



MINUTES

of the Village of Lytton Regular Council Meeting held
at the Council Chambers, 380 Main Street, Lytton, BC
at 7:00 p.m. Tuesday, October 9, 2012

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

CAO and CFO

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

2) **ADDITION OF LATE ITEMS**

(a) Holiday train under 7 (b)

3) **ADOPTION OF AGENDA**

12/266 - **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 September 10th, 2012**

12/267 - **Moved, seconded** by Councillors Austen/MacIntyre that the Minutes of the Regular Meeting of September 10th, 2012 be adopted as amended

Carried

(b) **Minutes of the Sub Regional Governance Meeting of September 11th, 2012**

12/268 - **Moved, seconded** by Councillors Steer/MacIntyre that the Minutes of the Sub Regional Meeting of September 11th, 2012 be received for information.

Carried

(c) **Minutes of the Committee of the Whole Meeting of September 13, 2012**

12/269 - **Moved, seconded** by Councillors Austen/MacIntyre that the Minutes of the Committee of the Whole Meeting held September 13th, 2012 be adopted as presented.

Carried

(d) Minutes of the Select Committee on Housing - Meeting of September 19th, 2012.

12/270 - Moved, seconded by Councillors Thorpe/Mayor Lightfoot that the Minutes of Select Committee on Housing held September 19th, 2012 be received for information.
Carried

(e) Minutes of the Fire Stakeholder Meeting held October 1st, 2012

12/271 - Moved, seconded by Councillors Austen/Thorpe that the Fire Stakeholder Meeting held on October 1st, 2012 be received as information.
Carried

(f) Minutes of the Select Committee on Economic Development held October 3rd, 2012

12/272 - Moved, seconded by Thorpe/MacIntyre that the minutes of the Select Committee on Economic Development held October 3rd, 2012 be received for information.
Carried

5) DELEGATIONS - there are no delegations at this time.

6) ADMINISTRATIVE MATTERS - reports are submitted on the second agenda of each month.

7) CORRESPONDENCE FOR INFORMATION

(a) Letter from IHA - Drinking water improvement program, conditions of permit.

(b) Holiday Train - no motion

12/273 - Moved, seconded by Councillors Steer/Macintyre that correspondence items be received for information.

Carried

8) BYLAWS and POLICY

(a) Bylaw #598-1, 2012 being a bylaw to repeal CAT Bylaw 598, 2008 - Final Adoption

12/274 - Moved, seconded by Councillors Austen/Thorpe that Bylaw 598-1, 2012 be reconsidered and Finally adopted

Carried

(b) Policy #10,001 - WATER SYSTEM MAINTENANCE POLICY

12/275 - Moved, seconded by Councillors Thorpe/Austen that Water System Maintenance Policy # 10, 001 be adopted as presented. This policy replaces policy 3006 from September, 1998

Carried

(c) Policy # 2002 - RAFT TAKE OUT POLICY

12/276 - Moved, seconded by Councillors Steer/Austen that Raft Take Out Policy # 2002 be adopted as presented.

Carried

(d) Policy # 4001 BENCHES AND PLAQUE POLICY (tabled from September 10th)

12/277 - Moved, seconded by Councillors Austen/Lightfoot that Councillors Steer/Thorpe form a committee to fine tune the policy.

Carried

(e) Policy # 9003 - GRANT-IN-AID POLICY (Council request from September 10th Meeting)

12/278 - Moved, seconded by Macintyre/Thorpe that Grant-In-Aid Policy # 9003 be Adopted as presented.

9) COUNCIL REPORTS

(a) Mayor Jessoa Lightfoot

- Personnel
- Sub Regional Government (First Nations) - Minutes attached
- TNRD - meeting this week
- NDIT
- Housing Select Committee - Minutes attached(October 17th will meet again)
- Economic Development Select Committee - Minutes attached

(b) Councillor Rob Austen

- Recreation - nothing to report
- Fire Department - Stake holder meeting (will be setting up meeting)
- Parks - think of committee formation (next meeting)

(c) Councillor Denise MacIntyre

- Public Works Liaison - John
- Recreation Commission- nothing to report
- Fire Hall Select Committee - nothing to report.

(d) Councillor Jim Steer (nothing to report)

- Museum Commission (liaison)
- Chamber of Commerce (liaison)
- Fire Hall Select Committee

(e) Councillor Tricia Thorpe

- Gold Country Liaison
- Housing Select Committee - minutes.
- Economic Development Select Committee - Minutes

12/279 - Moved, seconded by Councillors Austen/MacIntyre that Council reports be received for information.

Carried

10) NEW BUSINESS

(a) **TNRD Planning Service Agreement - 5 year renewal**

CAO has requested that the TNRD provide more specific detail as to exact cost and benefit to participating communities. Recommend this item to be tabled prior to Council signing on.

12/280 - Moved, seconded by Councillors Steer/Austen that council approves the Planning Service Agreement.

Carried

-Councillor Austen opposed.

(b) **Lytton First Nation - request for cash donation** for the Halloween Celebration

12/281 - Moved, seconded by Councillors Thorpe/Steer that Council have staff advise LFN that the Village will be discontinuing donations and instead requiring applications for Grant-In-Aid from all non profit organizations

Carried

11. UNFINISHED BUSINESS

(a) **Chamber of Commerce - Lease agreement and fee for service agreement** - The Chamber has been requested and has confirmed that this item is on their next agenda for discussion and recommendation.

(b) **Caboose repairs** - Larrie Sartie (contractor) started demolition September 26th and is now complete. New construction is underway. Joe Chute has provided the original specifications for the caboose for reference if Council wishes to proceed with roof or other restoration. Mr. Sartie can provide some temporary protection by addressing the leaks.

(c) **Policy proposal for Pool Discounts** - will be prepared by the CAO and CFO this fall.

(d) **Rail Crossing/Raft Take Out Meeting** - with Brent McDonald of MOT. Brent is arranging other stakeholders to attend the meeting, and will advise of available dates.

12. IN-CAMERA MEETING

12/282 - Moved, seconded by Councillors Austen/Thorpe that in accordance with Sec. 90(1) of the Community Charter "Labour Relations" and 90(1)(k) provision of a service, Council move In-Camera at this time. Time recorded was 8:10 PM

Carried

12/283 - Moved, seconded by Councillors Austen/Thorpe that Council move out of In Camera at 9:20 PM

Carried

13. ITEMS BROUGHT FORWARD FROM IN-CAMERA - none

14. ADJOURNMENT

12/284 - Moved by Councillor Steer that the meeting adjourn at 9:22 pm

Mayor Jessoa Lightfoot

CAO