

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, July 25, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

Present:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr Polderman
Cnclr McKay

CAO Hay
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order 7:00PM

1) **ADOPTION OF AGENDA** - July 25, 2011 - Addition of Annual Report in Finance Officer's Report

Moved by Cnclr Steer, and
Seconded by Cnclr Polderman;

11/101 "That the Agenda be adopted as amended." carried unanimously

2) **ADOPTION OF MINUTES** - Minutes of Regular Council Meeting 27 June 2011.
Some adjustments.

Moved by Cnclr Robertson
Seconded by Cnclr Steer;

11/102 "That the Minutes of the 27 June Meeting be adopted as amended." carried unanimously

- Minutes of Regular Council Meeting 11 July 2011
correction as noted

Moved by Cnclr McKay
Seconded by Cnclr Polderman;

11/103 "That the Minutes of the 11 July Meeting be adopted as amended." carried unanimously

3) **DELEGATION** -

4) **BUSINESS ARISING FROM PREVIOUS MINUTES** -

5) **NEW BUSINESS** - Slow Sand Filtration Feasibility Study - Mr. Dan Mundall
– CAO presented update and information to Council as supplied by Mr. Mundall.

Moved by Cnclr Steer
Seconded by Cnclr Polderman;

11/104 "That the report on Slow Sand Filtration be approved made a part of the Scope Change." carried unanimously

- Caboose Roof and Deck Repairs – CAO presented report to Council. Some discussion on quotes for repairs IVL contracting Lillooet and on materials chosen. Council asked that the project be advertised locally as well.
- Deputy Minister (Ministry of Community Sport and Cultural Development) Visit to Merritt – CAO passed out details to Council. Some discussion. Mayor suggested she would attend.
- Mechanic Contract - Contract as updated by Village legal counsel presented to Council. Changes as shown

**Moved by Cnclr Steer
Seconded by Cnclr Polderman;**

11/105 "That the contract with Brian Baxter to perform mechanical repairs on Village vehicles be accepted as amended." some discussion carried unanimously

6) ADMINISTRATIVE MATTERS

a) Correspondence for Information

-

b) Administrator Report

- Water Supply System Upgrade – CAO presented oral report to Council on progress on reservoir construction. Some discussion
- Economic Development – Oral report by CAO, some discussion
- Council Meeting in August 2011 – Both Meetings to be conducted.

**Moved by Cnclr Steer
Seconded by Cnclr Polderman;**

11/106 "That the Regular Council Meeting on 26 September be cancelled, due to UBCM Conference 2011 being held on that date." carried unanimously

- c) Finance/Corporate Officer Report** - Property Tax Exemption Bylaw No. 651, 2011 –

**Moved by Cnclr Polderman
Seconded by Cnclr McKay;**

11/107 "That the Property Tax Exemption Bylaw 651, 2011 received first, second, and third readings." some discussion carried unanimously

Cnclr Polderman asked for payment report from TNRD

- Annual Rreport –

Moved by Cnclr Polderman
Seconded by Cnclr Robertson;

11/108 "That the annual report be accepted and filed." carried unanimously

d) Public Works Report

- CAO to present.- Oral report on PW function since previous meeting. Some discussion on trees.

e) Fire Department Report

- Short discussion on licencing, vehicle repair, water tender. Mr. Harker and fire inspections,

7) IN-CAMERA

- Personnel - Sec. 90 (a) (c)

Moved by Cnclr McKay
Seconded by Cnclr Polderman;

11/109 "That the Regular Meeting adjourn to the In-Camera Meeting." carried unanimously

Regular Meeting reconvened at 9:07pm

Moved by Cnclr McKay
Seconded by Cnclr Polderman;

11/109 "That the Finance/Corporate Officers salary be raised to \$58000.00 effective 01 August 2011. carried unanimously

8) COUNCIL REPORTS

Councillor McKay: - Report on Ambassadors Program

Councillor Polderman: - Short report on new personnel working for Public Works

Councillor Robertson: - Reported a problem with pole 49 street light on Loring Way

Councillor Steer: - Comments on reservoir construction

Mayor Lightfoot: -

8) ADJOURNMENT

Moved by Cnclr Polderman 9:12pm 11/110 "That meeting be adjourned."

Mayor

Corporate Officer