

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, July 11, 2011  
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Deputy Mayor Steer  
Cnclr Robertson  
Cnclr McKay  
Cnclr Polderman

CAO Hay  
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order: 7:01pm

- 1) **ADOPTION OF AGENDA** - July 11, 2011 – Additions of delegation, Wildfire Protection, financial statements.

Cnclr Robertson moved, and  
Cnclr McKay seconded;

**11/94 “That the agenda be adopted as amended.” Carried unanimously**

- 2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 27 June, 2011. Presentation of Minutes for Motion postponed to next meeting as Cnclr McKay had not been present at previous meeting and could not vote on their content.

- 3) **DELEGATION** - Paul, Lytton Ag Market on extension of hours of sale of alcohol. The presentation was a request that Council approve an extension of store hours and the extension of hours of sale of alcohol to include Sundays and Mondays. The BC Liquor Control Board requires agreement of the Village Council, the LFN Band Council and the local RCMP Detachment before the BCLCB will approve the extension. Some discussion. Cnclr Robertson spoke briefly, Cnclr McKay commented on issues involving alcohol being sold in same area as groceries. Cnclr McKay suggested taking issue to UBCM for discussion with Minister. Store manager responded with verbal presentation.

Deputy Mayor thanked Paul for his presentation. 7:17pm

- 4) **BUSINESS ARISING FROM PREVIOUS MINUTES - Healing Gathering** – Some discussion,

Cnclr McKay  
Cnclr Robertson

**11/95 “That the Village donate two packages of ten pool tickets to the Healing Gathering.” Carried unanimously**

- 5) **NEW BUSINESS** - **Website** – CAO presented verbal update. To be sent to policy committee for discussion and decision. No date set for return to Council.

- **Regional Agency Store** – verbal presentation be CAO, some discussion. Decision deferred until consultations can be held with LFN Band Council and RCMP
- **C2C** – Grant approved with conditions, CAO gave verbal update
- **Community Wildfire Protection Plan** – CAO passed out information to Council, gave verbal presentation.

Cnclr Robertson moved, and  
Cnclr McKay seconded;

11/96 "That the Village totally supports the Community Wildfire Protection Program in Principle." carried unanimously

6) **ADMINISTRATIVE MATTERS**

- a) **Correspondence for Information** - for information
- b) **Administrator Report**
  - **Painting Tender** – Painter was in today, deadline to finish caboose is 31 August.
  - **Slow Sand Filtration Study (Mr. Dan Mundall)** – Mr. Mundall has been working on this issue. He will report to Council in due course.
  - **Ball Game** – update on results
  - **Water Supply System Upgrade** – verbal presentation by CAO
  - **Economic Development** – Update on NDIT offer by CAO
  - **Contract, Brian Baxter** – Update by CAO on staff meeting and results. DM Steer suggested Village Legal Counsel should have a look at the contract.

Cnclr Polderman into meeting 7:40pm

- **Lytton Employment Center Strategic Planning Session** – CAO passed out information, some discussion
- c) **Finance/Corporate Officer Report** - **Financial reports, cheque report** - for information
- d) **Public Works Report** - **CAO** to present. – short report on current issues

- e) **Fire Department Report** - **June statement**, some discussion of false alarms at 855 Main , CAO will contact Karen Dunstan to attempt to have situation rectified.

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

**11/97 "That the Fire Department invoice for June be paid." carried unanimously**

**7) IN-CAMERA - Personnel - Sec. 90 (a) (c)**

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

**11/98 "That the regular meeting adjourn to in-camera" carried unanimously**

**7:55pm**

**Regular meeting reconvenes 8:20pm**

**CO Harrison returned to meeting 8:20pm**

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

**11/99 "That the issue be deferred to meeting where Mayor Lightfoot is present."  
carried unanimously**

**8) COUNCIL REPORTS**

**Councillor McKay:** Spoke briefly on activities of Lytton ambassadors, passed out posters for information, July 22 and 23 are dates of importance, she requested attendance by a member of council, requested the Village supply pins for the ambassadors to hand out, spoke on ambassador projects, Andrew Phillips is representing Lytton at the British Columbia Ambassador Level .

**Councillor Polderman:** short report on mining in the Lytton area

**Councillor Robertson:** no report

**Councillor Steer:** Spoke on issue of unsightly property, museum bench refurbishing, museum meeting, meeting with MLA Mark Strahl, spoke of local issues,

**Mayor Lightfoot:** Absent

**8) ADJOURNMENT**

**Cnclr Polderman moved 11/100 "That the meeting be adjourned." 8:33pm**

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**Mayor**

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**Corporate Officer**