

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, July 27, 2009  
at the Council Chambers, 380 Main Street, Lytton, BC

### PRESENT:

Mayor Lightfoot  
Cnclr Polderman  
Cnclr McKay - entered the Council Chambers at 7:26 PM  
Cnclr Steer  
Cnclr Robertson

CAO Hay

### GUEST

Pat Weekley  
Peggy Chute  
Irene Steer

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:02pm
- 2) **ADOPTION OF AGENDA** - July 27, 2009  
Cnclr Polderman moved, and  
Cnclr Robertson seconded;  
  
09/141 “That the Agenda be adopted”. Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting July 13, 2009,  
  
Cnclr Steer moved, and  
Cnclr Polderman seconded;  
  
09/142 “That minutes of 22 June 09 Meeting be adopted”. Carried Unanimously
- 4) **BUSINESS ARISING FROM PREVIOUS MINUTES** – Nil
- 5) **NEW BUSINESS** – RCMP Contract Renewal Update - The survey does not really have a direct effect on the Village. The Mayor mentioned that this topic would be raised again at the UBCM Conference.  
  
- Gold Country – Geo Tourism - Letter of congratulations be sent on behalf of the Village and a request for more of the books produced by Gold Country  
  
Cnclr Polderman moved, and  
Cnclr Robertson seconded;  
  
09/143 “That a letter of congratulation on the success of Gold Country’s geo caching and a request for additional books be sent to Gold Country”. Carried Unanimously

- Books for Little Readers - Seems this may have been before Council in the last few months. CAO to check this out.

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

**09/144 "Tabled until the next Meeting." Carried Unanimously**

- Painting of the Clock Tower - CAO to provide colour schemes of bronze or copper at the next meeting

- Nzenman Child Development - Request for closure of 3<sup>rd</sup> Street for an event.

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

**09/145 "That 3<sup>rd</sup> Street be closed between 10:00 AM to 2:00 PM on 15 September 2009 for the Nzenman Child Development and Lytton Health Center's Baby Wellness Day and they will inform the personnel parking on 3<sup>rd</sup> Street of the upcoming event at least one week in advance." Carried Unanimously**

- Techstar - Presented to Council for information purpose and accepted as such.

## 6) ADMINISTRATIVE MATTERS

a) **Correspondence for Information** - Lists (2) will supplied for the next Council Meeting

b) **Administrator Report** - Economic Development Officer - Daniel Steiner and his wife dropped in and he is scheduled to start work on 04 August 2009. They have found suitable accommodations within the Village. Seems like a very nice young man.

- Pocket Park - The irrigation is in and the planting has been completed – on time.

c) **Finance/Corporate Officer Report** - NTR

d) **Public Works Report** - Working on irrigation – most are working now.

e) **Fire Department Report** – NTR

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

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

**09/146 “That Bylaw No. 620, 2009 be given Third Reading”. Carried Unanimously**

- Burning Bylaw 619, 2009  
Second and Third Reading

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

**09/147 “That Bylaw 619, 2009 be tabled until next Meeting”. Carried Unanimously**

- Remuneration Bylaw 623, 2009  
First, Second and Third Reading

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

**09/148 “That Bylaw No. 623, 2009 be given Second Reading”. Carried Unanimously**

## 9) **COUNCIL REPORTS**

**Councillor McKay:** - Thanked the Village for the gift she received at the LFN Staff Appreciation Party. Also there were 22 different communities represented at the Ambassadors weekend.

**Councillor Polderman:** Mr. Jim Harker visited the Village and the Fire department and pointed out several areas of concern, especially in the area of documentation. Also, Mr. Harker is going to try to locate a retired Fireman who used to look after training and we would hire that person on a part time basis. The Mayor added to this aspect of Councillor Polderman’s Report – Mr. Harker was concerned about the ‘dirt’ floor on which Engine #1 sits; training (weekly); and equipment (turnout gear) not hung properly. Mr. Harker is available to conduct Fire Inspections within the municipality and the Village is not responsible to have a Fire department, it is responsible to provide Fire Inspections for places where people congregate. At this time the mayor provided Council with a letter for approval, to name Mr. Harker as Local Assistant to the Fire Commissioner.

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

**09/149 “That the letter requesting Mr. Jim Harker be named Local Assistant to the Fire Commissioner be forwarded to the Fire Commissioner’s Office.” Carried Unanimously.**

**Councillor Robertson:** no report

**Councillor Steer:** - Attended the Worm Composting Seminar and stated that it was well attended. Worms were sold for \$45.00 per pound. Also the Councillor's room was being set up in the rental suite.

**Mayor Lightfoot** – The Honourable Chuck Strahl paid the Village a visit and all Councillors were present, therefore there was no requirement to elaborate. She made mention of the Parlympics Torch Relay – more to come. The Grand Opening of Lytton Health Center is scheduled for 31 July 2009. She spoke to Jennifer (IHA) with reference to the following:

1. The Air Conditioning System;
2. The telephone is supposed to be installed outside the Health center NLT 28 July 2009; and
3. The job postings for positions for the Health center – no longer posted

On 21<sup>st</sup> July 2009, the Mayor and Councillor Polderman met with Coast Mountain Tourism personnel and Councillor Polderman took the group for a short hike up the Stein River. One of the members writes for hotels\restaurants (critic). She attended the TNRD Meeting and questioned the proper procedure for disposing yard waste and received two entirely different replies. Contacted a person in Peter Hughes' absence and was informed there was a meeting on Wednesday (29 July 2009) to discuss the matter. It appears there was a problem several years ago with regards to a fire starting in the 'yard waste' pile and the province sued for the damage caused – therefore it has been deferred for some time.

#### 10) ADJOURNMENT

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

09/150 "That the meeting be adjourned". Carried 8:07 PM

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Corporate Officer