

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, September 14, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr McKay
Cnclr Polderman
Cnclr Robertson

CAO Hay
CO Harrison
EDO Steiner

GUESTS:

Pat Weekley
Peggy Chute
Debbie Arnott

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00pm
- 2) **ADOPTION OF AGENDA** - September 14, 2009 Amended to include Delegation, Brent Trummel's email, UBCM

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

09/177 "That agenda be adopted as amended." Carried Unanimously
- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting August 24, 2009 – changes

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

09/178 "That the minutes be adopted with changes as noted." Carried Unanimously
- 4) **DELEGATION** – Kevin, Jason, Grocery Store Rural Agency Liquor Store – presented to council the events so far in their attempts to obtain the RAS franchise. Some comments from Councillors. The store owners would prefer to have store open 7 days a week. Council is generally opposed to this. Mayor thanked delegation.
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** – Lytton Creek Dam - Cnclr Steer gave a short report to Council on current state of repair of Dam. Some repairs are necessary. Some concerns about possibility of freezing of water intake. Dam could be raised to prevent this, but the raising would cause other problems due to additional water depth.

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

09/179 “That Dan Mundall provide a written report on the condition of the dam, and that the Village move forward in a timely manner to provide an adequate repair for the dam before winter”. Carried Unanimously

Some discussion on riparian problems, installation of valve. CAO advised that IHA engineers were going to be here soon to view the dam.

- Watering Restrictions – Some discussion on problems being encountered by citizens due to restriction. Mayor suggested Council could review current policy and possibly change it.

6) **NEW BUSINESS** – Community Relations 2009 Annual Report – BC Hydro
– Some discussion

Polderman to attend - Gold Country – Meeting Invitation – Cnclr

Job Opportunities Program – for information - CDT Funding – Community Development Trust

information - Letter of Appreciation – Swimming Pool – for

information - UBCM Release – Industrial Taxation – for

Painting – Some discussion on additional cost for bronze paint, on selection of this painter, - Village Office Dome Painting – Featherbrush

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

09/180 “That we reject this bid to paint the dome and put the job out to tender”. Carried Unanimously

- SLIM\Flat Rate – BC Hydro – for info

- RCMP – 2008 In Review – for info

- Recycling Council of BC – Waste Reduction

Week – Mayor indicated that Council had decided not to do “weeks”. Council Members were asked if they would like to reconsider that decision, and the consensus of Council was to retain the current situation. Some discussion. No action taken on issue.

- Kumsheen Rafting-World Rivers Day – for
information

- Nicomen Band-Request for Funding Assistance

- Some discussion. Mayor asked CAO to write letter indicating Village was not in a position to assist, and to wish the Band well in their endeavours.

- City of Burnaby Resolution – Non-payment of Industrial Property Tax – for information. – motion will be raised at UBCM. Some discussion

7) ADMINISTRATIVE MATTERS

a) Correspondence for Information

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

09/181 “That the correspondence be accepted for information and filed”. Carried Unanimously

b) Administrator Report - UBCM – update on meetings with ministries. Some discussion.

Brent Trummel - Forestry – CAO spoke on email received Looking for information on conditions in Cascade Forrest area to allow him to brief the Minister.

Day care – Some discussion on requests for road closure.

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

09/182 “That 3rd Street be closed on 15 September 2009 from 8:00am to 4:00pm for Nzen’man’s Baby Wellness Circle”. Carried Unanimously

c) Finance/Corporate Officer Report - August Cheque Report – for info August Revenue & Expense Reports – for info MIA Report – Road Inspection Liability – for info Mayor mentioned need for good policy and expressed wish to have policies in a binder for ease of access.

Council Direction to Management – for info

Sub-Regional Governance – short report outlining current status of request for payment on expenses incurred. This matter is being processed by the Provincial Gov't, and a cheque will be received in due course.

- d) **Economic Development Officer** - Economic Development Officer Report – will be providing Council with monthly report for their info.

- Community Futures and Thompson Rivers – EDO spoke briefly on issue. Debbie Arnott, Community futures, spoke briefly on issue. Some discussion, CAO will check on our agreement with Wireless Society on allowing others to use our free net access.

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

09/183 “That the Village provide space for the Sun Country Community Futures program”. some discussion. Carried Unanimously

Some discussion on internet access in the commercial room for the people who would be participating in this program.

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

09/184 “That the CAO investigate access for internet for the Commercial office”. Carried Unanimously

- University Resources in Lytton – for info
Ashcroft Creek Journal – for information

Mayor Lightfoot asked Peggy Chute, Chamber of Commerce representative, to speak.

- e) **Public Works Report** - Door Decals for New Truck Some discussion.

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

09/185 “That the Village purchase decals reading “Village of Lytton” in a straight line on black vinyl for both doors of the new PW service truck”. Carried Unanimously

- e) **Fire Department Report** – NTR

- 8) **BYLAWS/POLICIES** - Church Tax Exemption 624, 2009. For 1st 2nd 3rd readings

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

**09/186 That Bylaw No. 624, 2009 receive first, second and third readings". Carried
Unanimously**

9) COUNCIL REPORTS

Councillor McKay: The meeting with INAC has been rescheduled. A new date has not been set

Councillor Polderman: Spoke briefly on the water intake problems, and his meeting at the fire hall

Councillor Robertson: Indicated he has heard from some citizens who have concerns over water restrictions.

Councillor Steer: Also has heard from some citizens who have concerns over water restrictions.

Mayor Lightfoot: NDIT here tomorrow morning to discuss programs, Riverfest went well. Attended the Stein school opening, nice event. Harry Lali was here in Chamber regarding liquor store problem. 23 sept building fire inspector will be here. Some discussion. Mentioned IHA and the health centre, some discussion, Dr. Hoffe has been asked by Cnclr Steer to provide a letter to Council expressing his concerns over the current health care situation. Monday afternoon meeting UBCM overview. Some discussion on participation of MLA Lali at the UBCM meetings. Discussion on upcoming water meeting 24 Sept. 9:30am short discussion on liquor store problem and contacting minister responsible.

10) IN-CAMERA - Pursuant to the Community Charter Division 3 – Open Meetings Section 90 (1) (a) Personnel.

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

**09/187 "That the regular meeting adjourn to in-camera session" Carried
Unanimously**

Meeting adjourned at 9:05pm

Meeting reconvened at 9:29pm

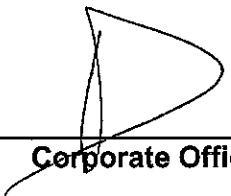
10) ADJOURNMENT

Cnclr Robertson moved;

09/188 "That the regular meeting be adjourned" 9:29pm



Mayor



Corporate Officer