



MINUTES

of the Village of Lytton Regular Council Meeting held
at the Council Chambers, 380 Main Street, Lytton, BC
at 7:00 p.m. Monday, August 27, 2012

PRESENT: Mayor Jessoa Lightfoot
Councillor Rob Austen
Councillor Denise MacIntyre
Councillor Jim Steer
Councillor Trisha Thorpe

CAO, Enid Keir, two members of the public plus the delegation

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 7:00 pm

2) **ADDITION OF LATE ITEMS**

(a) Fire Department Operational Policy - adoption as Policy # 2002 under agenda Item 10(d)

3) **ADOPTION OF AGENDA**

12/234 - **Moved, seconded** by Councillors Steer/Thorpe that the agenda be adopted as amended

Carried

4) **ADOPTION OF MINUTES**

(a) **Minutes of the Regular Meeting of July 9, 2012**

12/235 - **Moved, seconded** by Councillors MacIntyre/Thorpe that the Minutes of the Regular Meeting of July 9, 2012 be adopted as presented

Carried

(b) **Minutes of the Special Meeting of July 30, 2012**

12/236 **Moved, seconded** by Councillors Austen/Thorpe that the Minutes of the Special Council Meeting of July 30th be adopted as presented

Carried

5) **DELEGATIONS**

(a) **Mr. Bill Drinkwater** - presentation of his book (Canada's 100 mile desert corridor)

Mr. Drinkwater gave a presentation regarding his book and desire to have it publicly published and advised Council they need to advertise the trails and trains more in the area. Mayor Lightfoot thanked him for the book and his presentation.

6) ADMINISTRATIVE MATTERS

- (a) CAO Report - CAO to advise Council of Committee members
- (b) CFO Report
- (c) Public Works report - CAO to advise as to water supply volumes in storage tanks
- (d) Fire Department report

12/237 Moved, seconded by Councillors Austen/Thorpe that Administrative reports be received for information.

Carried

NOTE: COTW MEETING HAS BEEN CALLED FOR SEPTEMBER 5th at 7PM
CAO TO PREPARE THE AGENDA (Committee review)

7) CORRESPONDENCE FOR INFORMATION

- (a) Letter from UBCM - Gas tax payments
- (b) Letter from UBCM - Gas tax payment notice
- (c) Letter from UBCM - Climate action charter

12/238 - Moved, seconded by Councillors MacIntyre/Thorpe that Information items be received.

Carried

8) BYLAWS and POLICY

- (a) Policy #3002 - (Public Works) **GARBAGE COLLECTION/CLEAN UP**

12/239 - Moved, seconded by Councillors Steer/Thorpe that Policy #3002, 2012 be adopted as presented

Carried

- (b) Policy #8001 (Public Safety) **SECURITY CODES FOR MAIN OFFICE**

12/240 - Moved, seconded by Councillors Thorpe/Austen that Policy #8001, 2012 be adopted as presented

Carried

- (c) **Bylaw No. 663, 2012 - a bylaw to consolidate financial and regulatory bylaws.**

12/241 - Moved, seconded by Councillors Thorpe/MacIntyre that Consolidation Bylaw No. 663, 2012 receive the first three readings.

Carried

CAO to confirm the "Cat" bylaw before adoption.

9) COUNCIL REPORTS

- (a) **Mayor Jessoa Lightfoot (absent)**

- Personnel - request that staff meet with council in the fall
- Sub Regional Government (First Nations) - Meeting called for September 11
- TNRD - met last week
- NDIT
- Housing Select Committee t - nothing to report
- Economic Development Select Committee - nothing to report

(b) Councillor Rob Austen (no report at this time.)

- Recreation - enquiries regarding a youth park at hobo hollow.
- Fire Department -
- Parks - Trees and irrigation are completed at the municipal office.

(c) Councillor Denise MacIntyre

- Public Works - requested clarification as to why water ban was on. Sidewalk bricks across from fire hall to be replaced.
- Recreation Commission- nothing to report
- Fire Hall Select Committee - no meeting yet.

(d) Councillor Jim Steer

- Museum Commission (liaison) - signing authority etc. has been worked out.
- Chamber of Commerce (liaison) - Rick Mercer coming to River Fest.
- Fire Hall Select Committee - have not met yet.

(e) Councillor Tricia Thorpe

- Gold Country Liaison - 6 launch dates in 6 different locations, Lytton launch will be at River Fest on August 31st. at the Lytton Caboose Park at 2p.m
- Housing Select Committee - nothing to report.
- Economic Development Select Committee - Shop local bingo is wrapping up.

12/242 - Moved, seconded by Councillors MacIntyre/Steer that Council reports be received

Carried

10) NEW BUSINESS

(a) Letter from Lytton First Nation - re swimming pool fund raiser.

12/243- Moved, seconded by Councillors MacIntyre/Steer that Mayor Lightfoot forward a letter of thanks to Chief Janet Webster and the Lytton First Nation.

Carried

(b) Letter from the Lytton Remembrance Day Pow Wow Committee - requesting cash

12/244 - Moved, seconded by Councillors Thorpe/Austen that Council approve the donation of \$250 as was done the last two years.

Carried

(c) Request from Mr. Mark Rebagliati - permission to place a plaque on the bench outside of the swimming pool.

12/245 - Moved, seconded by Councillors Austen/MacIntyre that Council approve the request, however that Public Works install the plaque, and that the CAO prepare a policy for future consideration. Council also preferred if a donation be made, it be made to the pool considering the history of Mrs. Rebagliati being the first life guard.

Carried

(d) Fire Department Operational Guideline - Adoption as Policy # 2002

12/246 - Moved, seconded by Councillors Austen/Thorpe that the Operational Guideline, as presented to Council February 15, 2011 by Mr. Neil Campbell, be adopted as Policy #2002, including Sec. 1.06.03 regarding speed limits, and that the Policy become effective immediately. (note that the water tanker has been de-commissioned by the vehicle inspector, and will be removed from service)

Carried

11. UNFINISHED BUSINESS

(a) Request from Richard Swan - remove from unfinished business

(b) Chamber of Commerce - Lease agreement/Fee for service agreement - proposal was presented to the Chamber. The CAO will contact them after River Fest.

(c) Caboose repairs - has been awarded to Larrie Sartie who will commence work after the River Fest.

(d) Hyak, Kumsheen and Fraser River Rafting - HYAK has been signed the lease however Council still needs to address the land purchase issue. To next COTW agenda.

(e) Museum Commission - Councillor Steer has resolved this issue - remove from unfinished business.

(f) Huntley and Sharon Smith - CAO offered them a solution - remove from unfinished business.

12. IN-CAMERA MEETING - there will be no In Camera Meeting at this time.

13. ITEMS BROUGHT FORWARD FROM IN-CAMERA - none

14. ADJOURNMENT

12/246 - Moved by Councillor Steer that the meeting adjourn at 8:39 pm

Mayor Jesso Lightfoot

CAO