



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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Minutes of Special Council Meeting April 14, 2011 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Ralph Gillis, Acting Chief Administrative Officer
Sandy O'Flaherty, Administrative Assistant

GALLERY:

Stewart Burnett, Dawson Creek Daily News
Matt Battochio, CJDC TV
Kirstin Ridout, CJDC TV

1) CALL TO ORDER

Mayor Clark called the meeting to order at 7:02 p.m.

2) ADOPTION OF AGENDA

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the Agenda for the Special Council Meeting of April 7, 2011 be adopted as presented **CARRIED**

3) NEW BUSINESS

a) Letter from Claire Kirk regarding the Step Up N Ride Funding Request

MOVED by Councillor Merrick, and **SECONDED** by Mayor Clark, THAT Council increases last years' budget by 40% and further request a delegate to handle future funding requests with the Village of Pouce Coupe **DEFEATED**

Discussion was held as to the current need and current use of the Pouce Coupe Citizens, price of fuel and other means of transportation

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Council approves \$6000 to the Step Up N Ride Society due to inflation and fuel costs

CARRIED

b) 2011 Budget

In order to balance the budget, the Village would need to cut expenses, raise taxes or take from the surplus an amount of \$112,000.00

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council increases taxes by 1% **WITHDRAWN**

Page 1

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council accepts the anticipated Revenue Budget to include the amended increases to Building Permit Revenue to \$15,000.00 and Pouce Park Revenue to \$60,000.00

CARRIED

Page 2

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council accepts the General Government Council and Administration Budget to include the amended decreases to Council Meetings & Conventions to \$10,000.00 and Council Travel Expense to \$5,000.00

CARRIED

Page 3

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council accepts the General Government Council and Administration Budget as presented

CARRIED

Page 4

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council accepts the Public Works Budget as presented

CARRIED

Page 5

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Council accepts the Fire Hall Budget as presented

CARRIED

Page 6

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Council accepts the Environmental Health Budget as presented

CARRIED

Page 7

MOVED by Councillor Fynn, and **SECONDED** by Mayor Clark, THAT Council accepts the Water Fund Budget to include the elimination of the Fire Hydrants Expense and be recoded to the Water Main Line Maintenance expenditure for the 2010 budget

CARRIED

Page 8

MOVED by Councillor Merrick and **SECONDED** by Councillor Fynn, THAT Council accepts the Sewer Fund Budget to include the amended increase of the Sewer Main Repair and Maintenance expenditure to \$5,000.00 for the 2012-2015 budget years

CARRIED

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MOVED by Councillor Fynn and **SECONDED** by Councillor Merrick, THAT Council accepts the Fiscal Services Budget as presented **CARRIED**

Page 10

MOVED by Mayor Clark and **SECONDED** by Councillor Merrick, THAT Council accepts the Capital Budget to include the amended increase of the Pouce Coupe Park Sewer expenditure to \$25,000.00 and decrease the Streets & Lanes expenditure to \$400,000.00 **CARRIED**

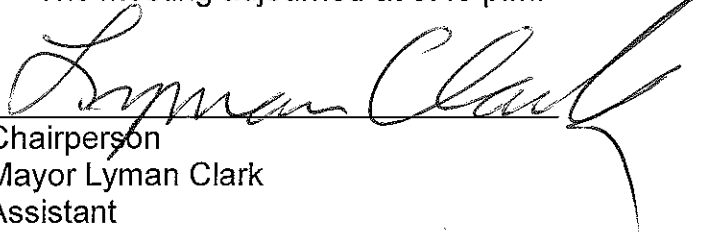
Chief Administrative Officer will make budget changes and provide information on a 1% tax increase and the impact on property taxes to the average home owner

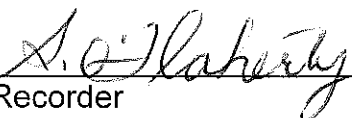
Next Meeting is April 20, 2011


Costs and quotes for Park Upgrades need to be brought forward for action

5) ADJOURNMENT

The meeting adjourned at 8:45 p.m.


Chairperson
Mayor Lyman Clark
Assistant


Recorder
Sandy O'Flaherty, Administrative

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

Acting Chief Administrative Officer, Ralph Gillis