Councillors Smith/Polderman THAT June 20, 2017 – July 4, 2017 Cheque Listing be received and filed. **CARRIED**

9) PUBLIC WORKS REPORT – None

10) FIRE DEPARTMENT REPORT – May's Report

11) BYLAWS/POLICIES – None

12) COUNCIL REPORTS

(a) Mayor Lightfoot

July 10, 2017 - Attended an agriculture workshop at Lytton First Nation.

Mayor Lightfoot would like to see better communications such as pool schedule and business facade improvement program.

Mayor Lightfoot visited Emergency Services Society in Lytton July 10, 2017. There are currently 15 evacuated families in our community.

17/191 Moved, Seconded by Mayor Lightfoot and Councillor Smith THAT the Village support the evacuees by making free swim passes available to all evacuees.

CARRIED

Riverfest meeting on Thursday July 13, 2017 @ 7:00pm

Mayor Lightfoot called Jason Robertson in regards to the Chong lots and he informed her that he does have the contract and will get to the work.

(b) Councillor Callewaert-Haugen – arrived at 8:03pm

Councillor Callewaert-Haugen inquired about water restrictions and learned that water is still adequate for now.

Has been housing firefighters in her home until they are in a camp.

(c) Councillor Hay

Attended Canada 150 Celebration's in Lytton on July 1, 2017. AG Foods had free hot dogs, cake at the Info Center and free swim at the pool. Was introduced to the lifeguards and had a tour of the pool. Councillor Hay attended the museum the same day also.

Age Friendly Committee Meeting scheduled for Thursday July 13, 2017 @ 2:00pm.

(d) Councillor Polderman

Councillor Polderman met with Economic Development/ Corporate Officer, Martin Pilar and talked about getting a better video & audio system for Council meetings, to attend by remote. Councillor Polderman would like him to present to Council estimates for costs for this system. Aim at putting this in next year's budget.

(e) Councillor Smith

Councillor Smith attend the same events as Councillor Hay.

17/192 Moved, Seconded by Councillors Polderman/Callewaert-Haugen THAT the Council Reports be received and filed. **CARRIED**

13) OTHER BUSINESS ("Business Arising")

(a) Cancellation of August 14, 2017 Regular Council Meeting.

17/193 Moved, Seconded by Mayor Lightfoot and Councillor Hay THAT the Regular Council Meeting on August 14, 2017 be cancelled. **CARRIED**

(b) Committee of the Whole Meeting for July 11, 2017.

17/194 Moved, Seconded by Mayor Lightfoot and Councillor Polderman THAT Council cancel the Finance Committee of the Whole meeting scheduled for July 11, 2017 and allow CAO, Anderson to reschedule the topics into the coming Committee of the Whole meetings. **CARRIED**

Direction to staff to move the item # 13) "Other Business/Business Arising" on the Agenda to # 4) (following adoption of the minutes).

Councillor Hay asked staff for a report on the number of hours spent by Public Works on the pool and Info Center renovations because when he is asked by residents about why regular duties are not being done, he would like information about the Public Works activities that are occupying staffs' time. For example, weeds are growing too tall everywhere and he is wondering why Public Works has not gotten around to this task. Councillor Hay also would like the number of hours of in-kind support Public Works provided to the fuel management program for the years of 2015 & 2016. Council needs more info about how Public Works is spending their time.

14) CALENDAR OF EVENTS/OUTSTANDING ITEMS LIST

- **CANCELLED** Committee of the Whole, Finance meeting – Tuesday, July 11, 2017 @ 10:00am
- Committee of the Whole, Public Works/Utilities meeting – Tuesday, August 8, 2017 @ 10am
- UBCM Convention – September 25-29, 2017 in Vancouver.

15) IN-CAMERA

17/195 Moved, Seconded by Councillor Hay 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 8:36pm. **CARRIED**

16) ADJOURNMENT

17/196 Moved by Councillor Polderman THAT the meeting adjourn at 9:29pm.



Mayor Jessoa Lightfoot



Corporate Officer