



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
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### Minutes of Regular Council Meeting January 12, 2011 Held in the Village Council Chambers

#### ATTENDANCE:

Mayor Lyman Clark  
Councillor Ken Drover  
Councillor Red Merrick  
Councillor Peter Kut  
Councillor Larry Fynn

Mona Chmelyk, Chief Administrative Officer  
Victoria Feist, Administrative Assistant

#### GALLERY:

Greg McNabb, Trisha McNabb

#### 1) CALL TO ORDER

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

#### 2) APPROVAL OF AGENDA

**MOVED** by Councillor Drover, and **SECONDED** by Councillor Kut, that the Agenda for the Regular Council Meeting of December 20, 2010 be adopted as presented.

**CARRIED**

#### 3) ADOPTION OF MINUTES

Minutes of the Regular Council Meeting of December 20, 2010

**MOVED** by Councillor Drover, and **SECONDED** by Councillor Merrick, that the minutes of the December 20, 2010 Regular Council Meeting be adopted as presented.

**CARRIED**

#### 4) INTRODUCTION OF LATE ITEMS

#### 5) PUBLIC HEARING - NIL

#### 6) DELEGATIONS

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

##### a) Policy Manual sections

##### 3.1 Purchasing Policy

Councillor Merrick felt \$5000 the CAO can approve was vague, he liked DC Policy better  
(**Policy-Finance**) 0-\$2000, \$2000-\$7500 etc.

Review Adopt (**B. Criteria and Limitations**) from DC Policy

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Fynn, to review these two policies at next meeting

**CARRIED**

### 3.2 Village Grants-in-aide

**MOVED** by Councillor Drover, and **SECONDED** by Councillor Merrick, that Policy 3.2 is accepted as presented.

**CARRIED**

### 3.3 Investing Village Monies

Move (MFA) to a Chartered Bank

**MOVED** by Councillor Kut, and **SECONDED** by Mayor Clark, that Policy 3.3 is accepted as presented.

**CARRIED**

## 8) CORRESPONDENCE

- a) Federation of Canadian Municipalities  
Re: New Deadline for Completing Infrastructure Stimulus Projects  
Valve needs replacing; extend March 31-Oct 31

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

**CARRIED**

- b) Statistics Canada  
Re: National Household Survey, seeking support to promote awareness

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

**CARRIED**

- c) Ministry of Environment  
Re: Policy Proposal on BC's New Water Sustainability Act, participating in the next phase of Water Act modernization

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

**CARRIED**

- d) District Of Elkford  
Re: Limitation Act Reform

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

**CARRIED**

- e) Emergency Management BC, Provincial Emergency Program  
Re: Reception Centre Course

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

**CARRIED**

- f) Letter of Support  
Re: Proposal for a new Paleontological Display

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

**CARRIED**

## 9. RESOLUTIONS

a) Accounts Payable Report - \$71,882.55

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

**CARRIED**

b) Accounts Payable Report – 4,520.17

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

**CARRIED**

c) Resolution for Stimulus Fund Extension

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

**CARRIED**

## 10. BYLAWS

a) Zoning Bylaw No. 931, 2010

First, Second, and Third Readings

Imperial Measurements were incorrect (slightly smaller than metric)

The Mayor Motioned to remove Imperial or correct it

Councillor Merrick said to keep Imperial – it is standard for carpentry

Councillor Fynn suggested listing Imperial and Metric - to be discussed Jan. 24<sup>th</sup> meeting

The height of Accessory building must be 90% of Primary Building to a max of 20-22 ft.?-to be voted on Jan. 24<sup>th</sup> meeting

## 11. REPORTS

a) Councillor Drover – no report

b) Councillor Kut – no report

c) Councillor Merrick – Flooding Ice Rink, New Year's Baby congrats – send \$50 Wal-Mart gift card

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

**CARRIED**

d) Councillor Fynn

e) Mayor Clark

PRRD tomorrow in GP-he will be attending meeting to nominate Board Member for PRRD

## 12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

a) Attached

**MOVED** by Councillor Kut, and **SECONDED** by Councillor Drover to accept all reports

**CARRIED**

## 13. QUESTION PERIOD

## 14. NEW BUSINESS

Motion to move to a Closed meeting of Council

a) as per section 90(1)(f)- (legal issue) of the Community Charter

b) as per section 90 (1) (c)-(labour issue) of the Community Charter

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

**CARRIED**

Adjourned to a Closed Meeting at 8:03 p.m.  
Returned to the Regular Meeting of Council at 10:44 p.m.

**15. ADJOURNMENT**

The meeting adjourned at 10:45 p.m.

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Chairperson  
Mayor Lyman Clark

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Recorder  
Administrative Assistant  
Victoria Feist

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