

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday, 13th October, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT

Mayor Lightfoot
Cnclr Steer
Cnclr Polderman
Cnclr Robertson
Cnclr McKay

CAO Hay
CO Harrison

Guests:

Several members of the Public

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7pm
- 2) **ADOPTION OF AGENDA** - October 13, 2009 – Introduction line amended to read Tues 13 Oct rather than 14 Sept. – fire fighter application removed from Fire Dept Report. Additions to Administrator's Report - Hydrologist Report, Highway Maintenance, 2 bids on Painting of caboose, report on sale of red truck,

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

09/189 "That agenda be adopted as amended." Carried Unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 14 September 2009. Amended re: delegation, correct spelling of Forestry, change resolution 09/183 to read Sun Country Community Futures instead of Debbie Arnott.

Cnclr Polderman moved, and
Cnclr Robertson seconded;

09/190 "That the Minutes be adopted as amended." Carried Unanimously

- 4) **DELEGATION** – Charan Sethi, ref: Former Airport Property - Mayor Lightfoot called for delegation to present itself to Council. No response.

5) BUSINESS ARISING FROM PREVIOUS MINUTES

– Water restrictions –

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

09/191 "That water restrictions be removed for the current year." Carried Unanimously

6) NEW BUSINESS

- Mike Hume, LFN – Request for Financial Support - some discussion –

**Cnclr Polderman moved. And
Cnclr Robertson seconded;**

**09/192 “That a donation in the amount of \$250.00 be made to LFN to support the
Hollowe’en Party.” Carried Unanimously**

- Draft Access Agreement with LFN – Water System Upgrade - CAO addressed Council on this issue. Cnclr McKay indicated the LFN Band was reluctant to enter into a right-of-way agreement because they are registered and permanent. An Agreement for Access would be more suitable. There will be a Monday morning water meeting, 9:30 am in the commercial room to discuss this and other matters. The agreement will be discussed at that time. Cnclr McKay suggested the Village legal counsel be asked to look at the Band’s offering.

7) ADMINISTRATIVE MATTERS

- a) Correspondence for Information**
- Rob Stanhope – Bio-energy - for information
 - Foster Family Month - for information
 - Status of BC Healthy Communities - for information
 - BC Land Title & Survey Authority BC – Annual Report (report in correspondence folder) for information

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

**09/193 “ That the information presented be accepted for information.” Carried
Unanimously**

- b) Administrator Report**
- BC Groundwater - will assemble a work program for village on current water supply through Lytton Creek and will supply a report to Council when their study is finished.

Highways maintenance, Available for a meeting 3rd Nov. 10:30am with Village and LFN. 20, 24, 25, 29, 30 alt. dates. Some discussion on suitability of dates.

Painting of caboose. – 2 bids received. Some discussion. Cnclr Steer suggested that the work should wait till Spring. \$1400.00 in the budget.

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

09/194 “That the painting of the caboose be delayed until spring Carried Unanimously

- Short report on pending sale of red truck.

- c) Finance/Corporate Officer Report** - September Cheque Report - some discussion
- September Revenue & Expense Reports -
 - Fees & Charges Bylaw, Water/Sewer rates - some discussion – rates need to be revisited prior to next year’s billing.

Preliminary budget meeting with Council set for 9:30am 30 Nov 2009.

- d) Economic Development Officer** - Report - Bike Park, Hobo Hollow. EDO outlined details of interest in a bike park, indicating letters of support from local people have been received, Mayor spoke of her discussions with residents, Cnclr Steer asked about liability, EDO Steiner indicated his conversation with MIA people, Cnclr McKay asked about maintenance. Daniel responded, indicating responsibility would be with committee that looked after park. Braden Fandrich spoke to Council on the subject. Rob Austen also addressed Council on development of park. Lauren Austen spoke briefly. Group wants use of land in Hobo Hollow near Waste Water Treatment Plant. Remainder of the work will be done by committee. Cnclr McKay suggested that the group contact LFN in this regard as they may be able to offer help. Cnclr Robertson expressed his concerns because of proximity of rail lines. Mayor responded, Mr. Fandrich also indicated problem with persons abusing alcohol in the area (Railway). Mayor recognized Cnclr Robertson’s concerns. Council must decide if a bike park will be allowed. The delegation asked for Council's support of the concept. Cnclr Steer suggested that Council should wait for plans to see exactly what is being suggested. Cnclr McKay agreed. Cnclr Robertson also agreed, again expressing concerns over safety because of the proximity of the CN rail line.

