



**Village of Lytton  
Special Council Meeting  
MINUTES**

**Council Chamber, 380 Main Street, Lytton, BC  
10:00 a.m. – Monday, December 04, 2017**

**IN ATTENDANCE:**

Mayor Lightfoot  
Councillor Hay  
Councillor Smith  
Councillor Polderman

**ABSENT WITH NOTICE:**

Councillor Callewaert-Haugen

**STAFF:**

CAO, Rebecca Anderson

1) **CALL TO ORDER** – Mayor Lightfoot at 10:00 am

2) **ADOPTION OF AGENDA**

**17-323 Moved, Seconded** by Councillors Polderman, Hay THAT the agenda be adopted as presented. **CARRIED**

3) **ADMINISTRATIVE MATTERS**

(a) Northern Development Initiative Trust – Local Government Internship grant application

**17-324 Moved, Seconded** by Councillors Hay/Polderman THAT the Village of Lytton Council supports the application from Northern Development Initiative Trust grant of up to \$35,000.00 to host an intern under the Local Government Internship Program from the Northern Development Initiative Trust AND THAT the Village of Lytton is committed to providing sufficient financial and staffing resources to host an intern and is committed to providing training and exposure opportunities for an intern. **CARRIED**

(b) Water Project Update – Report by Lonny Miller, Water Project Coordinator

**17-325 Moved, Seconded** by Councillor Hay, Polderman THAT in accordance with section 90(1)(k) of the *Community Charter*, this portion of the meeting is closed to the public AND THAT Council move in-camera at 10:12 a.m. **CARRIED**

Council resumed the Special Council Meeting at 10:47 a.m.

(c) Rise & Report -

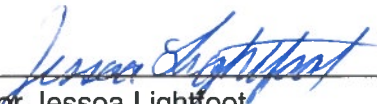
**17-326 Moved, Seconded** by Councillors Hay, Smith THAT Council proceed with drilling a second horizontal well hole, at the same orientation as the existing hole located a few meters away, as per the recommendation by Golder & Associates dated November 30, 2017. **CARRIED**

**17-327 Moved, Seconded** by Councillors Polderman, Smith THAT the 2016/17 Water Project Next Steps Report dated December 4, 2017 be received for information and filed.

**CARRIED**

4) **ADJOURNMENT**

**17-328 Moved** by Councillor Hay THAT the meeting adjourn at 10:52 am.

  
\_\_\_\_\_  
Mayor Jessa Lightfoot

  
\_\_\_\_\_  
Corporate Officer