



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting April 18, 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
Lloyd Mitchell

1) CALL TO ORDER

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

2) ADOPTION OF AGENDA

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the Agenda for the Regular Council Meeting of April 18, 2011 be amended to include an additional item for an In-Camera meeting as per the Community Charter section 90 (1)(g) **CARRIED**

3) ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of April 4, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the minutes of the April 4, 2011 Regular Council Meeting be adopted as presented **CARRIED**

b) Minutes of the Regular Council Meeting of April 7, 2011

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

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS

- a) **Lloyd Mitchell** – Application was made to Council for a variance on a deck extension. The extension would be flush with the existing deck.
MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the request for variance be approved as presented **CARRIED**

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) **Approving Officer** – To appoint an approving officer for the Village of Pouce to consult with engineers in accordance to the Village bylaws and policies

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council appoints the Chief Administrative Officer as the Approving Officer for the Village of Pouce Coupe to consult with engineers in accordance to the Village bylaws and policies
CARRIED

8) CORRESPONDENCE

a) BC Hydro

Re: Preferred routes for the transmission line portion of the DCAT Project
Maps available - in Chamber File

b) Statistics Canada

Re: 2011 Census Promotional Materials
Direction: Add to website

c) CC Brand Productions

Re: Sponsor Tickets

d) CNIB

Re: Vision Health Month – May

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the month of May be proclaimed as Vision Health Month
CARRIED

Direction: To send letter of acknowledgment and sign proclamation

e) City of Fort St. John

Re: Municipal Government Day

Direction: Confirm the attendance of Mayor Clark to Sandra Wheeler via email

f) Energetic Services Inc.

Re: New Tractor-trailer Configuration

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the Village of Pouce Coupe respond with no objection to supporting the proposal presented
CARRIED

Direction: To send reply as to no objection as to supporting the proposal presented

g) PPRD

Re: Fran Haughian, New Emergency Social Services Director

h) PRRD

Re: Increase in Tipping Fees, Unsecured Loads and Prohibited Waste

i) PRRD

Re: Rural OCP Bylaw No. 1940, 2011

Bylaw available - in Chamber File

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

a) BC Hydro - DCAT Project Maps

b) LIBOA - Conference Information Package

c) Community Social Services Awareness Month - Thank you

d) NCLGA Connector - Monthly Newsletter

e) Dawson Creek Chamber of Commerce - AGM Exhibitor Opportunity

f) Fort St. James-Frontline Appreciation Day May 18/2011

g) City of Dawson Creek - Community Clean Up Day May 14/2011

h) PRRD – Bylaw No.1940, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT all correspondence be accepted as information

CARRIED

10) RESOLUTIONS**a) Accounts Payable Report - \$41,791.50**

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the accounts payable be accepted as presented **CARRIED**

11) BYLAWS - NIL**12) REPORTS****a) Councillor Merrick**

Concerns were raised about potholes in the community as well as the garbage from the new construction on Elevator Road.

Direction: Will contact Public Works as to the potholes

b) Councillor Fynn

Councillor Fynn attended the Northern Health Meeting on Thursday, April 14, 2011. In regards to the Pouce Coupe Hospital and the Peace River Care Home they are currently being assessed and appraised and a decision will be reached perhaps this summer as to the longevity and future of its operations.

c) Mayor Clark

Mayor Clark reported on the recent events of the Village of Pouce Coupe. Pouce Coupe hosted the Peace River Local Government Association meeting on April 12, 2011 and was enjoyed by all in attendance.

A service for the late Councillor Peter Kut was hosted April 13, 2011. The event was hosted by the Village and catered by the members of the Pouce Coupe Senior Citizens' Hall. Mayor Clark will send a letter on behalf of the Village thanking them for their support.

Direction: Prepare letter for the Senior Citizens' Hall

13) REPORT OF THE ADMINISTRATIVE ASSISTANT

A quarterly report of building and demolition permits was presented to Council.

14) REPORT OF CHIEF ADMINISTRATIVE OFFICER

A report of the Chief Administrative Officer was presented to Council as to the actions taken on behalf of Council for the April 4, 2011 Regular Meeting of Council.

15) QUESTION PERIOD - NIL**16) NEW BUSINESS - NIL****17) RISE AND REPORT****a) Council rose and reported on the following motion made at the April 7, 2011 In Camera Meeting:**

THAT the offer on 4801 46 Avenue for the price of \$31,500.00 be accepted as presented.

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the offer on 4801 46 Avenue for the price of \$31,500.00 be accepted as presented.

CARRIED

18) IN-CAMERA MEETING - as per section 90(1)(g) of the Community Charter

Motion to move to a Closed Meeting of Council

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council moves to a Closed Meeting of Council

CARRIED

Adjourned to a closed meeting under section 90 (1) of the Community Charter at 7:46 p.m.

Motion to return back to the Regular Meeting of Council

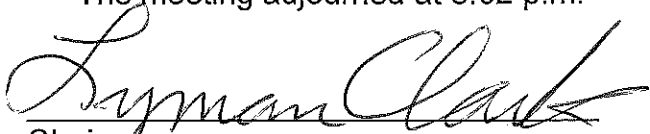
MOVED by Councillor Kut, and **SECONDED** by Councillor Fynn that Council returns to the Regular meeting of Council

CARRIED

Returned to the Regular Meeting of Council at 8:02 p.m.

19) ADJOURNMENT

The meeting adjourned at 8:02 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