

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 28 November, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr Polderman
Cnclr Steer
A/CAO Harrison
EDO Vulcano

1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7pm

2) **ADOPTION OF AGENDA** - Additions to 7 d), 10, in-camera, removal of 7 c)

Cnclr Polderman moved, and
Cnclr Steer seconded;

11/164 "That the agenda be adopted as amended." Carried unanimously

3) **ADOPTION OF MINUTES** – 14 November 2011, with attachment some changes

Cnclr Steer moved, and
Cnclr Polderman seconded;

11/165 "That the minutes be adopted as amended." Carried unanimously

4) **DELEGATION** – None

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Lytton Communications Group – some discussion -

Cnclr Polderman moved, and
Mayor Lightfoot seconded;

11/166 "That permission be granted to Lytton Communications Group to use a version of the Village's Hot Spot Logo." Lightfoot and Polderman for, Steer against carried

6) **NEW BUSINESS** - Christmas Closing

Cnclr Polderman moved, and
Cnclr Steer seconded;

11/167 "That The Village office be closed Monday and Tuesday, the 26th and 27th of December and the 2nd of January 2012." carried unanimously

7) **ADMINISTRATIVE MATTERS** -

a) **Correspondence for Information** -

- b) **Administrator Report** - None
- c) **Finance/Corporate Officer Report** - None
- d) **Economic Development Officer** - Short report – Handout to Council – verbal explanation by EDO. Request for motion of approval for survey –

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

11/168 "That the Economic Development Officer be authorized to complete his survey of the businesses in the Community." Carried unanimously

- e) **Public Works Report** - Water upgrade project - Short report by A/CAO
- f) **Fire Department Report** - Siska Call out - Power line BC Hydro will be billed for equipment and personnel time.

8) CALENDAR OF EVENTS -

9) COUNCIL REPORTS

Councillor McKay: absent

Councillor Polderman: - no report

Councillor Robertson: - absent

Councillor Steer: - no report

Mayor Lightfoot – - Met with Liquor Control Board personnel at LFN. An agreement with store owner on the display of bottles and boxes,

10) IN-CAMERA

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

**11/169 "That the regular meeting be adjourned to in-camera." carried unanimously
7:32pm**

Meeting Reconvened 7:35

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

11/170 "That Edward Daniel Thorn be accepted as a member of the Lytton Volunteer Fire Department." Carried unanimously

10) ADJOURNMENT Cnclr Steer moved at 7:35pm 11/171 "That the meeting be adjourned."

Mayor

Corporate Officer