

MINUTES

Village of Lytton

Regular meeting of Council 10 November 2008

1. Call to Order 7:00 pm

Present:

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

CAO Ian Hay, Corp. Officer David Harrison

Village Citizens: Jan Polderman, Peggy Chute

2. **Agenda.** Agenda adopted with amendments: see: addenda, Mayor's reports, TNRD Financial Plan, 2009-2012, Hospital Financial Plans, 2009-2012, TNRD inaugural meeting
3. **Minutes:** Minutes adopted as presented
4. **Delegation:** None
5. **Business arising from previous minutes:**
 - a) **Water treatment plant:** for information.
 - b) **UBCM comm. Tourism phase 11,** for information, some discussion.
6. **New Business:** None
7. **Administrative Matters:**
 - a) **Neptune Technology** – maintenance contract: for information – some discussion. Council chose to not renew contract.
 - b) **Kumsheen secondary School** – request for assistance: some discussion.

179/08 “Moved that Village donate 20 water sprinklers and rain gauges to Kumsheen School as per their request for assistance” McArthur/Lightfoot Carried Unanimously
8. **Administrative Matters:**
 - a) **Correspondence for information:** some discussion, Report from McElhanney on water treatment plan, CAO left meeting to produce information for council.

180/08 “Moved that meeting be recessed” 7:35pm Cnclr. Lightfoot

Meeting reconvened 7:45pm

Further discussion on McIlhanney report. ADDED AT COUNCIL'S REQUEST: (CAO indicated he would contact McIlhanney to rescind contract.) There was no motion.

a) Chief Administrative Officer Report

- i) **Update for pocket Park** – from actual facts the day of the Regular council Meeting 10 Nov 08. Verbal report by CAO on ongoing construction of stairs from Pocket Park to Alonzo Way.

b) Finance/Corporate Officer

- i) No report due to election.

c) Public Works Report

No report

d) Fire Dept Report - No report

e) Elections Officer

- i) Update on advance poll. Short report by Elections officer. 25 voted for Village, 7 for TNRD. Some discussion.

9. Bylaw/Policies

10. Council Reports:

Cnclr. McArthur: TNRD inaugural meeting. Some discussion on date of meeting and conflict with incoming council following Municipal Elections.

Cnclr. Lightfoot: None

Cnclr. McKay: None

Cnclr. MacIntyre: Question on first meeting of new council. Some discussion.

Mayor O'Connor:

Short Break to set up projector.

Mayor presented power point demonstration on hospital and TNRD budgets. Some discussion.

11. Calendar of Events:

12. Addenda:

- i) **Temporary Structure/tent at 421 Fraser St.** - some discussion on whether or not the tent is a building.

181/08 “Moved that this be referred back to lawyer with copy of current bylaw for further study” McKay/MacIntyre Carried Unanimously

ii) **Bowark Energy Support Letter:** letter drafted by Mayor submitted for Council’s consideration. Some discussion. Copy of Bowark report has not been received by council.

182/08 “Moved that village accept draft letter for forwarding” McKay/McArthur carried Unanimously

- ii) **Meeting with Emergex:** for information. Short explanation by CAO. Some discussion. Some reference to Sub-Regional Gov’t issues.
- iii) **Meeting with Lytton Volunteer Fire Dept.** 6-11-08: For information, some discussion
- iv) **Lytton Volunteer Fire Dept. -** Controlled burn – for information, Some discussion.
- v) **Submission for siding on Village Museum:** some discussion.

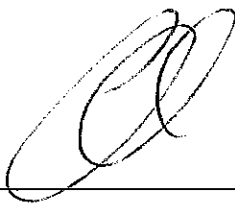
183.08 “Moved that quote received from Richard Forrest be accepted” McKay/Lightfoot discussion, consensus that narrow board be used and that soffits were not needed. Carried Unanimously

13: Adjournment:

184/08 “Moved that meeting adjourn” Lightfoot/McArthur

Meeting adjourned 9:57pm

Minutes approved as amended by Council 24 Nov 08.



MAYOR



CORPORATE OFFICER