



**Village of Lytton MINUTES
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
11 am – Tuesday September 12, 2017**

IN ATTENDANCE: Mayor Lightfoot, Councillor Hay, Councillor Smith, Councillor Polderman

STAFF: CAO-Rebecca Anderson, CFO-Margaret Stewart, ED/CO-Martin Pilar
Water Project Coordinator, Lonny Miller

1) CALL TO ORDER – Mayor Lightfoot at 11:04 pm

2) ADOPTION OF AGENDA

17-261 Moved, Seconded by Councillors Polderman/Hay THAT the agenda be adopted as presented **CARRIED**

3) ADOPTION OF MINUTES - none

4) OTHER BUSINESS (“Business Arising”)

5) DELEGATIONS - None

6) ADMINISTRATIVE MATTERS

7) CORRESPONDENCE - none

8) ADMINISTRATIVE REPORTS

(a) Groundwater Development Project

i. 2016/17 Water Project Update – Report to Council by Water Project Coordinator, Lonny Miller

17-262 Moved, Seconded by Councillors Polderman/Smith THAT the 2016/17 Water Project Update Report dated September 12, 2017 be received for information. **CARRIED**

ii. Tendering of Water Development Project

17-263 Moved, Seconded by Councillors Polderman/Hay THAT Council authorizes the Water Development Project to be put out to tender. **CARRIED**

iii. Hiring of Engineering Consultant for Water Development Projects

17-264 Moved, Seconded by Councillors Polderman/Hay THAT Council authorizes the hiring of Dan Mundell for up to 32 hours per month for services specified by Village staff with regards to Water Projects. **CARRIED**

- (b) Horizontal Well Project Update – Test Bore Report to Council by Water Project Coordinator, Lonny Miller

17-265 Moved, Seconded by Councillors Polderman/Small THAT the Water Project Coordinator Horizontal Test Bore Report dated September 12, 2017 and the Golder Associates September 7, 2017 Letter Report on the Assessment of Road Access and Spring Water Quality be received for information;

AND THAT Golder Associates be directed to proceed with drilling a Test Horizontal Well water supply bore at the recommended location, including submissions related to road access and drilling of the THB;

AND THAT Golder Associates enter into negotiations with Provincial agencies to expedite the permitting of the access road and the physical drilling of the THB.

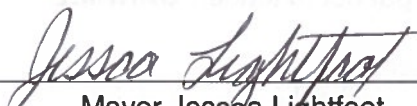
AND THAT Council approves Golder's Test Horizontal Bore Estimates dated 14 July 2017 in the amount of \$328,515 and that Staff be authorized to sign a change order in that amount.

CARRIED

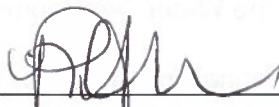
OPPOSED: Mayor Lightfoot

- 9) TREASURER/CORPORATE OFFICER REPORT - none
- 10) PUBLIC WORKS REPORT – None
- 11) FIRE DEPARTMENT REPORT – None
- 12) BYLAWS/POLICIES - None
- 13) COUNCIL REPORTS – none
- 14) CALENDAR OF EVENTS
- Special Council Meeting Re Water Projects – Tuesday, September 12, 2017 at 10:00 a.m.
 - Finance Budget Meeting – Thursday, September 14, 2017 at 10:00 a.m.
 - UBCM Convention – September 25-29, 2017 in Vancouver.
 - Age-friendly Seniors Housing Committee Meeting – Wednesday, October 4th at 10 a.m.
- 15) IN-CAMERA
- 16) ADJOURNMENT

17-266 Moved by Councillor Polderman THAT the meeting adjourn at 1:20 pm.



Mayor Jessca Lightfoot



Corporate Officer