

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday,
Oct 27, 2008 at the Council Chambers 380 Main Street, Lytton BC

PRESENT:

Mayor O'Connor
Cnclr MacIntyre
Cnclr Lightfoot
Cnclr McArthur

CFO Hay
CO Harrison

- 1. REGULAR MEETING OF COUNCIL** - Call to Order at 7:00pm
- 2. ADOPTION OF AGENDA** – Oct 27, 2008 - Agenda adopted with addition of Addenda
- 3. ADOPTION OF MINUTES** – Oct 14, 2008 – Village of Lytton Regular Meeting – corrections noted. Minutes adopted as amended.
174/08 “Moved that minutes be adopted as amended.” MacIntyre/McArthur
- 4. DELEGATION** -
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES** –
 - a) A tender has been issued for the siding of the Village Museum. Info.
 - b) Water treatment plant-wells 1 and 2

175/08 “Moved that the Village position the new water treatment plant on 7th St. adjacent to Lytton Elementary school.”
McArthur/MacIntyre
some discussion, that plant should have capacity to treat water from three wells. carried unanimously
- 6. NEW BUSINESS** – NTR
- 7. ADMINISTRATIVE MATTERS**
 - a) **Correspondence for information** – Sep 03 – Oct 07, 2008. Some discussion on economic dev. grant. Mayor spoke on grant of \$18,000.00 from NDIT for Challenger Map. Cnclr. Lightfoot spoke on commitment of monies not yet rec'd.
 - b) **Chief Administrative Officer Report**
 - i) **Update on Pocket Park** –CAO related details of the meeting with Mr. Visser and Garry Simpson of Newport Structures Ltd. Council was supplied with details for tender. CAO explained figures produced. Council has pre-approved project. CAO will commence action.

ii) **Meeting with Peggy Chute regarding UBCM Community Tourism Phase II.** CAO presented report. Some discussion. CAO is to present report at next Council Meeting as to status of application.

iii) **Village Website – Update** - CAO presented report. Some discussion. Cnclr. Lightfoot gave council information on new website. Some discussion on iCompass contract. Staff will check contract and service and report to council on recommendations.

iv) **Village Swimming Pool Report** – Enid Keir - Recreation Director outlined for Council the information contained in her report. Quotes from suppliers for the new heater and assorted supplies were attached. Some discussion. Superior Propane quote was recommended as best value for Village. Some discussion on quality of work by Superior. Some discussion on ownership of propane tank at pool.

c) **Finance/Corporate Officer**

d) **Public Works Report**

PW Lead Hand attended a Water Course in Lillooet. CAO elaborated on hand's attendance. Some discussion of maintenance of PW vehicles.

e) **Fire Department Report** Fire Dept responded to fire call outside village boundaries. Insurance Co. will have to be billed. FD should be aware of where coverage is in effect and where it is not. Some discussion on contract with Scuppa.

176/08 “Moved that Scuppa Band be sent a letter to request they pay their unpaid fire agreement bill and also to advise them service will be terminated if not paid by 30 Nov.” McArthur/MacIntyre carried unanimously

Some discussion on solving problem of FD not being aware of boundaries. Discussion of emergency responses, and contents of current policy.

N/A

f) **Elections Officer**

1) **Request for ‘mail-in’ votes.** - CEO read report on incident. For information

Meeting recessed for short break at 8:55pm
Reconvened at 9:05pm

8. BYLAWS/POLICIES

9. COUNCIL REPORTS

Cnclr. McArthur: no report

Cnclr Lightfoot: no report

Cnclr. McKay: Absent

Cnclr. MacIntyre: no report

Mayor O'Connor: no report

10. CALENDAR OF EVENTS

11. ADDENDA: Request for Donation-Lytton Rem. Day Traditional Pow-Wow. Some discussion on access for emergency vehicles. Discussion on what type of donation in kind Village could offer.

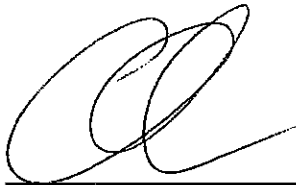
177/08 "Moved that Village offer a service in kind"

MacIntyre/McArthur carried unanimously

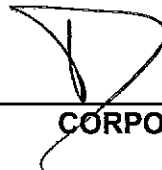
12. ADJOURNMENT

178/08 "moved that meeting adjourn" MacIntyre/McArthur Carried unanimously

Meeting adjourned 9:12pm



MAYOR



CORPORATE OFFICER