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

**09/195 “That Council be supplied with a map of the proposed bike park and an outline of the proposed activities that will be taking place if the park is completed”.
Carried Unanimously**

- e) **Public Works Report** - NTR – some discussion by Council on current water problems.
- f) **Fire Department Report** - Request for consideration of additional fire fighter – Application has been withdrawn
 - Out of Service Equipment Report – Mayor suggested a visual inspection could be done by the CAO and/or Council Members to certify the disposal of the listed equipment. Some discussion. CAO will phone office of Fire Commissioner to find out who certifies equipment. Discussion. Mayor suggested document be accepted for information, and further investigation be done.

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

**09/196 “That the document be accepted for information and the listed equipment be examined by the CAO and Cnclr Polderman to confirm its status”. some discussion
Carried Unanimously**

- Month End Reports –August & September -
Mayor Lightfoot suggested that additional papers attached to report are not necessary in the Council Pack.

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

**09/197 “That the August and September Reports be accepted for payment”.
Carried Unanimously**

- Minutes-LVFD meeting, 23 Sept 09 –

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

09/198 “That the minutes of the Lytton Volunteer Fire Department be accepted as presented”. Carried Unanimously

- 8) **BYLAWS/POLICIES** - Church Tax Exemption 624, 2009. For 4th Reading –

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

09/199 “That Church Tax Exemption Bylaw No. 624, 2009 be given 4th and final reading and pass into law”. Carried Unanimously

9) **IN-CAMERA** – Not required

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10) COUNCIL REPORTS

Councillor McKay: On Oct 27th, LFN will be holding their Fall Information Session: Presentations will be made by Program and Service Providers, and there will be a ceremony to honour Fire Fighters and Volunteers Starts at 4:35 pm Members of Council are invited. It is a good experience and will help to show how LFN functions.

Councillor Polderman: UBCM Convention went well Application for the CDT Funding was signed (fuel management) NDIT conference call Wednesday morning.

Councillor Robertson: Asked question on Lytton Creek dam, CAO indicated Dan Mundall will look at dam. Some discussion on current problem, leaks, possible freezing. Discussion indicated need for speed on the issue. Discussion on application of clay at Lytton Creek dam site. Cnclr McKay suggested a work plan from Mundall would be beneficial.

Question on non-use of new PW truck, CAO indicated that decaling will be done very soon, and truck will be put in use.

Councillor Steer: Passed out Lytton Museum Meeting Agenda and Minutes and spoke briefly on his attendance at the Chamber of Commerce Meeting. The Members of the Chamber of Commerce would like a meeting early in the New Year with Council to assess progress following the meeting held this last spring. Chamber AGM set for Nov 18th. Brief comments made on UBCM convention. Council will have to wait for action on issues presented to the various Ministries by Council. Raised issue of the application by Sun Country, the cost for internet to supply the service required, CAO advised that he has not received a reply from Merritt Mundall on cost. Some discussion on wireless society and service provided. Small Business Fair will be held Oct 22nd 7-9 pm at the Parish Hall

Mayor Lightfoot: Meeting with IHA Monday the 28th, stated our disappointment with the lack of progress in hiring staff at the Health Clinic and for Assisted Living. Will raise the assisted living staffing issue at next TNRD meeting. Meeting with Highways Dept. to further understanding of contractors responsibilities, etc. Ministry of Community and Rural Development has granted the Village a 2 year extension for our Drinking Water Improvement Project. Council and a Delegation from LFN spoke to the Attorney General, re Liquor Store, no word has been received from the Ministry on the matter.

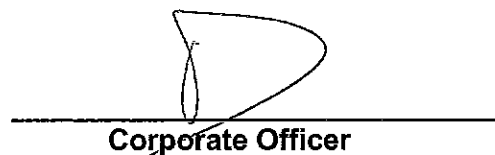
10) ADJOURNMENT

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

09/200 "That meeting be adjourned". 8:47PM



Mayor



Corporate Officer