

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, October 26, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Polderman
Cnclr Robertson

ABSENT:

Cnclr McKay

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:03PM
- 2) **ADOPTION OF AGENDA** - October 26, 2009 – Amendments – Change item 7d to read NTR, amend spelling of Keir in 4B

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

09/201 “That the agenda be adopted as amended”. Carried Unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 13 October, 2009, amendments as noted. Polderman, Robertson carried
- 4) **DELEGATION** – A. Gold Country and the Geo Tourism (Amy Thacker & Tanya Wong) Included was a short power point demonstration on Gold Country and its activities the past year. Some questions a a short discussion followed.

Tanya Wong – Geo Tourism A short Power Point presentation
– An outline of the success of the program locally since its inception this spring. Video of actual geo-caching by young family. Short discussion followed. Mayor Lightfoot thanked Amy and Tanya for their presentation

B. Enid Keir – Swimming Pool Report - A report to Council on Pool Season – A written report was supplied. Discussion on school’s use of pool and random payment strategy, on notification of intended use by schools, use of school soccer field, staff for next year. Mayor thanked Enid for her presentation.

5) BUSINESS ARISING FROM PREVIOUS MINUTES

- 6) **NEW BUSINESS**
 - Recycling Council of British Columbia – for information
 - Additional Operating Costs – PRIME – BC - for information
 - City of Merritt's Santa Parade – for information

- Nlaka'pamux Remembrance Day Pow-Wow – some discussion

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

**09/202 “That a \$250.00 contribution be sent to support the Remembrance Day Pow-Wow”.
Cnclr Steer opposed Motion Carried.three votes to one.**

- Village of Lytton Council Chambers Usage –

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

**09/203 “That Council grant Brenda Monroe’s request that the rental fee for the Council Chambers be waived for a meeting to be held 21 January 2010 at 6:30 pm”.
Carried.Unanimously**

7) ADMINISTRATIVE MATTERS

- a) Correspondence for Information** - received for info and filed
- b) Administrator Report**
 - Mike Hume, LFN – Request for Financial Support - report
 - Draft Access Agreement with LFN – Water System Upgrade - report
 - Letter to Mr. Sethi - report
 - Dam Repair Report – Cnclr Steer outlined what took place at the meeting with the Engineer at the dam/reservoir site. His opinion was the dam will survive the winter, and will be providing a report to Council. His suggestion was to raise the level of dam 8-10 feet to retain more water.. The work will be part of our water upgrade, and grant money from Prov. Gov’t can be used to pay for the work.. A vinyl bladder will line dam to prevent leaks. The site also requires some protection to stop dirt sloughing into reservoir. He also suggested a spill way with adjustable gate to control water levels. Some discussion,
 - Small Water Workshop – Kamloops – Cnclr Polderman gave short report to Council on his and CAO’s attendance. Chris Nevell, IHA spoke on RFP’s and what they should contain. Lisa Clark spoke on how to assess the proposals, Will attempt to provide notes for next meeting. Water testing, total water analysis, Some discussion, Cnclr Steer forwarded idea of run-of-the-river project for Lytton Creek to generate income to offset cost of operating water system. Water inspector will be here Wednesday to check well #1.
 - CDT Update – report – report from CAO, some discussion. Work could start Monday.

- Trees For Tomorrow – Report by CAO Trees purchased from Richard Horwill, Spuzzum Landscaping were planted at WWTP, more going at old CN cemetery and in park on Loring Way,

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c) **Finance/Corporate Officer Report** - Board of Variance – Some discussion, more information needed, report forthcoming. Need reasonable, fair, unbiased members. Cnclr Steer requested that further information was needed on the subject before Council could act reasonably. Corporate Officer will assemble a report.

d) **Economic Development Officer** - NTR

e) **Public Works Report** - Minor sewer problems (back-up
- New Truck is being used
- Hydrants being flushed, CAO outlined current problems with some of hydrants.

f) **Fire Department Report** --

8) **CALANDER OF EVENTS** - CAO leaving on holidays wednesday
afternoon, returning Monday 9 November

- LFN information Display tomorrow, Tuesday 27 October.

9) **COUNCIL REPORTS**

Councillor McKay: Absent

Councillor Polderman: letter to Fire Department re: new equipment, request for budget proposals,

Councillor Robertson: Had question on Animal Bylaw covering owner's responsibility for the removal of dog excrement Staff will forward a letter to the dog owner registering our receipt of a complaint and pointing out bylaw requirements. Some discussion on incentives to encourage owners to follow the bylaw. Also queried whether there was a place for people to dump yard waste, grass clippings, etc. Some discussion, confirmation that the no-dumping sign is in place in Hobo Hollow. Discussion on composting at tipping station. Some discussion on the problem of people dumping refuse in Hobo Hollow.


Councillor Steer: NTR

Mayor Lightfoot NTR


10) ADJOURNMENT

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

09/204 "That meeting be adjourned" 9:21pm



Mayor



Corporate Officer