

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 12 December, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot
Cnclr MacIntyre
Cnclr Steer
Cnclr Thorpe

CAO Hay
CO Harrison
EDO Vulcano

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order – 7:00pm
- 2) **ADOPTION OF AGENDA** - remove NDIT from New Business

Cnclr Thorpe moved,
Cnclr Steer seconded;

11/176 "That the agenda be adopted as amended." carried

- 3) **ADOPTION OF MINUTES** – 28 November 2011 & 05 December 2011

Cnclr Steer moved,
Mayor Lightfoot seconded;

11/177 "That the minutes of the 28 November meeting be adopted as presented." carried

Cnclr Thorpe moved,
Cnclr Steer seconded;

11/178 "That the minutes of the 05 December meeting be adopted as presented." carried

- 4) **DELEGATION** – None
- 5) **BUSINESS ARISING FROM PREVIOUS MINUTES** -

- 6) **NEW BUSINESS**
 - Council Meeting Calendar - For information
 - Planning Session – Some discussion, meeting Friday 20th 6pm and Sat. 21st -

Cnclr MacIntyre moved,
Cnclr Thorpe seconded;

11/179 "That Council meet for a planning session Friday, 20 January 2012, at 6:00pm and Saturday, 21 January 2012 10:00am." carried

- Second Meeting in December –

**Cnclr Steer moved,
Cnclr Thorpe seconded;**

11/180 "That the second meeting in December 2011 be cancelled." carried

- 7) ADMINISTRATIVE MATTERS** -
- a) **Correspondence for Information** - List not provided – some discussion
 - b) **Administrator Report** - Nil – some discussion on water project
 - c) **Finance/Corporate Officer Report** - Cheque listing - some discussion
- Financial Report – some discussion
 - d) **Economic Development Officer** - Report Delivered by EDO
 - e) **Public Works Report** -
 - f) **Fire Department Report** – November 2011 Month End Report –

**Cnclr Steer moved,
Cnclr Thorpe seconded;**

11/181 "That the November invoice be approved." carried

- 8) CALENDAR OF EVENTS** -
- 9) IN CAMERA** - Community Charter - SEC 90-1-c
Short recess 8:02 Return 8:07

**Cnclr Macintyre moved,
Cnclr Steer seconded;**

11/182 "That the regular meeting adjourn to in-camera." carried 8:07pm

Meeting reconvened 8:12 pm

10) COUNCIL REPORTS

Councillor Austen: - absent

Councillor MacIntyre: - No specific report, however raised some questions – some discussion on sidewalks, streetlights, trees, ice coming off roof of medical centre, letter to IHA citing the hazard and requesting solution.

Councillor Thorpe: - Question on sidewalk from school to downtown.

Councillor Steer: - Museum archives report – receive to file

Mayor Lightfoot - Enjoyed George Cuff talk in Kamloops, staff/council lunch to be held on 23 December.

11) ADJOURNMENT 11/183 Cnclr Steer Moved that the meeting adjourn. 8:41pm

Mayor

Corporate Officer