



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of Regular Council Meeting February 7, 2011 Held in the Village Council Chambers

**ATTENDANCE:** Mayor Lyman Clark  
Councillor Red Merrick  
Councillor Peter Kut  
Councillor Larry Fynn

**GALLERY:** Stewart Burnett, Dawson Creek Daily News

#### 1) CALL TO ORDER

Mayor Clark called the meeting to order at 7:00 p.m.

#### 2) APPROVAL OF AGENDA

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Kut, that the Agenda for the Regular Council Meeting of February 7, 2011 be adopted as presented.

**CARRIED**

#### 3) ADOPTION OF MINUTES

Minutes of the Regular Council Meeting of January 24, 2011

**MOVED** by Councillor Kut, and **SECONDED** by Councillor Fynn, that the minutes of the January 24, 2011 Regular Council Meeting be adopted as presented.

**CARRIED**

#### 4) INTRODUCTION OF LATE ITEMS

Accounts Payable Report \$7408.48

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Fynn

**CARRIED**

#### 5) PUBLIC HEARING – NIL

#### 6) DELEGATIONS

Sue Kenny, Community Futures Peace Liard  
Economic Development Planning 2011

Sue Kenny presented a \$10 000 donation to The Village of Pouce Coupe to be used towards the 2011 Beautification Project. Tourism Brochures have been created and sent to Pouce Coupe Museum, Mackenzie, Grande Prairie, Tumbler Ridge, Village of Pouce, Fort St. John, Dawson Creek, and Chewing.

**DIRECTION** – The Village of Pouce will ask local businesses to distribute brochures so we can attract more residents and businesses to the community.

Northern Development Initiative Trust (NDIT)-to approve funding now, we would put together a proposal to NDI so we can get to work before July.

**Motion** was made to proceed with the proposal to NDI

**MOVED** by Councillor Kut, and **SECONDED** by Councillor Fynn

**CARRIED**

## 7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Inquiry regarding water billing

**DIRECTION** - Administrative Staff will distribute the Community Notice to all residents of Pouce Coupe via Canada Post

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Kut

**CARRIED**

- b) New photocopier for office

Pouce Coupe now has access to Corporate Supply Arrangements (CSA's) from the Purchasing Services Branch of BC.

**MOVED** by Councillor Fynn, and **SECONDED** by Councillor Kut,

**CARRIED**

## 8) CORRESPONDENCE

- a) Service Canada - Summer Jobs 2011

Re: Summer jobs for students between the ages of 15 and 30.

Good idea, NLC Students are available in the summer

- b) Ministry of Finance

Re: BizPal – an online tool that enables a business owner to identify local, provincial, and federal licenses and permits required to open a particular business in a specific location.

- c) Celebrate Canada

Re: Request for funding under the reattribution process of Celebrate Canada was received.

- d) BC Hydro

Re: Open House on February 9, 2011

- e) Sunshine Coast Regional District

Re: Request policy change regarding drinking watersheds

- f) SPEDC Coordinator, Stefan Pavlis

Re: Call for applications for funding requests from the SPEDC

**MOVED** by Councillor Fynn, and **SECONDED** by Councillor Kut that all correspondence be accepted as information.

**CARRIED**

## 9. RESOLUTIONS

- a) Accounts Payable Report - \$10 786.65

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Kut

**CARRIED**

- b) Accounts Payable Report – \$4 835.16

**MOVED** by Councillor Fynn, and **SECONDED** by Councillor Kut

**CARRIED**

**10. BYLAWS - NIL**

**11. REPORTS**

- a) Councillor Kut – Public Works John Deere Tractor broke down. Would like to consider getting prices on a multi-use machine that has a snow blower and a sweeper.
- b) Councillor Merrick – The ice rink has been flooded several times, good to see residents out there skating. The Museum is in need of a storage area to place artifacts. We will need to look into the budget and corporate sponsors.
- d) Councillor Fynn – Columbarium – organized and ready to start paperwork to get permits.
- e) Mayor Clark – will be at PRRD on Thursday

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- a) No Report

**13. QUESTION PERIOD - NIL**

**14. NEW BUSINESS**

Motion to move to a Closed Meeting of Council

**MOVED** by Councillor Kut, and **SECONDED** by Councillor Merrick

**CARRIED**

Adjourned to a Closed Meeting at 7:45 p.m.

Returned to the Regular Meeting of Council at 9:38 p.m.

**15. ADJOURNMENT**

The meeting adjourned at 9:39 p.m.

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Chairperson  
Mayor Lyman Clark

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Recorder  
Victoria Feist, Administrative Assistant

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a Meeting held in Council Chambers, Pouce Coupe, BC

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Administrative Assistant  
Victoria Feist