

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, December 14, 2009
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr Steer
Cnclr Polderman
Cnclr Robertson
Cnclr McKay

CAO Hay
CO Harrison

- 1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00 PM
- 2) **ADOPTION OF AGENDA** - December 14, 2009 - Additions to Administrator's Report.

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

09/214 "That the agenda be adopted as amended". Carried Unanimously

- 3) **ADOPTION OF MINUTES** – Minutes of Regular Council Meeting 23 November, 2009 – correction as per Mayor

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

09/215 "That the minutes be adopted as amended". Carried Unanimously

- 4) **DELEGATION** – Northwest Organics - Ralph McRae – Spoke of his 20 years in business, on issues with landfills such as Cache Creek, on the fact that the 40-50% organic material that could be dealt with could boost recycling to 70-80%. He has had contact with EDO Daniel Steiner. His Company has found a very good spot in the Botannie Creek Valley, the site of the former McKay Ranch, studies have been conducted, environmental concerns have been satisfied, and he is comfortable with ability of his Company to do a very good job, to make Lytton the greenest place in BC, and to make TNRD organic recycling capital of BC. There is a possibility that trailers bringing material to the site will be dropped off in or near the Village and local drivers will deliver them to the site, creating jobs, **Question** from Cnclr Steer on problems with hauling trailers up Botanie Rd. Reply indicated this should not pose a problem for the roadway **Question** about jobs, Reply suggested up to 15 permanent jobs in the initial phase, Cnclr Polderman posed a question on smell (Cache Creek) Reply was that is mushroom compost, this site will not have this smell, **Question** from Cnclr Steer whether the operation will it run 24 hrs a day. Reply that a manager will be on site, the operation will run on normal business hours. The site will be for composting of organic material, not waste. TNRD has been approached and are excited, but some skepticism on future requests for handouts. Operation is being run by the company and is self supporting. **Question** from Peggy Chute on possible contamination of Botanie Creek. Reply indicated this is not possible because of site and regulations. Mayor thanked Mr. McRae for his presentation. Operation will prove itself. Daniel has been very helpful, plus helping with First Nations meetings. 7:25pm

5) **BUSINESS ARISING FROM PREVIOUS MINUTES** - Christmas Lights – Cnclr Steer asked if the Village will be acquiring additional lights to fill current gaps and compliment those we have. Cnclr Robertson advised that one of the lights was loose by clinic

information. - Council Calendar 2010 – for

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

09/216 “That the 2010 calendar be accepted as presented” Carried Unanimously

- Theresa Adams – Some discussion Council expressed concerns that the requirements of the contract are still not being met. CAO indicated that he will contact Theresa again with concerns. Cnclr McKay indicated that one visit a week is insufficient because of public traffic, etc. Cnclr McKay suggested a walk-about with a performance evaluation.

Mayor asked for input from council. - Village Logo – Some discussion.

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

09/217 “That the Village will use “Hot Spot” as the Village logo. Carried Unanimously

6) **NEW BUSINESS** - Water Report - A. Dam Repair – CAO presented documents to Council and offered explanation of data contained in report. Some discussion.

- B. Water System Upgrade – some discussion. Mayor asked for Council’s position on primary water source. Steer, Lytton Creek, Robertson agreed, Polderman agreed, McKay asked for explanation as to why we were abandoning current plan. Mayor suggested two reasons, one was quantity of flow wells could produce, second was energy requirements to lift water to reservoir. CAO spoke briefly on subject. Cnclr McKay in agreement as long as well system is not abandoned entirely. Creek will be primary source. Some discussion on current plan.

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

09/218 “That Lytton creek be considered the primary source for potable water for the Village and the wells be maintained as secondary source”. Carried Unanimously

- C. Well #1 Test Results – CAO addressed Council on subject and expressed the view that the Village currently enjoys good rapport with IHA on our water project.

- Recreation Commission – Following persons presented for Council approval; Mike Hume, President, Ernie Machel Vice president, Pauline Machel, Secretary, Peggy Chute, Treasurer, Karen Haugen and. Two others from Peggy. Question from Cnclr Steer on whether or not the people whose names were presented are agreeable to holding these positions. Answer in the affirmative.

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

09/219 “That the names provided by the Recreation Commission be accepted and confirmed”. Carried Unanimously

discussion - for information - Letter from Catalyst Paper Corporation – Some
- Appointment of Deputy Mayor for the Year 2010
– Cnclr Steer will accept the role for 2010,

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

**09/220 “That Cnclr Steer be appointed Deputy Mayor for the 2010 calendar year”.
Carried Unanimously**

7) ADMINISTRATIVE MATTERS

- a) **Correspondence for Information** - Accepted for filing – Some discussion on fuel purchase policy
- b) **Administrator Report** - JOP – \$130,000.00 rec'd. Work is going very well. Some discussion
- Pool – some discussion on replacement of tiles on pool deck. Subject will be discussed at future budget discussions. Council felt it would be best to do the whole pool.
- Christmas Card – some discussion
- Letter sent to Mr. Bains – for information
- Village Office Lease – Some discussion on crack in cement floor in commercial room.

