

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Tuesday,
Oct 14, 2008 at the Council Chambers 380 Main Street, Lytton BC

PRESENT:

Mayor O'Connor
Cnclr Lightfoot
Cnclr MacIntyre
Cnclr McArthur
Cnclr McKay

CAO Hay
CFO Harrison

Several members of the public

DELEGATION: Derek Ostiguy and Jo Johnson, Lytton Area Wireless Society

1. **REGULAR MEETING OF COUNCIL** - Meeting called to Order at 7:00pm:
2. **ADOPTION OF AGENDA** - Oct 14, 2008 - Adopted with amendments as indicated in addenda.
3. **ADOPTION OF MINUTES** - Sep 08, 2008 – Village of Lytton Regular Meeting. Adopted as amended

4. **DELEGATION –Lytton Area Wireless Society – request for funding:** Derek Ostiguy presented Council with a report and cash flow projection and spoke on current problems being encountered by the Society relating to power supply to mountain top structures, indicating a need for capital expenditures of \$20,300.00 for Radio/Television system repair and \$19,000.00 for the change to digital equipment. Continued funding is being requested from the Village to help cover costs of running the new cable. Some discussion by members of Council ensued around current legislation and agreement and on current status of LAWS equipment. LAWS currently provides television, radio and internet access to the Village and surrounding area. Stein, Scuppa, West Side are being supplied with internet access as well. Mr. Ostiguy stressed that no additional funding was being requested from the Village, that the capital projects would be funded from annual revenue.

5. BUSINESS ARISING FROM PREVIOUS MINUTES –

a) **Application for Rezoning Hat Creek Lumber** - update. CFO read the memo to Council outlining details of the application. The recommendation was to deny the application.

**165-08 “Moved that the application for rezoning be denied” McArthur/MacIntyre
Carried Unanimously**

**166-08 “moved that total deposit be returned to applicants”. Lightfoot/McArthur
Carried Unanimously**

6. NEW BUSINESS –

a) **Interior Health** - Effective 01 April 2009 Interior Health will no longer be funding laboratory services for routine bacteriological analysis. Some discussion For information

b) **Lytton Area Wireless Society** - Additional cost above budget. **See Delegation**

c) **Lytton Museum and Archives** - Status of monies budgeted for the siding and also if the work is going to be conducted prior to the onset of winter. Some discussion on repairing damage to exterior finish of building. Some comments on public input on actual repair were made.

167-08 “Moved that village send out for tenders for replacing of siding, soffits, fascia, and trim.” McArthur/Lightfoot Carried Unanimously

7. ADMINISTRATIVE MATTERS

a) **Correspondence for information** - Sep 03 – Oct 07, 2008. some discussion, Donation request from LFN for Hallowe'en Party read to council by Mayor.

168-08 “Moved that village donate \$100.00 for LFN’s Hallowe'en party.” McArthur/MacIntyre Carried Unanimously

Remainder for info only

b) **Chief Administrative Officer Report**

i) **Water Supply Briefing** - CAO explained situation to Council. Some discussion.

ii) **Water Supply Upgrade Report** - CAO explained current situation to Council. Some discussion. Cnclr McKay gave report on discussion at LFN Chief and Council meeting, and the potential site identified by our engineer is not available to us and a different site on LFN was suggested. Some discussion. Discussion of Golder report on well status. Discussion on sharing resources with LFN under joint program.

Village needs report from IHA specifying quality of well water, then a design for the treatment plant can be started. CAO will relate to Prov. Gov't. the offer from LFN of land for treatment plan and the infusion of monies from INAC, and request opinion on extension of grant availability.

c) **Finance/Corporate Officer**

i) **Financial Statement** – some discussion – for information

d) **Public Works Report -**

i) Attached – for information

e) **Fire Department Report**

i) Attached – some discussion on monies available from TNRD for a Search Manager in Search and Rescue situations. Village received \$5,000.00 from TNRD for S&R as a result of a letter stating the Village would meet the criteria. CAO will submit report. For information

8. BYLAWS/POLICIES

a) Amendment to the Cemetery Bylaw (Bylaw No. 610, 2008) - Bylaw requires some revision

Recess at 9:15pm

Council reconvened at 9:21pm

9. COUNCIL REPORTS

Cnclr. McArthur: short discussion on UBCM convention

Cnclr Lightfoot: no report

Cnclr. McKay: no report

Cnclr. MacIntyre: museum: points raised and answered by CAO

Mayor O'Connor: no report

10. CALENDAR OF EVENTS

11. ADDENDA:

a) **Forest Industry Relief -** Discussion of Prov. relief for communities suffering the effects of closures of major industries. Cnclr Lightfoot will investigate.

b) **Road/Lane closure-First St., West Lane.**

169-08 "Moved that bylaw receive fourth reading and be made law" Lightfoot/McArthur some discussion Carried Unanimously

c) **Traffic Interruption front of fire hall-17Oct08**

170-08 "Moved that approval be granted for car wash" Lightfoot/McArthur carried Unanimously

d) **Lifting of Water restrictions**

171-08 "moved that water restrictions be lifted immediately" McArthur/MacIntyre
Carried Unanimously

e) Golder's revised "Summary of Well Installation and Testing" some
discussion

172-08 "moved that council adjourn to in-camera session" MacIntyre/Lightfoot 9:43PM

12. **IN CAMERA** - Pursuant to the Community Charter Division 3 –
Open Meetings Section 90 (1) (g) & (i) Legal Issues,(h) Administrative Tribunal.

Regular meeting reconvened at 10:00 pm

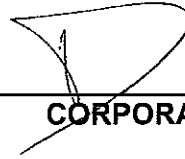
Councillors Lightfoot and McKay left meeting at 10:00 pm

13. ADJOURNMENT

173-08 "moved that meeting be adjourned" McArthur/MacIntyre carried 10:01pm



MAYOR



CORPORATE OFFICER