

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, July 13, 2009  
at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

Mayor Lightfoot  
Cnclr Polderman  
Cnclr McKay  
Cnclr Steer  
Cnclr Robertson

CAO Hay  
CO Harrison

### GUEST

Pat Weekley  
Peggy Chute

### DELEGATION:

Members of Lytton Volunteer Fire Dept.

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:03pm
- 2) **ADOPTION OF AGENDA** - July 13, 2009 Item 7(b)-burning bylaw removed from agenda, UBCM added in lieu  
  
Cnclr Steer moved, and  
Cnclr Polderman seconded;  
  
09/128 “That the agenda be adopted as amended”. Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting June 22, 2009, Cnclr Steer noted that there was no mention of motion past 10pm in minutes. Will be added.  
  
Cnclr Polderman moved, and  
Cnclr Robertson seconded;  
  
09/129 “That minutes of 22 June 09 meeting be adopted as amended”. Carried Unanimously
- 4) **DELEGATION** – Fire Chief
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** – Expense Reimbursement change to show purpose.  
  
Cnclr McKay moved, and  
Cnclr Polderman seconded;  
  
09/130 “That Travel Expense Reimbursement Policy 2009/004 be approved with amendments”. Carried Unanimously

- Pool – Update on break-ins and damage done to property at pool. The next week the Info Cntr was broken into and damaged. Update on Village responsibility for litigation on these types of occurrences. Discussion of installation of security cameras in pool area.

- Economic Development Officer – Daniel Steiner. Will be here 1 Aug. CAO spoke to a member of Council at current place of employment. Outlined extra-curricular activities and qualifications.

- Risk Management Visit – MIA rep. met with Village staff and outlined responsibilities of Village in a variety of situations.

- UBCM – CAO passed out booklets from UBCM outlining meetings and lectures at conference.

**c) Finance/Corporate Officer Report** - Revenues & Expenses – some discussion

- Cheque List – some discussion

- Lytton Fire Truck Expenditures – some discussion. Matter tabled to future meeting. CFO will assemble report on source of funding to increase monthly payments on Engine #1 to reduce time and interest involved..

**d) Public Works Report** - Working on water leaks – two more have been repaired – CAO outlined work being done.

**e) Fire Department Report** – Under Delegation

**8) BYLAWS/POLICIES** – Museum Commission Bylaw No 620, 2009 Second & Third Reading –

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

**09/132 “That the reading of bylaw No. 620, 2009 be tabled to next meeting”. Carried Unanimously**

- Anti-Dumping Bylaw No 617, 2009 Fourth reading –

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

**09/133 “That Bylaw No. 617, 2009 be given fourth reading and approved”. Carried Unanimously**

**Cnclr Steer pointed to a typing error in the bylaw**

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

6) **NEW BUSINESS** - Office of the Premier – meetings will be requested with the Minister of Health and the Minister of Community Services. Cnclr McKay suggested that Chief Janet would like village's support at UBCM

- Police Services: Cost and Accountability Survey – some discussion on basic role of RCMP and their responsibility being the enforcement of laws from the three levels of govt. Mayor voiced opinion that we currently receive a good deal of cooperation from the local detachment and perhaps that is all we can expect. Mayor will address matter with council at last meeting in August.

- Postal Report – Mayor outlined contents of attachment. Requested guidance from council members. Some discussion

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

**09/131 Moved that we write a letter to Rob Merrifield, Minister responsible for Canada Post, outlining the Village's objections to the CPCS recommendations, with a copy of this resolution". some discussion Carried Unanimously**

- IHA – Old Hospital & New Health Center – Mayor introduced discussion on matter of old hospital. CAO passed out additional material pertinent to the issue. LFN has expressed opinion that the land should revert to the Band, and litigation would result if the wish was not granted. Cnclr Polderman suggested that he would be pleased to return the property to LFN. Cnclr Steer suggested that there is no need for immediate decision, and council can discuss the matter at a later date. Some discussion. Council is unwilling to make a decision and will place the matter in abeyance for the moment and leave the decision to be made in the future.

## 7) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information** - as per list attached. – for info

b) **Administrator Report** - Water Supply Upgrade – CAO related discussion with Dale Karst, presence of a contract with McElhanney, ongoing "pre-design phase" CAO passed out notes of meeting with Dale Karst, Interior Health Authority, Mayor and CAO. Mayor commented on positive aspects of meeting with IHA. He outlined the prospects of drilling on upper bench so water will not have to be pumped uphill from village. Cnclr McKay reminded Council that INAC has offered to fund a feasibility study. Some discussion on reservoirs, pumping uphill, treatment of surface water, protection of wells from sewer lines, Cnclr Steer suggested that INAC will offer support along with funding. Cnclr Polderman expressed a wish to get the process moving. CAO will talk to the LFN Band Administrator on this subject. Cnclr McKay suggested another meeting to attempt to review all material and make sure all participants are clear on issues, and to take advantage of INAC offer. CAO offered to contact sources in Ottawa to tie down time lines from that perspective. Some discussion. Council will endeavour to meet with LFN and INAC ASAP. IHA has suggested that the boil water alert will be lifted in the near future.

**09/134 "That motion 09/133 be rescinded" Carried Unanimously**

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

**09/135 That Bylaw 617, 2009 be accepted as amended, receive fourth reading, and be passed into law". Carried Unanimously**

- Sign Bylaw No 618, 2009  
Fourth Reading

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

**09/136 "That Bylaw 618, 2009 receive fourth reading and be approved as law".  
Carried Unanimously**

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

**09/137 "That meeting be adjourned for short break". Carried Unanimously 8:30pm**

**Meeting reconvened at 8:35pm**

#### **9) IN-CAMERA – Sec. 90 CC Personnel**

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

**09/138 "That the Regular Meeting of Council adjourn to In-Camera". Carried Unanimously**

**8:36 pm**

Regular Meeting reconvened 9:50pm

#### **10) COUNCIL REPORTS**

Councillor McKay: - Thanked all for participating in pool and battlefield fund raiser.

Councillor Polderman: Geo-Cacheing 20 people attended, went over well. Meeting with MIA representative on liability was informative.

Councillor Robertson: no report

Councillor Steer: - Attended meeting with LAWS, new radio station being installed on top of the Mtn. Working on approval for property acquisition on West side. Having server issues.

Mayor Lightfoot – Lytton has been selected as a Para-Olympics July 27 meeting. Chair turned over to Cnclr Steer at 9:53 Mayor L left meeting.

Cnclr McKay asked what was the outcome of supplying computers to council members. Cnclr Steer replied that decision had not been made. Some discussion. Computers would replace paper, and not everyone thought that would be a good idea. Some discussion on high speed internet. \$380.66 a year for annual pmnt

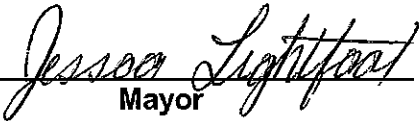
**Cnclr Polderman moved, and  
Cnclr Robertson seconded;**

**09/139 “That the Aug 10 regular meeting be moved to August 17<sup>th</sup>”. Carried  
Unanimously**

**11) ADJOURNMENT**

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

**09/140 “That meeting be adjourned”. Carried 9:59pm**

  
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Mayor

  
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Corporate Officer