

Minutes

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, November 9, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Polderman
Cnclr McKay

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:03pm
- 2) **ADOPTION OF AGENDA** - November 9, 2009 – Amended to include under 6), Gold Country report and report from Water Meeting.

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

09/205 “That agenda be accepted as amended”. Carried Unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 26 October, 2009 Amended, section 7) b), Administrator Report, Change in second paragraph to read Curtis Neville

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

09/206 “That minutes of 26 October meeting be accepted as amended”. Carried Unanimously

- 4) **DELEGATION** –
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Pool Revenue, school donations – for information. Some discussion

- 6) **NEW BUSINESS**
 - Holiday Train – some discussion on who should go on train
 - Power Outage – some discussion
 - Theresa Adams Request – Council requested that Staff verify that she has WCB coverage, all risk and liability insurance. Some discussion on security and problems encountered in the past. Problems expressed with quality of work being done at present. Staff was directed to address issues raised with the janitor.

- Letter from Fields - EDO will address issue –
- Kumsheen Secondary School – Annual Christmas Fair – some discussion –

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

09/207 “That a donation be made for a \$25.00 door prize”. Carried Unanimously

7) ADMINISTRATIVE MATTERS

- a) Correspondence for Information** - for information
- b) Administrator Report** - Gold Country – for information
 - Water Meeting – short report by CAO.
- c) Finance/Corporate Officer Report** - Financial Reports - some discussion CFO will adapt reports to be more clear to council
 - Cheque listing – question on grave digging expense – CFO will check Provincial Statute on uses of perpetual care, how expenses are allocated in other jurisdictions. Question on Trigg Engineering, question on \$20,000.00 disbursement to LNB for retaining wall. Some discussion on tree planting on Loring Way.
 - Engine #1 repayment Schedule – held for budget meeting
 - Tourism – EDO registered for event.
 - Fire Protection Agreements – some discussion. Mayor expressed concerns about our ability currently to satisfy our obligations, particularly at Siska. Possibility of changing truck stationed there. Some question on whether it is too old to certify. What are ramifications to that. CAO will contact Fire Commissioners office for information. Cnclr Steer suggested we may pursue an action that does not include buying another large tanker truck. Cnclr McKay advised that INAC need agreements by 15 January. Need revised house count and new contracts drafted by 14 Dec.

- Neptune Technologies – Maintenance Contract rejected by council

d) Economic Development Officer

- Wildfire Protection Programs – EDO gave brief report to Council – some discussion on clearing on private property. Village was looking for funding for Community wildfire protection plan.
- EDO Report – EDO elaborated on the contents of his written report. Some discussion on meeting with public to have their input for improvements to village related to economic development. Possibly in January.

e) Public Works Report

- Fire Hydrant Flushing & check in progress – Steele checked fire hydrants and submitted report. CAO read report to Council.

f) Fire Department Report

- October Report – some discussion on FD and first responders. Need clarity on FD's responsibility.

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

09/208 “That the October invoice be paid”. Carried Unanimously

8) COUNCIL REPORTS

Councillor McKay: Spoke briefly on success of LFN's Info Session, expressed thanks to the Village EDO for attending, volunteer wildfire fighters. 25th Nov 09 meeting with MoT and LFN

Councillor Polderman: Raised subject of street lights being out on Fraser, PW will be contacted

Councillor Robertson: Absent

Councillor Steer: Addressed issue of no progress on faulty water meters, subject has been raised before. Village has not received any answers from TNRD on office lease renewal. Requested a progress report on these issues. Short report to Council on Museum meeting, minutes from the meeting were presented to Council for information. There is a problem with the way the lights in front of the Museum building are wired, the photo cell which turns them on is in basement. Museum luncheon Dec 10, 11am-2pm at Parish hall. Community

Futures can use wireless connection to internet in commercial room, next LAWS meeting Thursday 12 November. Raised issue of problems with internet access in community, slow, outages, etc. Will ask LAWS. Currently the society is receiving a subsidy on band width. Increasing bandwidth may cause loss of subsidy.

Mayor Lightfoot: LFN hosting elders dinner Dec 2 Memorial Hall. A complaint was received on the fees charged by the Village for opening and closing curb stops. Discussion of current bylaw. Some discussion on current fee. Brief report on IHA meeting, and comments of participants. No display of support from IHA for Lytton and the problems here attracting and retaining Doctors to support Dr Hoffe. Some discussion on what the Village can do to help make the community more attractive. Possible topic for discussion for sub-regional governance meeting. EDO suggested that funding is available for this purpose

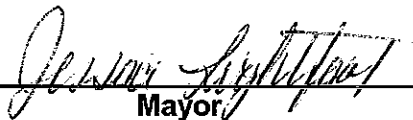
9) IN-CAMERA – Sec 90 CC Legal

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

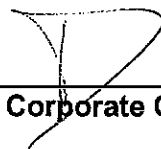
**09/209 “Moved that meeting adjourn to in-camera session”. Carried Unanimously
9:28pm**

Regular meeting reconvened 9:45pm

10) ADJOURNMENT Cnclr Polderman “That meeting be adjourned”. 9:45pm



Mayor



Corporate Officer