

## MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, December 10, 2007  
at the Council Chambers, 380 Main Street, Lytton, BC

**Present:** Mayor O'Connor  
Cnclr. Lightfoot  
Cnclr. MacIntyre  
Cnclr. McArthur  
Cnclr. McKay  
COA Kildaw  
CFO Harrison

1. **REGULAR MEETING OF COUNCIL** - Regular Meeting of council called to order by Mayor O'Connor at 7:07pm
2. **ADOPTION OF AGENDA** Adopted.
3. **ADOPTION OF MINUTES**
  - a. Regular meeting of Council – November 26, 2007 .  
**209-07 “Moved that minutes be adopted as presented”**  
Lightfoot/MacIntyre
4. **DELEGATION** – Crown Lands to discuss DL225 – Bob Brodie & Susan Fitton – were unable to attend due to road conditions – rescheduled tentatively for January 28/08.
5. **BUSINESS ARISING FROM PREVIOUS MINUTES** -
  - a. TNRD SAR Grant – Some discussion of position and possibility of filling the position.
  - b. Ledger for Photocopies. Ledger has been set up to record payments for bulk entry of photocopying services into system.
  - c. Neptune Water, Extended Warranty – Discussion of pros and cons of extended warranty.  
**210-07 “Moved that the Village not purchase extended warranty”**  
Lightfoot/McKay
  - d. IR 18 and hospital site water - Discussion on the old connection to ir18. The connection has been disconnected, cut, capped & thrust blocked, new valves to be numbered. Hospital - some discussion of meeting held Friday, 7 Dec. with IHA officials, Dale Karst and Mireau Construction. Discussion of consequences of water in aquifer being used for geothermal system. Some discussion of Dale Karst letter in this regard. CAO to send letter to IHA regarding our concerns and requesting payment for a hydrogeologist report.
6. **NEW BUSINESS** – none
7. **ADMINISTRATIVE MATTERS**
  - a) **Correspondence**
    - i) 2007 Membership in Gold Country Communities Society.  
**211-07 “Moved that Village pay subscription”**  
Lightfoot/MacIntyre.  
E-mail advising decision to be sent to Gold Country.  
Gold Country Developing Destination Initiatives - Some discussion on letter from gold country not to support their requests for additional monies. CAO will follow up on \$35,000.00 for development officer Some discussion on search for developers to attract new business and tourists to Village.
  - b) **Correspondence for Information** - in yellow folder, list attached.

**c) Administrator Report**

- i. DL225 - Discussion on development of area to attract business and residents. Council will wait until crown lands give presentation before more discussion takes place.
- ii. Application for Permanent Change to a Liquor Licence, Lytton Hotel - Some discussion of licence application. Letters will be sent to residents within 100 metre radius advising them of proposed change and notifying them of public hearing to be held 6PM 14 Jan 08. Some discussion of 4 requirements set out by LCB. Some discussion on Village noise bylaw. Council requests information on bylaw for next meeting.

**d) Finance/Corporate Officer Report**

- i. Cheque Report
- ii. Revenue & Expenditures - Some discussion on format. Reports adopted as presented.

**e) Public Works Report - none**

**f) Fire Department Report**

**8. BYLAWS/POLICIES - none**

**9. COUNCIL REPORTS**

- a. **Councillor McArthur:** No Report
- b. **Councillor Lightfoot:** No Report
- c. **Councillor McKay:** Presented information on volunteers supper, and on certificates. Some discussion on Peggy Chute and her history as a volunteer in the village.
- d. **Councillor MacIntyre:** Some discussion on pool committee,
- e. **Mayor O'Connor:** Presentation on new Council Meeting format. Some discussion on length of meetings. Could reconvene Council as a committee of the whole at another time to discuss anything that requires lengthy discussion. Some discussion on the fact that two councilors have to leave before ten PM and sometimes miss business that should be discussed as a full council. Suggestion to shorten all parts of council meeting to prevent it running late and then adjourn to committee of the whole to hash out details. Decisions by the Committee of the whole not legally binding. Decisions will be deferred to regular meeting.
- f. Presentation on TNRD land fill and the solid waste management plan. Power point demonstration of TNRD proposals for reducing costs to district for land fills and garbage collection. Some discussion followed. Concerns were raised about illegal dumping, clean up costs, bylaw enforcement and jurisdictional difficulties for Village and LFN. Some discussion of tipping fees for garbage.

Some discussion of snow clearing in the Village.

**10. CALENDAR OF EVENTS**

**11. IN-CAMERA Sec. 90-1-c Community Charter, Personnel Issue**

**12. ADJOURNMENT**

**212-07 "Moved that Meeting be adjourned"**

**MacIntyre/McKay 9:55PM**

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**MAYOR**

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**CORPORATE OFFICER**