

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, August 17, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT;

Mayor Lightfoot

Cnclr McKay

Cnclr Robertson

Cnclr Steer

Cnclr Polderman (arrived 7:12pm)

CAO Hay

CO Harrison

GUESTS:

Pat Weekley

Irene Steer

Daniel Steiner EDO

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – meeting called to order at 7:03pm
- 2) **ADOPTION OF AGENDA** - August 17, 2009 – Addition of Caboose Painting in Administrator's Report.

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

09/151 "That Agenda be Adopted as amended". Carried Unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting July 27, 2009 – Cnclr Steer pointed out that three motions did not have vote recorded.

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

09/152 "That the minutes of the July 27 meeting be accepted as amended". Carried Unanimously

- 4) **DELEGATION** –

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** –

- 6) **NEW BUSINESS** – Lytton Creek Dam – Cnclr Steer addressed Council on the condition of the collection dam. Photos were distributed and explained. Suggestion was made that dam may not survive the winter. PW Lead Hand believes that the pipe from the dam to reservoir is leaking during the time when the reservoir is full and the pipe fills with the back up of creek water. Bert Glasgow cleaned south side of upper dam to reduce water running out under north corner. Meter at chlorination shed shows high water use, indicating possibility of a leak in the system below the reservoir. Meter readings could be put to greater use in the management of our water system. Action plan needed to fix system problems. Has not received water reports. Sprinkling restrictions are not being followed. Greater restrictions need to be looked at. We may have to review the Bylaw. Cooperation is preferred over legislated enforcement. Cnclr Robertson

suggested there is a leak on the CP grounds. CN have a hose on the ground to fill units with water. CAO reported that CP is unable to find shut-off for running water at site. Cnclr Steer felt that something needed to be done to correct this situation. Also that Dan Mundall be requested to look at dam and give Council his opinion on repairing the damage. Cnclr McKay advised that LFN has a dam inspector that visits them, and could visit our dam. Jim Brown will have information. CAO indicated a report on the leaking pipe could be available for next Monday's meeting. Mayor suggested that it would be prudent to restrict sprinkling until upper pipe is repaired.

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

09/153 "That staff post water restrictions limiting irrigation at each building to two days a week, even numbered buildings Tuesday and Friday, odd numbered buildings Monday and Thursday, from 7:00 pm to 10:00 pm" carried Unanimously

Mayor suggested a water committee meeting be held Wednesday 19th 10:00 am.

Cnclr McKay indicated she had been asked about progress of water project. Mayor suggested that LFN Band Administrator contact INAC to determine their time line on our reservoir project.

was warranted. - Supporting Our Soldiers - Council decided no action

Program - some discussion. Staff will post a sign advising populace of program.

discussion. For information - Lytton Hospital Lands Consultation - some

discussion around Lytton's relative isolation due to no cell phone coverage and the need for the pay phone service for tourists as well as residents. - Removal of Payphone (250 455-9302) - Some

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

09/154 "That the CAO write a letter to Telus requesting the phone be fixed and remain in the Village". Carried Unanimously

- Letter to IHA ref Hospital - some discussion.

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

09/155 "That the CAO advise IHA by letter that Council still wishes to retain the option to purchase the property, are still reviewing the options and are awaiting progress on the land claim submitted by LFN". Carried Unanimously

- Movement of Property Line - Mayor Lightfoot outlined the issue to council. Some discussion. Cnclr McKay requested a drawing. To be referred to Legal Counsel for opinion.

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

09/156 “That item be referred to Legal Counsel and be brought forward to next meeting”. Carried Unanimously

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

**Ccnlr Steer moved, and
Cncir Polderman seconded;**

09/157 “That the correspondence be accepted for information and filing”. Carried unanimously

Mayor asked for the invoices on the Golder request. CAO advised that he replied to Golder and has not heard back. Discussion on Golder's Well Head Protection Plan. CAO has asked for all material relative to village and has heard nothing. Cncir Steer suggested another letter, and then referal to lawyer if no reply heard.

b) Administrator Report - Economic Development Officer - CAO introduced Daniel Steiner. Daniel gave short address to Council. Some discussion. Meeting planned with Council and Daniel on Friday 21st of August. Mayor welcomed Daniel to community. Email, Daniel@lytton.ca

- Painting of the Clock Tower - CAO had expected colour sample, but it is not currently available.

