

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,
Aug 25, 2008 at the Council Chambers 380 Main Street, Lytton BC

PRESENT:

Mayor O'Connor
Cnclr Lightfoot
Cnclr McArthur
Cnclr MacIntyre

CAO Hay
CFO Harrison

1. **REGULAR MEETING OF COUNCIL** - Call to Order at 7:04pm
2. **ADOPTION OF AGENDA** – Aug 25, 2008, amended to include letter from PRE, Cnclr Lightfoot will address Olympic logo, Cnclr McArthur suggested the inclusion of the workds “financial reports” in Finance/Corporate Officer report. Agenda adopted as amended. Carried.
3. **ADOPTION OF MINUTES** – July 28, 2008 – Village of Lytton Regular Meeting, some discussion. Minutes adopted as presented. Carried
4. **DELEGATION – No Delegation**
5. **BUSINESS ARISING FROM PREVIOUS MINUTES –**
 - a). Mr. Randy Fauteux request for private access to Loring Way. Some discussion about Village’s property from Loring Way to the proposed site of the new treatment plant.
 - b) Public Water Meeting – A suggestion was made by Cnclr McArthur that the Village Office send monthly reports to the Village households showing water consumption without attaching a cost. Staff will investigate. Some discussion on water consumption, metering, high water users, conservation and the water project. Some discussion on our current agreement with LFN. The CAO advised council that a leak resulting from a plugged valve at the reservoir has been stopped and the valve repaired.
6. **NEW BUSINESS –**
 - a) Mobile Business License – some discussion – for information only.
 - b) Premier Campbell is coming on 08 September 2008 and LFN is hosting a dinner for him. They have requested a \$200.00 donation to assist with the cost of food. – Rivermainia has been cancelled. The Premier and cabinet ministers will get in canoe at the ferry slip and be rowed to the confluence of the Fraser and Thompson to emulate Fraser’s arrival. He will be met by a delegation. There may possibly be a small ceremony renaming the highway bridge.

155-08 "Moved that the Village donate \$200.00 to LFN to assist in food costs".
McArthur/MacIntyre carried

7. ADMINISTRATIVE MATTERS

- a) **Correspondence for information** – List not available at this time. If required
can be forwarded to each councillor via
email NLT Wednesday

BREAK Short break in order to set up Power Point Presentation

- b) **Chief Administrative Officer Report**
i) Water Supply Briefing – PP demo by CAO. – some discussion.
Original project was broken into two phases because costs escalated beyond funding.
Prov. will pay 2/3ds of bill, regardless of total cost, to a maximum as set out in the
contract. The Village must have the project completed and bills into the Provincial
Government by 31 mar 2010. Well #2 is not in place, the hole only has been drilled
and casing installed. A permit has not been applied for nor received. Plans have not
been drawn for the project. No contracts are in place with anyone to complete the
project. Project will have to be completed by 31 Dec. 09. Randy Fauteau is to be
contacted to arrange access to his land in order to build the reservoir, which will also be
on his land. There may possibly be problems in permit issuance. Council asked that
CAO check on the possibility of an extension for project completion.

CAO directed to carry forward to complete project.

- c) **Finance/Corporate Officer**
i) Cheque Listing – some discussion. Staff will determine
current status of tourism grant. Discussion about removal of sand at the raft
take-out. CAO will have discussion with DFO about removing sand every
spring. – for information
ii) Financial Statements. - some discussion. Several points
raised for clarification. For information
- d) **Public Works Report**
i) Attached for information – some discussion – For information
- e) **Fire Department Report**
i) Attached for information – some discussion – For information.

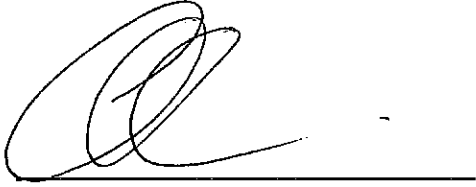
8. BYLAWS/POLICIES

- a) Indemnification Bylaw - First Reading –
156-08 "moved that Indemnification Bylaw No. 609, 2008 receive first second and
third reading' Lightfoot/McArthur Carried

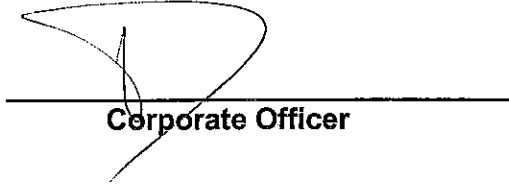
Cnclr Lightfoot left at the meeting at 9:50pm

12. ADJOURNMENT

**157-08 "Moved that meeting be adjourned" McArthur/MacIntyre carried
Meeting adjourned at 9:51pm**



Mayor



Corporate Officer