

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, October 22, 2007  
at the Council Chambers, 380 Main Street, Lytton, BC

- 1) **REGULAR MEETING OF COUNCIL** - The meeting was called to order by Mayor O'Connor at 7:05pm

**Present:**

Mayor O'Connor  
Councillor McArthur  
Councillor MacIntyre  
Councillor Lightfoot  
Councillor McKay  
CAO Kildaw  
CFO Harrison

- 2) **ADOPTION OF AGENDA** - Addition of information received from rec. Commission.  
**181-07 "Moved that the agenda be adopted with amendments" Carried Unanimously**

3) **ADOPTION OF MINUTES**

- a) Regular meeting of Council – October 09, 2007 - Amended as follows: Councillor Lightfoot's early departure added. Community Charter section dealing in-camera meetings added. Adjustment of minutes for in-camera meeting.

**182-07 "Moved that minutes be adopted as amended"  
McArthur/MacIntyre Carried Unanimously**

- 4) **DELEGATION** – Amy Thacker from Gold Country Communities Society to discuss Gold Country future plans - Ms Thacker arrived at 7PM and presented Council with an audio visual display of Gold Countries activities and accomplishments. Some questions followed. Her presentation ended at 7:35 PM. She was thanked by Mayor O'Connor and departed.

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** -

- a) Brush Saw receipt. The Village's two existing machines had broken down and were uneconomical to repair. A new weed-eater was purchased. Some discussion.  
b) Alonzo Way – Drilling for retaining anchors Discussion on ongoing drilling of anchors  
c) Halloween party – This matter was brought back for discussion by Mayor O'Connor under authority of Sec 131 of the Community Charter. Council was requested to reconsider some sort of help for LFN for the party.

**183-07 "Moved that the Village offer in-kind services for the Halloween party" McArthur/MacIntyre  
Some discussion followed. An offer to move chairs for the event at Village expense will be offered.**

**Carried Unanimously**

Mike Hume, LFN, to be contacted to determine service to be provided. He has asked for chairs and the Public Works crew is to deliver them.

- 6) **NEW BUSINESS** – none

7) **ADMINISTRATIVE MATTERS**

a) **Correspondence**

- i) Pool Committee – Peggy Chute Some discussion on the name of the pool group. Discussion on future staff requirements. A request was made for co-operation on implementing the new plan. A single document was requested from the groups involved outlining intentions and requirements from the Village. Discussion on accessing additional Provincial funding. A discussion was held on the need for partnership in pool operation. Discussion on hiring responsibilities. Discussion on relationship between old and new pool committee.  
ii) 2010 BC Stories, BC Explorer Initiate Some Discussion

- iii) St Bartholomew's Health Trust fund - A request was made for financial aid in the purchase of a new medical device. Some discussion as to why IHA isn't paying for it. A separate letter is to be sent to IHA asking for clarification on funding and available capital funding for each area. A letter is to be sent to Linda Basran on how they make their capital funding decisions and on what decisions have been made by IHA covering the next few years on regional capital funding.

**184-07 "Moved that the Village support the auxiliary request for \$4500.00 for a portable ventilator."**

**Lightfoot/McKay Carried unanimously.**

Discussion on acknowledgement of monies received from the Lytton Community Health Fund.

Some discussion about interest monies received from Kamloops Foundation, that it remain in Village account until further determinations made.

- iv) Nzemnam Child & Family Development Centre Request for donation – Discussion on finding a way to solve the problem of requests for money. Discussion that the Village could ask for letters in advance and budget for an amount to satisfy demands. No motions made. Request denied.

- v) Village of Cache Creek 40<sup>th</sup> Anniversary – request for attendance. Some discussion
- vi) BC Archaeology Branch Meeting – discussion of stone wall above Lytton, and possibility of having the wall & other historical items mapped to preserve our history and perhaps a group would like to take this on. No action taken at this time.
- vii) Recreation Committee requests \$200 to cover admin costs. Discussion on financial statements. Questions raised on current status of group. Staff charged with making enquiries into rec. committee and village museum.

15 minute intermission at 9:00pm  
meeting re-convened at 9:15pm

**b) Correspondence for Information** - in yellow folder, list attached.

**c) Administrator Report**

- i) fall work at cemetery/cemetery meeting with Dorothy Dodge - discussion

**d) Finance/Corporate Officer Report**

- i) Accountability Agreement with New Pathways to Gold - CFO indicated the agreement placed too much onus on the Village. Council suggested a letter be sent to NDIT requesting changes as suggested by CFO.

**e) Public Works Report** - none

**f) Fire Department Report** - none

## **8) BYLAWS/POLICIES**

## **9) COUNCIL REPORTS**

Councillor McArthur: BC Hydro report – Transmission lines became tangled at ESSO Stn. The lines were cleared and power eventually restored. Discussion on current hydro service.

- a) Councillor Lightfoot: 2008 meetings - discussion

- b) Councillor McKay: Meeting with CFO on high water users, still a work in progress.
- c) Councillor MacIntyre: Brief explanation of Rec Commission & Chamber of Commerce meetings. Some discussion on approaching Greyhound to set up depot. Some discussion of Symposium. AGM to be held 22 Nov. Some discussion on setting up a Food Bank.
- d) Mayor O'Connor - Short report on meeting in cache creek between communities and School District, specifically the Portable Stage and Lighting proposal, and the sharing of resources between communities and SD 74. Discussion on work being done by IHA at new Health Centre site, and the apparent poor planning and timing of small jobs. Suggestion the Village meet with IHA to have all these jobs presented at once to give the Village staff time to present the problem to council.

**10) CALENDAR OF EVENTS**

**Councilor Lightfoot left the meeting at 9:55p**  
**Councilor McKay left the meeting at 9:57p**

Council decided that the staffing issues listed for in-camera did not require an in-camera session. Some discussion was held. Mayor O'Connor suggested that the training session could prove beneficial to councilors. Staff will advise Jim Craven the Village will accept if MFA will pay as indicated. Molto Bene Enterprises will be here for 2 days, first day for council and staff, second day for staff only.

**185-07 “Moved that we proceed with training, after checking with craven on payment, 1<sup>st</sup> day for council and staff, second day for staff only”**

**McArthur/MacIntyre carried unanimously**

11) **IN-CAMERA** – Sec. 90(1)[c] staff training. Session not held as per above.

Some discussion on water system. CAO will discuss the matter with Public Works. Some discussion of high water use by some citizens. Some discussion on metered billing. Councillor McArthur suggested the Village should have it in place before short water system starts in early summer of 2008.

**12) ADJOURNMENT:**

**186-07 “Move that meeting be adjourned” Carried Unanimously.**

Meeting adjourned at 10:15

---

MAYOR

---

CORPORATE OFFICER