- Water Update – CAO advised Council on current status

- Books for Little Readers - Update by CAO.
Some discussion

- Water Supply Upgrade - Discussion on Randy Fauteaux contract, contract with Highways for access to reservoir site. Bid should go out in Sept. Some discussion on road construction. To be discussed further at Wed's meeting.

- Caboose Painting. - CAO asked that he be allowed to put out local tender for redoing caboose. Mayor suggested that project should be delayed until after Labour Day.

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

09/158 “That Caboose painting be put out to tender to see if bid comes in under budget”. Carried Unanimously

- c) **Finance/Corporate Officer Report** - Financial Statement Some questions. Answers to Council at next meeting.
 - Cheque Listing – questions on FD expenses.

- d) **Public Works Report** - New Truck - discussion on logo for new truck. To be raised at next meeting. Discussion on PW holidays.

- e) **Fire Department Report** – Lytton Fire-Rescue – Month End Reports - Cnclr Polderman introduced reports, March through June. Reported that a letter was taken to the Fire Department to request reports on time, copy of meeting minutes with attendance, plus a record of responses to calls to the Village Office by 7th of the month. They have not been received to date. He asked for readiness report, it has not been received. Some discussion. Mayor suggested that the Fire Department is experiencing some administrative problems which require immediate attention as well it is felt that the position of Fire Chief should be reviewed in the near future. Cnclr Polderman suggested that Council pay these reports but not pay any more until there is some evidence that Council's requests are being followed.

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

**09/159 “That the Fire Department Reports be paid for March, April, May and June”.
Carried Unanimously**

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

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

09/160 “That the Museum commission Bylaw No. 620, 2009 receive Fourth Reading and pass into law”. Carried Unanimously

- Burning Bylaw 619, 2009 Second and Third Reading (Tabled at last Meeting – 27 Jul 2009) – referred to committee
- Remuneration Bylaw 623, 2009 Third Reading -

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

09/161 “That the Remuneration Bylaw No. 623, 2009 receive Third Reading”. Carried Unanimously

- Borrowing Bylaw 621, 2009
Fourth Reading - some discussion -

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

**09/162 "That Borrowing Bylaw No. 621, 2009 receive Fourth and final reading".
Carried Unanimously**

9) COUNCIL REPORTS

Councillor McKay: - Reported she attended the new Health Centre opening, and found it a good celebration,

Councillor Polderman: Reported on the Fire Hall tour, that a letter had been drafted and he had sat with the Fire Chief and went through the points, Jason had no questions. The letter asked for inventory, equipment condition, turn out gear in personal vehicles, have turn out gear sent for repair, about being ready for fire season, about returning radio and pager from member who has been relieved. Cnclr Polderman also outlined a trip to the NDIT meeting with Daniel, the new EDO, briefly explained some of the current grant money available. He and the PW Lead Hand had picked up the new PW truck

Councillor Robertson: - no report

Councillor Steer: - Reported on LAWS meeting, that he had gone to the tower site on the mountain with Steve and Merritt Mundall while they restored power to upper site and made repairs to access system. LAWS is making progress expanding access to the south of the Village.

Mayor Lightfoot - TNRD is waiving yard waste fees at the tipping station. She outlined some of the events at the TNRD meeting in Merritt. Some comments on Merritt's new Sports Centre Building. Some comments on Ambassadors program, Cnclr McKay had arranged to send flowers on village's behalf, members of the program were very grateful. Lytton had 3 candidates. Comments on the Hospital facility opening, related some of the events. Concerns about insufficient staffing at the facility and Doctors work load. Article in Ashcroft paper was somewhat incorrect.

10) ADJOURNMENT -

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

09/163 "That meeting be adjourned". 9:35pm



Mayor



Corporate Officer