

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday, October 11 , 2011  
at the Council Chambers, 380 Main Street, Lytton, BC

**PRESENT:**

Mayor Lightfoot  
Cnclr Polderman  
Cnclr Robertson  
Cnclr Steer

CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7pm
- 2) **ADOPTION OF AGENDA** - October 11, 2011, addition of Sept invoice for Fire Department, removal of request for donation to Lytton Remembrance Day Pow-Wow, removal of 8 August Minutes. Agenda reopened to include motion by Cnclr Polderman on Inter-Fund Loan.

**Moved by Cnclr Steer, and  
Seconded by Cnclr Polderman;**

**11/134 "That the agenda be adopted as amended." Carried unanimously**

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 12 September, 2011. Some corrections and additions required.

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Robertson;**

**11/135 "That the minutes of the 12 September meeting be adopted as amended."  
Carried unanimously**

- 4) **DELEGATION** –

- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - **Smith Request for Rezoning** – Cnclr Steer spoke on his efforts on this issue, respecting zoning bylaw, number of issues restricting the Smith's ability to build a house on this lot. Some discussion. CO will write a letter to Smith's outlining Council's concerns and suggesting that the matter will rest until new Council is sitting.  
**Donation to Bright New Day** - some discussion, Council declined to make a donation  
  
**Repairs - Caboose Roof and Deck** - PW will be asked to check roof and patch if needed  
  
**Inter-fund Loan motion** – some discussion, Cnclr Polderman will present suggested resolution at next Regular Meeting.

6) **NEW BUSINESS**

- **TNRD** - Notification of a Regional Growth Strategy Minor Amendment – Mayor updated Council on issue. Upcoming meeting at TNRD will deal with this.
- **Lytton Fire Rescue** - Personal vehicle use – some discussion, suggestion of needs assessment from Fire Department to determine what kind of vehicle is actually needed for rescue work.

7) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information -**

b) **Administrator Report**

- **Al Peters Thank You Letters** – for information
- **Local Cell Phone LD charges** – for information cell phone users can change number on line to take advantage of toll free calling.

c) **Finance/Corporate Officer Report-**

**Web Site Policy** – some discussion

**Financial Reports**, September –

**Water Upgrade report**

**Cheque Report**, September

**Bylaw 652**, Final Reading

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Robertson;**

**11/136 "That Bylaw 652, 2011, A Bylaw to Establish a Caboose Maintenance and Repair Reserve Fund, be given fourth and final reading." Carried unanimously**

**Bylaw 653**, Final Reading

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Robertson;**

**11/137 "That Bylaw 653, 2011, A Bylaw to Establish Tax Exempt Property, be given fourth and final reading. Carried unanimously**

**Bylaw 654**, First reading

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Robertson:**

**11/138 "That Bylaw 654, 2011, A Bylaw to allow for Council Remuneration and the Reimbursement of Council, Officers and Employees Expenses, be given first reading." Carried Unanimously**

Break 8:47pm  
Resume 8:55pm

**Policy # 2009-004 for amendment –**  
Postponed to next meeting

**Hyak Wilderness Adventure Lease Renewal –**  
for review with staff

**Kumsheen rafting Lease Renewal – staff /**  
Council to meet 2 Nov to discuss issues.  
Topics for discussion to be fwded to CAO prior  
to meeting.

- d) **Economic Development Officer** - Mayor spoke briefly on issue
- e) **Public Works Report** - Per Memo -
- f) **Fire Department Report** – September Invoice –

**Moved by Cnclr Robertson, and  
Seconded by Cnclr Polderman;**

**11/139 "That the Fire Department September invoice be approved for payment." Carried unanimously**

- August Invoice –

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Robertson;**

**11/140 "That the Fire Department August invoice be approved for payment." Carried unanimously**

8) **CALENDAR OF EVENTS** -

9) **COUNCIL REPORTS**

**Councillor McKay:** Absent

**Councillor Polderman:** Attended UBCM Convention – Discussed helicopter owned by ambulance service, job strategy session, LED lighting. BC Hydro will provide cost analysis for LED street lighting. Some discussion on changing street lights.

**Councillor Robertson:** Dog problem has been solved, presented a petition to retain trees in park on Loring Way, two large trees on Loring Way are interfering with

residents, and some residents wish for their removal. Some discussion.

**Councillor Steer:** Presented museum minutes, Dorothy Dodge has been named as curator, PW located curb stop for grow-op house. Attended UBCM Convention.

**Mayor Lightfoot –** Met with Premier Clarke and Shirley Bond, Minister of Public Safety, who will look into the closing of the Lytton Liquor Store, spoke to BC Ambulance personnel, met with Health Minister to discuss old hospital, Ministry will provide details on cost of destruction of building, handed out the Visitor Centre Report. LFN met with Minister Lake on NW Organics.

**10) In-Camera – Sec. 90 (c) CC – Personnel -**

**Moved by Cnclr Steer, and  
Seconded by Cnclr Polderman;**

**11/141 "That the regular meeting adjourn to in-camera." Carried unanimously  
9:30pm**

**Reconvene 9:55pm**

**Moved by Cnclr Polderman, and  
Seconded by Cnclr Steer;**

**11/142 "That Terry Vulcano be offered a 6 month contract as the Village Economic Development Officer." Carried unanimously**

**11) ADJOURNMENT**

**Moved by Cnclr Polderman 11/143 "That the regular meeting of Council be adjourned." 9:57pm**

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**Mayor**

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**Corporate Officer**