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

09/221 “That The Village accept the lease agreement from TNRD for renewal as presented”. Carried Unanimously.

- Bryan Lockhart has moved from NDIT

- c) **Finance/Corporate Officer Report** - Cheque Report – some general discussion, some discussion on the Fire Department. Some discussion on air gaps in doors in building.
- Financial Reports – for information
- Recreation Commission Bylaw-

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

09/222 “That the Bylaw to amend the Recreation Commission Bylaw be given first and second reading”. Carried Unanimously

- Council Remuneration Resolution –

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

09/223 “That Council remuneration rates remain unchanged for 2010”. Carried Unanimously

- Financial Disclosure – for information

**Break at 8:35
Reconvened at 8:40 pm**

- d) **Economic Development Officer** - E.D Report – Daniel addressed Council.
Mayor replied

- Wildfire Protection Plan – some discussion, CAO addressed Council on ramifications of WPP.

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

09/224 “That the Village support Wildfire Protection Plan Project”. Carried Unanimously

- Paralympic Torch Relay –

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

09/225 “That Mayor Lightfoot be chairperson for the Village for the Paralympic Torch Relay”. Carried Unanimously

- Community Celebration –

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

09/226 “That the Village forward the application for funding to VANOC to cover expenses related to the Community Celebration for the Paralympics”. Carried Unanimously

- Prescription Funding – some discussion

**Cnclr McKay moved, and
Cnclr Robertson seconded;**

09/227 “That an application for funding be submitted to UBCM and the Ministry of Forests and Range to complete prescriptions for fuel treatment on lands in the Municipality”. Carried Unanimously

- e) Public Works Report**
- Christmas Lights fixed and up.- for information
 - Backflow valve installed at Parish Hall – CAO
- updated Council on problem.

- f) Fire Department Report** – November 2009 Month End Report –

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

09/228 “That the November report be accepted for payment”. Carried Unanimously

8) CALANDER OF EVENTS for information

9) COUNCIL REPORTS

Councillor McKay: Asked when next budget meeting will be held. No date set as of yet, one will be set at the first Council meeting in January 2010.

Councillor Polderman: no report

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Councillor Robertson: no report

Councillor Steer: Spoke briefly on acquiring property for the new Fire Hall, no approach has been yet made to property owners, there is money in Fire Hall Reserve that could be used to fund purchase, suggested the property at 5th and Fraser. The Chong Family could be approached for possible asking price. Some discussion on the land south of the Fire Hall. Cnclr Polderman and CAO will discuss the subject. Some discussion on the lot at 1st and Fraser, which is for sale. Short report on the Chamber of Commerce, Three more executive have been declared and the Chamber has a full executive now. The Museum committee regular and annual meeting minutes were presented for acceptance.

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

09/229 That the Museum Committee minutes be accepted as presented". Carried Unanimously

Short report on the LAWS meeting held, bandwidth, Telus non-cooperative and the society is stuck with the current bandwidth, there can be no more expansion unless more subsidized bandwidth is forthcoming. The Society has been asked to supply Nicomen but have refused until bandwidth question solved. Some discussion. Currently it would cost \$2600.00 per month to increase the bandwidth. Cnclr McKay suggested LFN could be in a position to supply some funding assistance.

Mayor Lightfoot – Short report on preliminary budget meeting, Attended LFN's Christmas party at the Memorial Hall , IHA has been approached on situation at Clinic. Spoke on current problems with heating in the clinic. Will advise Council on the results of the meeting. Some discussion. Holiday Train will be here Thursday the 17th. Spoke briefly on Paralympics.

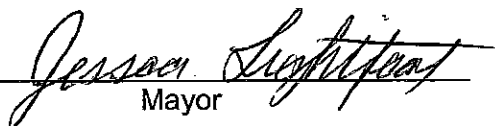
10) In-Camera – Sec. 90 Community Charter

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

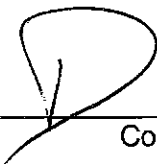
**09/230 "That Regular Meeting be adjourned to In-Camera session". Carried Unanimously
9:24pm**

Regular meeting reconvened at 9:35pm

11) ADJOURNMENT Cnclr Polderman moved "That meeting be adjourned". 9:35pm



Mayor



Corporate Officer