



**Village of Lytton
MINUTES
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
10:00am Wednesday August 16, 2017**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Smith
Councillor Polderman
Councillor Callewaert-Haugen

STAFF:

CAO, Rebecca Anderson
ED/CO, Martin Pilar
Water Project Coordinator, Lonny Miller

1) **CALL TO ORDER** – Mayor Lightfoot at 10:04 am

2) **APPROVAL OF AGENDA**

17-219 Moved, Seconded by Councillors Hay/Polderman THAT the agenda be adopted as amended, to change the description of this meeting from “Water Committee Meeting” to “Special Council Meeting”. **CARRIED**

3) **OTHER NEW/BUSINESS**

a) Lonny Miller, Water Project Coordinator – 2016/2017 Water Project Update

b) Lonny Miller, Water Project Coordinator – Horizontal Well Potential Review

17/220 Moved, Seconded by Councillors Polderman/Smith THAT the Village will decommission and fill in the test bore hole located near Well# 2 at the Lytton Elementary School play-field. **CARRIED**

Councillor Callewaert-Haugen left meeting at 11:47 am

17/221 Moved, Seconded by Councillor Hay/Mayor Lightfoot THAT if there is a need to proceed with the Groundwater Development Project in phases, the design and construction of the new Water Treatment Plant shall be the highest priority and proceed first. **CARRIED**

17/222 Moved, Seconded by Councillors Hay/Polderman THAT the Water Project Coordinator's Report dated August 16, 2017 be received for information.

CARRIED

17/223 Moved, Seconded by Councillors Hay/Polderman THAT the Water Project Coordinator's Report dated August 16, 2017 and Golder & Associates "Horizontal Well Potential Review" dated July 14, 2017 be received for information, **AND THAT** the Village staff shall proceed with Recommendations 1 & 2, listed in section 6.0 on page 12 of the "Horizontal Well Potential Review". and report to Council at the September 11, 2017 Regular Council Meeting

CARRIED

Mayor Lightfoot Opposed

4) IN-CAMERA MEETING

17/224 Moved, Seconded by Councillors Hay/Polderman that in accordance with Sec 90(1) (e) and (g) of the Community Charter, this portion of the meeting is closed to the public, and that Council move In-Camera at 12:20 pm.

CARRIED

5) ADJOURNMENT

17/225 Moved by Councillor Smith that the meeting adjourn at 10:58 am



Mayor Jesso Lightfoot



Corporate Officer