

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, September 12, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

REGULAR MEETING OF COUNCIL - Call to Order – 7:00PM

- 1) **ADOPTION OF AGENDA** - September 12, 2011 – Additions to Administrator's Report and Financial/Corporate Officer Report.

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

11/125 “That Agenda be adopted as amended.” Carried unanimously

- 2) **ADOPTION OF MINUTES** - Minutes of the Regular Council Meeting 08 August 2011 –

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

11/126 “That the minutes be adopted as presented.” Carried Unanimously

- 3) **DELEGATION** - Huntley and Sharon Smith - regarding a zoning change request.

Mrs. Smith presented to Council reasons for request.
Maps were passed out for Council's information.
Some questions from Council members. Some
discussion. Council advised the Smith's that
they would like some time to consider the matter, and
would advise them further. Smiths left at 7:25pm

- 4) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Nil

- 5) **NEW BUSINESS** - Logo for the Village –

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

11/127 "That the words "Village of Lytton" be added permanently to the bottom of the Hot spot logo so that it may be applied to the Pocket Park stairs." Carried unanimously

- CAO Search – CAO spoke to Council on subject. Some discussion. For a future decision.
- Farmer's Market – Request for extension of closure of 4th St.

**Cnclr Steer
Cnclr Polderman**

11/128 "That 4th street remain closed on Friday 7 October 2011." Carried unanimously

- Caboose Bid – some discussion, decision to not accept quote.
- Bright New Days – Some discussion. Mayor will attend plus one more registration.

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

11/129 "That the Village pay for two registrations." Carried

- Child and Family Services – Some discussion. Council passed on request.

6) ADMINISTRATIVE MATTERS

a) Correspondence for Information - For File

b) Administrator Report - Reservoirs – Update by CAO.

- UBCM – Update by CAO

- EDO – Update by CAO – some discussion

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- BC Ambulance – update by CAO

c) Finance/Corporate Officer Report - Financial Statement – Some discussion

- Cheque listing – Some discussion

- Sewer Surplus - For Motion

- Bylaw 652, 2011 for First, Second and Third Reading

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

11/130 That the Caboose Reserve Bylaw No. 652, 2011 received first, second and third reading." Carried unanimously

- Bylaw 653, 2011 for First, Second and Third Reading

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

11/131 "That the Bylaw No. 653, 2011, to amend Bylaw 651, 2011, receive first, second and third reading." Carried unanimously

- Interfund Loan – CncIrl Polderman addressed Council on issue. prepared for next meeting on balance and loan
- Motion will be sewer surplus repayment.

- Surplus Balances – see above

d) Public Works Report

- CAO to provide – Update – some discussion

e) Fire Department Report

Polderman Robertson carried

- End Month Report for July 2011 –

- Personnel –Meryna Phillips, new member of the community, wishes to join the LVFD. JR Hance will be returning to the LFVD, absence. Simon Smith is on a leave of

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

11/132 "That Meryna Phillips be accepted as a member of the Lytton Volunteer Fire Department." Carried Unanimously

7) COUNCIL REPORTS

Councillor McKay: Absent

Councillor Polderman: Question on Wildfire Prot. Plan. Suggestion on sharing expenses of water Project with INAC, information on New Pathways to Gold, attended FD practice.

Councillor Robertson: Observation of smoky Barbque, question on liquor sales on Sunday and Monday.

Councillor Steer: Meeting with IHA, some discussion, comments on helicopter, attended LAWS meeting, mentioned damage to Village units to LAWS caused by LAWS personnel
office roof
standing on same.

Mayor Lightfoot: Passed out info on reception at UBCM, Info on activities of Daniel Steiner, some discussion. Mayor met with ambulance Kathie Hibberson meeting with Highways on 30th, for first responders doing flagging was discussed, successful.
people,
compensation
Riverfest very

8) ADJOURNMENT 9:25pm Cnclr Steer moved 11/133, "that the meeting be adjourned."

Mayor

Corporate Officer