



**Village of Lytton  
MINUTES  
Special Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
10:00am Tuesday August 1, 2017**

**IN ATTENDANCE:**

Mayor Lightfoot  
Councillor Hay  
Councillor Smith  
Councillor Polderman

**STAFF:**

Acting CAO, Margaret Stewart  
ED/CO, Martin Pilar

- 1) **CALL TO ORDER** – Mayor Lightfoot at 10 am
- 2) **ADOPTION OF AGENDA**

**Late Items:**

3 (c) Selling Surplus Public Works Vehicles

**17/212 Moved, Seconded** by Councillors Polderman/Hay THAT the agenda be adopted as amended.

**CARRIED**

3) **ADMINISTRATIVE MATTERS**

a) **Purchase of Public Works Vehicle**

**17/213 Moved, Seconded** by Mayor Lightfoot/Councillor Smith THAT Council approves the purchase of a 2017 F250 4x4 pickup in the amount of \$29,934 plus applicable taxes and fees for the Village of Lytton Public Works.

**CARRIED**

b) **Lytton Community Foundation**

**17/214 Moved, Seconded** by Councillors Polderman/Hay THAT the Village of Lytton make application to NDIIT for a Community Foundation Matching Grant for the maximum amount available.

**CARRIED**

c) Selling Surplus Public Works Vehicles

**17/215 Moved, Seconded** by Councillors Hay/Smith THAT the Village of Lytton staff advertise and sell surplus public works vehicles.

**CARRIED**

Councillor Polderman left the meeting at 10:43 am


**4) BYLAWS/POLICES**

**17/216 Moved, Seconded** by Councillors Hay/Smith THAT the Village of Lytton Fees & Charges Bylaw No. 689-1, 2017, is given a final reading, signed and the corporate seal affixed.

**CARRIED**

**5) ADJOURNMENT**

**17/217 Moved** by Councillor Smith that the meeting adjourn at 10:58 am

  
\_\_\_\_\_  
Mayor Jesso Lightfoot

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