



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 24, 2011 Held in the Village Council Chambers

ATTENDANCE:

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

GALLERY:

Michael Adolph
Robyn McKone
Vi Robb
Barb Smith
Stewart Burnett, Dawson Creek Daily News

1) CALL TO ORDER

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

Motion to have Councillor Drover take meeting minutes

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

CARRIED

2) APPROVAL OF AGENDA

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

CARRIED

3) ADOPTION OF MINUTES

Minutes of the Regular Council Meeting of January 10, 2011

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, that the minutes of the January 10, 2011 Regular Council Meeting be adopted as presented.

CARRIED

Minutes of the Special Council Meeting of January 12, 2011

MOVED by Councillor Kut, and **SECONDED** by Councillor Merrick, that the minutes of the January 12, 2011 Special Council Meeting be adopted as presented.

CARRIED

4) INTRODUCTION OF LATE ITEMS
To be dealt with in Closed Meeting

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Michael Adolf – seeking variance for two lots
Will make offer for two lots provided there is a variance
Offer is \$18K for Lot 2 and 19K for Lot 6

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Zoning Bylaw No. 931, 2010
Motion to TABLE 7a
MOVED by Councillor Merrick, and **SECONDED** by Councillor Kut, to TABLE 7a
CARRIED
- b) Purchasing Policy
Motion to TABLE 7b
MOVED by Councillor Fynn, and **SECONDED** by Councillor Kut, to TABLE 7b
CARRIED

8) CORRESPONDENCE

- a) New photocopier for office, lease for less than printing and power cost of current photocopier.
Motion to TABLE 8a in consideration of getting more quotes
MOVED by Councillor Fynn, and **SECONDED** by Councillor Kut to TABLE 8a
CARRIED
- b) Union of BC Municipalities
MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick that all correspondence be accepted as information.
CARRIED
- c) Peace River Regional District
MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick that all correspondence be accepted as information.
CARRIED
- d) Pouce Coupe Library
MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick that all correspondence be accepted as information.
CARRIED
- e) Northern Health
MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick that all correspondence be accepted as information.
CARRIED
- f) CIBC – EFT Direct Deposit
Motion was made that information should be given to Finance Clerk for consideration
MOVED by Councillor Fynn, and **SECONDED** by Councillor Kut
CARRIED

9. RESOLUTIONS

- a) Accounts Payable Report - \$7690.51

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

- b) Accounts Payable Report – \$12321.91

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

- c) Accounts Payable Report – \$16839.94

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

10. BYLAWS

- a) Zoning Bylaw No. 1923, 2011

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

11. REPORTS

- a) Councillor Drover – no report

- b) Councillor Kut – no report

- c) Councillor Merrick – did we send \$50 Wal-Mart gift card to New Year's Baby?
No, Mayor Clark will buy a card.

- d) Councillor Fynn – no report

- e) Mayor Clark – I attended Northern Corridor Development Corporation meeting and filled Director Jarvis's seat on the board. Several organizations are trying to coordinate transportation for 2020-2050 with Asia Road & Railway. Speakers included Mike Cory of C.N., Premier Ed Stelmach, and Mike Holmes of Holmes on Holmes.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- a) No Report

13. QUESTION PERIOD

Barb Smith, resident of Pouce Coupe inquired about her water bill saying it was a lot lower than normal. Concerned that the next billing will be 50% more.

Mayor Lyman Clark informed Barb Smith that the water rates will be 1.2 cents per liter and will be raised again next year.

Barb Smith asked if there was a reason why meters were not read.

Mayor Lyman Clark said that his meter was read and that he would find out more information and give her a call.

14. NEW BUSINESS

Motion to move to a Closed Meeting of Council

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

Adjourned to a Closed Meeting at 7:50 p.m.

Returned to the Regular Meeting of Council at 8:29 p.m.

15. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Chairperson
Mayor Lyman Clark

Recorder
Councillor Ken Drover

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

Administrative Assistant
Victoria Feist