

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, December 8, 2008
at the Council Chambers, 380 Main Street, Lytton, BC

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00PM
- 2) **ADOPTION OF AGENDA** -

198/08 "Moved that agenda be adopted as amended". Polderman/Robertson
- 3) **ADOPTION OF MINUTES** – 199/08 "Moved that Minutes of Regular Council Meeting 24 Nov 08 be approved as amended." Steer/Lightfoot Carried Unanimously

- 199/08 "Moved that Minutes of Inaugural Meeting 1 Dec 08 be adopted as presented. Steer/Polderman Carried Unanimously
- 4) **DELEGATION** – RCMP - Sgt. Dino Zol and Cst. Bayda addressed Council expressing wish to appear at meetings in a regular fashion to keep Council abreast of happenings in Village. Mayor Lightfoot suggested quarterly attendance. Some discussion. Sgt. Zol mentioned the death in line of duty of RCMP member in Lytton some years past, and expressed his wish that a memorial should be raised for the death of the young man. Question from Cnclr Polderman on current strength of Detachment, school liaison, interaction with local bands, time spent by members out of town on court matters, Thanked by Mayor Lightfoot.
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Murdy & McAllister – Letter on Temporary Structure on property and 4th St. and Fraser Street. Some discussion.
- 6) **NEW BUSINESS** – Xmas Holidays for Staff.

Council moved to COTW to discuss recommendation: discussion on whether staff should be paid for 2 Jan.

Meeting reconvened

200/08 "Moved that the village Office should close on Dec. 24th and 31st and Jan. 2nd". Steer/Polderman. Carried unanimously.

Calendar of Regular Council Meetings some discussion

Appointment of Representatives to NDIT Regional Advisory Committee

Assign Portfolios to Council Members – Mayor Lightfoot

Skuppah Band request for meeting Re: Fire Protection Contract - CAO gave Council a briefing on current status and arrangements. Some discussion on how FD responded to multiple fires, problems of lack of knowledge at 911 Centre, Mayor suggested a meeting be set up with Emergency Response people to visit matter. Contribution made by Sgt. Zol.

Spending Authority, Village Staff. CAO addressed Council

201/08 "Moved that item go to committee for further study" Steer/Polderman Carried Unanimously

- 7) **ADMINISTRATIVE MATTERS**

a) **Correspondence for Information** - as per list included with agenda. Mayor Lightfoot outlined suggestions for treatment of letters from citizens. Some discussion on current IHA policy on boil water alerts. Some discussion on NPTG and \$45,000.00 from NDI.

c) **Administrator Report**

d) **Finance/Corporate Officer Report**

- TNRD Building Inspector. Some discussion on current contract and TNRD intentions for upcoming year.

- Cheque Listing - Several questions on contents of listing. Some discussion.- for information

- Revenue/Expense Reports – several questions from Council on contents of report. Explanations provided by staff.

202/08 “Moved to recess”. Polderman/Robertson Carried Unanimously 8:39pm

Meeting reconvened 8:45pm

e) **Public Works Report** - none

f) **Fire Department Report – PEP Seminar Kamloops 2 DEC 08**

- Fire Chief and Deputy Chief attended one day conference in Kamloops.

Report to follow. CO updated council on Kamloops trip. Report will be prepared for future meeting. Questions raised on Fire Hall being used as party house. CAO indicated action taken so far. Mayor suggested some action.

Polderman/Steer/Robertson to be snow removal committee

203/08 “Moved that snow bylaw and snow policy be sent to committee for discussion.”

Polderman/Steer Carried Unanimously

9) **COUNCIL REPORTS**

Councillor McKay: absent

Councillor Polderman: none

Councillor Robertson: none

Councillor Steer: none

Mayor Lightfoot: Holiday Train; Mayor spoke on tickets for ride from Ashcroft. Councillors can have ticket.

Cnclr Steer explained process followed in 2007. Volunteer organizations were asked to submit names for tickets. We have 12 tickets, not worth renting a bus to go to Ashcroft. Mayor will be away. Dep. Mayor will deliver one minute speech in her absence. Matter will be dealt with outside meeting.

10) **CALENDAR OF EVENTS**

11) **ADDENDUM as per sheet**

a) **Compensation for email accounts:**

204/08 “Moved that Members of Council be remunerated for the cost of email access.”

Steer/Polderman

Some discussion. Mayor expressed opinion that Councillor remuneration should be used to pay for email accounts.

205/08 “Moved that matter be deferred to a future meeting”. Steer/Polderman carried Unanimously

b) Business Licences:

206/08 "Moved that business licence matter be tabled for a future meeting." Steer/Polderman Carried Unanimously

c) Fire Rescue Month End Reports:

207/08 "Moved that reports be accepted as filed and approved for payment" Polderman/Robertson carried Unanimously

d) Chamber of Commerce request for meeting: Cnclr Steer gave brief report to Council on need for meeting. After-work meeting would be most convenient.

208/08 "Moved that Staff set up a meeting with Chamber of Commerce for a date in January" Polderman/Steer Carried Unanimously

e) concerns about 4th and 6th streets: CAO will take care of issues

f) civicinfo – for information

g) George Cuff Seminar:

209/08 "Moved that funding be approved to allow councilors and staff to attend seminar" Polderman/Steer Carried Unanimously

h) Portfolios: Mayor introduced list of assigned portfolios.

Deputy Mayor: Bylaw requires appointment of a Deputy Mayor.

210/08 "Moved that Jim Steer be our deputy Mayor" Polderman/Robertson Carried Unanimously

Some discussion on assignments

i) Telus Cell Service: For information. Telus rep. will address council sometime in Jan.

j) Local Govt. Elected Officials Training Seminar:

211/08 "Moved to approve funding for councilors to attend seminar" Polderman/Steer Carried Unanimously

11) IN-CAMERA – Personnel Matters:

212/08 "Moved that meeting be adjourned to in-camera as per Sec. 90 of the Community Charter, personnel." Polderman/Steer Carried unanimously

Meeting adjourned to in-camera at 8:30pm

Meeting reconvened at 8:45pm

12) ADJOURNMENT: 213/08 "Moved that regular meeting be adjourned." Robertson/Polderman 8:45pm


MAYOR


CORPORATE OFFICER