

**Regular Meeting of Council
Tuesday, October 10, 2006 at 7:00p.m.**

**Minutes of the Regular Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC**

PRESENT:

Mayor O'Connor
Councillor McArthur
Councillor Lightfoot
Councillor MacIntyre
Administrator Dall
Financial Officer Wood

ABSENT:

Councillor McKay

PUBLIC:

GUESTS/DELEGATION:

1. ORDER:

Mayor O'Connor called the regular meeting of Council to order at 7:02 p.m.

2. AGENDA

201-06 "Moved that the agenda for the October 10, 2006 Regular Meeting of Council be approved as amended."

CARRIED Unanimously

Lightfoot/MacIntyre

The amendments to the agenda are as follows:

- Mayor O'Connor – September water figures

3. MINUTES:

202-06 "Moved that the minutes of the September 25, 2006 Regular Meeting of Council be adopted, as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

4. BUSINESS ARISING FROM PREVIOUS MINUTES: none

5. DELEGATIONS:

a. RCMP – Bill Melanson

Bill Melanson did not attend to present his report. Administration will contact him for attendance at the next meeting.

6. ADMINISTRATIVE MATTERS:

a) Correspondence

a) September 22, 2006 – VSA Stakeholders pre-winter meeting Oct. 25, 2006

VSA will be reviewing winter highway, road and bridge maintenance issues with their stakeholders at this meeting. Dave Roblin will attend on behalf of the Village.

b) September 22, 2006 – City of Charlemagne, PQ Centennial Anniversary

The City of Charlemagne, Quebec thanked Council for support of their centennial anniversary.

c) September 25, 2006 – Stan Pavlov, Coldwell Banker, Cathay Canadian

Stan Pavlov, with Coldwell Banker, represented Cathay Canadian at the developers meeting on September 20, 2006. His letter is a response summarizing the meeting and he stated that Cathay Canadian are a group of eleven individuals who could not agree on how to build a gate and access road to the plateau of the their property, but they will give the Village their development intent soon.

d) September 26, 2006 – Minister of Housing, Rich Coleman – Building & Fire Codes

The 2006 BC Building Code and 2006 BC Fire Code are now available and take effect December 15, 2006.

e) October 1, 2006 – LFN Halloween Celebration, request donation

Lytton First Nation will be hosting community Halloween pumpkin carving events. There is also a free dinner and dance on October 31 at the Memorial Hall.

b) Correspondence for Information – as per attached listing.

The Correspondence List September 21, 2006 to October 4, 2006 was received for information.

c) Administrator Reports

i. Senior Staff Changes

203-06 “Moved that the probation period for Susan Wood be complete, that Susan Wood, be appointed as Financial/Corporate Officer and that Tom Dall, be appointed Chief Administrative Officer/Deputy Corporate Officer effective immediately.”

CARRIED Unanimously

McArthur/MacIntyre

ii. Nicomen Water System Agreement

Nicomen Indian Band has requested assistance operating their water system. The agreement would be until December 31, 2006. This would allow them time to either find and train an operator or enter into an agreement for long term services. The agreement has been drafted and reviewed by legal council. In the short term, this is a viable option, but if this becomes a long term commitment manpower issues will need to be addressed.

204-06 “Moved that the CAO and CEO be authorized to sign the Nicomen Water System Agreement for the period ending December 31, 2006, where the legal costs incurred from drafting the agreement are covered by Nicomen Indian Band.”

CARRIED Unanimously

MacIntyre/McArthur

d) Financial Officer Report:

i. Revenue & Expenditure Report as at September 30, 2006

The revenue and expense report included the final figures for the swimming pool. The pool’s deficit was less than previous years at \$8853.00, due to no major equipment repairs. The pool is aging and will require capital expenditures in the future. Administration will schedule a meeting and provide a 5 year capital plan to the surrounding bands to discuss the operation of the pool and contributions to the much needed future capital/maintenance costs. This will be done soon to ensure their ability to include the funding in their 2007 budgets.

ii. Payment of accounts September 2006

For Council’s information.

e) Public Works Report: none

f) Fire Department Report:

i. Month end report – September 2006

Council discussed the false alarms that had occurred and Administration will research a false alarm policy.

205-06 “Moved to authorize the payment of \$542.00 to Lytton Fire-Rescue for the month of September 2006.”

CARRIED Unanimously

McArthur/MacIntyre

7. BYLAWS & POLICIES - none

8. COUNCIL REPORTS

Councillor McArthur: nothing to report

Councillor Lightfoot: nothing to report

Councillor McKay: absent

Councillor MacIntyre: nothing to report

Mayor O’Connor:

- reported that September water meter figures are complete and with the restrictions in place water usage dropped considerably. There are still issues with “missing water” which must become the focus. Detecting and fixing leaks with the equipment which the Village will be purchasing is the priority.
- reported that he met with BC Housing’s Regional Development Manger James Munroe regarding the future of the assisted living development. BC Housing would like to build separate from the hospital on its own lot. The Village requires 24 hr service for the assisted living complex and if BC Housing will provide this requirement, while separate from the hospital, then that would be acceptable.

9. CALENDAR OF EVENTS

10. IN CAMERA

206-06 “Moved to go in camera as per Open Meetings Section 90(1) (e) Land Issue at 8:19 p.m.”

CARRIED Unanimously

McArthur/MacIntyre

11. ADJOURNMENT

207-06 “Moved that the regular meeting of Council be adjourned at 8:29p.m.”

CARRIED Unanimously

McArthur/MacIntyre

MAYOR

CORPORATE OFFICER