

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, November 26, 2007
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

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

GUEST:

Christine Brown

1) **REGULAR MEETING OF COUNCIL** - Meeting called to Order @ 7:01pm

2) **ADOPTION OF AGENDA**

205/07 **“Moved that Agenda be adopted as presented”**
Carried Unanimously

3) **ADOPTION OF MINUTES**

a) Regular meeting of Council –

206/07 **“Moved that Minutes of November 13, 2007 meeting be adopted as amended.”**
Carried Unanimously

Amendments included change to 5) b) to include recommendation of CAO, inclusion of heading “Administrator’s Report” below correspondence, correction of company name in motion 193/07, and change to motion 197/07 to indicate nature of invoice paid.

4) **DELEGATION**

a) David Wise of MMM Group, presentation on the final feasibility study for DL225. Some discussion. Mr. Wise left the meeting at 7:25pm

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

- a) **IHA response regarding capital requests & budget items:** Discussion, on IHA’s purchasing policies regarding capital purchases as they impact the Village hospital. Auxilliary fundraising and Village tax dollars are supposed to be for items to make patients more comfortable, not basic treatment and diagnostic equipment or hospital software.
- b) **Feral Cat Bylaw:** - Some discussion on alternatives. Request that staff collect information and report back to council.
- c) **Misc. Revenue:** Request for information on TNRD Search & Rescue grant.

6) **NEW BUSINESS** – none

7) **ADMINISTRATIVE MATTERS**

a) **Correspondence** - none

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

c) **Administrator Report**

- i) DL225 - considerations to development - introduction by CAO on project. - some discussion on original purpose of study. Study may prove useful to wind power groups if they need access to the area. Council discussed current focus towards development of lower area of DL225.
- ii) No Council meeting is slated for December 24/07. The 2008 calendar for scheduled council meetings was presented.

207/07 “moved that the 2008 calendar of regularly scheduled council meetings be approved as presented”

Lightfoot/MacIntyre carried unanimously.

Calendar to be posted on bulletin boards and village website

d) Finance/Corporate Officer Report

i) Neptune Technologies – Maintenance agreement - discussion. CFO will attempt to cost out separate issues involved in package and report to Council.

Short break at 8:50pm. Meeting reconvened at 9:00pm

e) **Public Works Report** - none

f) **Fire Department Report** - none

8) BYLAWS/POLICIES

9) COUNCIL REPORTS

Councillor McArthur: Short report on the roof on the ambulance station. The CAO will send a letter to Deborah EPP, superintendent, regarding continued interest in a combined emergency services building.

Councillor Lightfoot: Discussion on letter received from Amy Thacker about gold country magazine, Discussion on purchasing advertising in Gold Country Magazine.

Councillor McKay: Report on sub regional governance meeting - Mayor O'Connor and Chief Byron Spinks will meet with other band chiefs to discuss the forming of a Community Council. The first official meeting will be in February and a celebration will be held in January. Discussion on the Christmas Train and volunteer groups who will ride from Ashcroft to Lytton. A Volunteer supper will be held at the Hall afterwards to recognize volunteers in community

Councillor MacIntyre: Chamber of Commerce AGM - Listing of new officers: President; Joan Craig, V. President; Ann Schultz, 2 year directors; Fred Vickery, Jason Robertson, 1 year director; Jerry Hendericks. Some discussion on chamber newspaper article on wind power, Pins from Chamber for promo, Possibility of a float, Cancellation stamp for local post office contest, which was won by Pat Weekly.

Mayor O'Connor: Discussion of proposed tax increase from TNRD because of land fill costs. Discussion on improving efficiency of council meetings and use of committees. Discussion on earlier start of Council meetings.

Councillor McKay left meeting at 9:43pm

Discussion on changing meeting format and the addition of special meetings for general discussion

10) CALENDAR OF EVENTS

11) IN-CAMERA

12) ADJOURNMENT

208/07 “Moved that meeting be adjourned”

Lightfoot/McArthur

Meeting adjourned 9:45pm

MAYOR

CORPORATE OFFICER