

MINUTES

Village of Lytton Special Council Meeting 10:00am Monday, 22 August 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Robertson
Cnclr Steer
Cnclr McKay

CAO Hay

Sgt Jay Wessel
Cst Troy Lambersen

- 1) **SPECIAL MEETING OF COUNCIL** - Call to Order 10:06am
- 2) **ADOPTION OF AGENDA** - August 22, 2011, Addition of BC Ambulance

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/121 "That the agenda be adopted as amended." carried unanimously

- 3) **ADOPTION OF MINUTES** - None Presented
- 4) **DELEGATION** - None
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 6) **NEW BUSINESS** - Riverfest - Road Closure

Cnclr Steer moved, and
Cnclr Robertson seconded;

11/122 "That 4th Street be closed to vehicular traffic as of 6:00pm, Thursday 01 September 2011." Carried Unanimously

- R & L Austen - Complaint - Discussion with members of RCMP on this subject. CAO will contact Brent McDonald, as this is a Provincial Highway.

- Nzenman D&F Dev Ctr - Request for Donation

Cnclr McKay moved, and
Cnclr Steer seconded;

11/123 "That the Village donate \$50.00." Carried unanimously

- BC AMbulance - Discussion of upcoming meeting
with Ambulance Service and with Minister at UBCM Convention.

4) ADJOURNMENT

Cnclr Steer moved 11/124 "That the meeting be adjourned." 10:30am

Mayor

Corporate Officer