

Minutes

Village of Lytton Regular Council Meeting 7:00p.m., Monday, 8 August 2011
at the Council Chambers, 380 Main St., Lytton BC

PRESENT: Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
CO Harrison

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

1) **ADOPTION OF AGENDA** - Addition of 2nd meeting August to Administrator's Report and SOFI to Financial Officer's Report.

Moved by Cnclr Steer
Second by Cnclr Robertson

11/115 "That agenda be adopted as amended." **carried**

2) **ADOPTION OF MINUTES** - Addition of info in Mayor's Report

Moved by Cnclr Steer

Seconded by Cnclr Robertson

11/116 "That the minutes be adopted as amended." **Carried**

3) **DELEGATION** - None

4) **BUSINESS ARISING FROM PREVIOUS MINUTES** - None

5) **NEW BUSINESS** - **RAS** - Outline of complaint, Mayor outlined results of meeting with LCB, LFN and RCMP. Any change in hours requires a letter of approval from the Village, RCMP and LFN. Some discussion. LCB will speak to store owners, a second meeting proposed for Sept.
- **Nzenman Child and Family Dev. Ctr** - Some discussion, denied

- **BC/Yukon /Royal Canadian Legion - denied**
- 6) **ADMINISTRATIVE MATTERS**
- a) **Correspondence for information** - Rec'd for information
- b) **Administrator's Report** - Cancel 22 August Regular Council Meeting

**Moved by Cnclr Robertson,
Seconded by Cnclr Steer,**

11/117 "That the Regular Council meeting of 22nd August be cancelled." carried.

- c) **Finance\Corporate Officer's Report** - Fin Stmnts
 - Cheque listing
 - Property Tax Bylaw No. 651, 2011

**Moved by Cnclr Steer
Seconded by Cnclr Robertson**

11/118 "That Bylaw 651 receive 4th reading." carried.

- Interfund Loan – left open for future discussion
- SOFI

Cnclr Robertson moved,

Cnclr Steer seconded

11/119 "That the report be accepted as presented." carried

d) Public Works - N/A

e) Fire Dept - N/A

COUNCIL REPORTS

Cnclr Robertson - Fence is fixed behind store

Cnclr Steer - Museum thanked Village for concrete used for steps

Mayor Lightfoot - Spoke to Paul Vallely, BC Ambulance, meeting with ambulance on 24 August, spoke to Jim Billey First Nations Hub Group on issue as well, travelled to Merritt & met with Dep Min of Comm. Sport & Cultural Dev., On line survey right now, Mayor will look. Premier Clark has said open Gov't , families, focus to be how do projects affect families to be priority, Building Canada, make gas tax permanent. Jim R and Mayor and Ian went to RAS meeting.

ADJOURNMENT:

11/120 Moved by Cnclr Robertson at 7:58pm "That meeting be adjourned."

Mayor

Corporate Officer