



**Village of Lytton
Adopted Minutes – Special Council Meeting
Virtual over Zoom
Tuesday October 5, 2021 at 1:00 pm**

Council Present: Mayor Polderman, Councillor Graie, Councillor Hay, Councillor Leitch

Staff Present: CAO Curry, Community Recovery Manager Yanciw, CAO Advisor Wiedeman, Council Liaison Matussi

Regrets:

1 CALL TO ORDER

Mayor Polderman called the October 5, 2021 Special Council meeting to order at 1:15 pm.

2 ADOPTION OF THE AGENDA

2.1 Agenda for the October 5, 2021 Special Council meeting

21-165 *Moved by Councillor Hay, seconded by Councillor Leitch, **THAT** Council put the Alternative Site Report on the Agenda for the October 13, 2021 Regular Council Meeting.*

CARRIED

21-166 *Moved by Councillor Graie, seconded by Councillor Leitch, **THAT** Council adopt the agenda for the October 5, 2021 Special Council Meeting as amended.*

CARRIED

3 VILLAGE OF LYTTON OFFICE RE-ENTRY PLAN

3.1 Village of Lytton Office Re-Entry Plan

The following recommendation from the October 1, 2021, Special Leadership and Policy for Recovery Select Committee Meeting was put forward:

21-021LPR

*Moved by Mayor Polderman, **THAT** the Select Committee recommend that the Village of Lytton enter into a DRAFT agreement with Aspen Planners to use the mill office as a temporary Village Office after inspection by Mundall Engineering and the DRAFT agreement be sent to council.*

CARRIED

21-167 *Moved by Mayor Polderman, seconded by Councillor Leitch, **THAT** the Select Committee recommend that the Village of Lytton enter into a DRAFT agreement with Aspen Planners to use the mill office as a temporary Village Office after inspection by Mundall Engineering and the DRAFT agreement be sent to council.*

**CARRIED
Opposed
– C. Graie**

4 INTERIM HOUSING

4.1 Interim Housing Plan

The following recommendation from the October 1, 2021, Special Leadership and Policy for Recovery Select Committee Meeting was reviewed and discussed:

21-022LPR

*Moved by Mayor Polderman, **THAT** the Select Committee recommend to Council that staff enter into a DRAFT agreement with Aspen Planers for a portion of the site suitable for up to 60 houses, and that an engineering report be prepared on the suitability of the site for the October 13, 2021, Regular Council Meeting.*

CARRIED

21-168 *Moved by Councillor Hay, seconded by Councillor Leitch, **THAT** staff enter into a DRAFT agreement with Aspen Planers for a portion of the site suitable for up to 60 houses, and that an engineering report be prepared on the suitability of the site for the October 13, 2021, Regular Council Meeting.*

CARRIED

5 ADJOURNMENT

5.1 Adjournment of the October 5, 2021, Special Council Meeting

21-169 *Moved by Councillor Hay, **THAT** the October 5, 2021 Special Council Meeting be adjourned at 1:27 pm.*

Certified Correct

Mayor Polderman

Corporate Officer Curry