



## 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 7, 2011 Held in the Village Council Chambers

#### ATTENDANCE:

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

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

#### 1) CALL TO ORDER

Mayor Clark called the meeting to order at 11:02 a.m.

#### 2) ADOPTION OF AGENDA

**MOVED** by Councillor Kut, and **SECONDED** by Councillor Fynn, THAT the Agenda for the Special Council Meeting of April 7, 2011 be amended to include a section for Rise and Report  
**CARRIED**

#### 3) NEW BUSINESS

a) **Bylaw No 941, 2011** – A bylaw to amend the Sewer Charges and Regulations Bylaw No. 710, 1997, Final reading and adoption

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council give final reading and adopt Bylaw No. 941, a bylaw to amend the Sewer Charges and Regulations Bylaw No. 710, 1997  
**CARRIED**

**Bylaw No. 940, 2011** – A bylaw to amend the Water Utility Rates and Regulations Bylaw No. 870, 2005-Final reading and adoption

**MOVED** by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council give final reading and adopt Bylaw No. 940, a bylaw to amend the Water Utility Rates and Regulations Bylaw No. 870, 2005

b) **Motion** – Motion to move to a Closed Meeting of Council as per section 90 (1) (e) of the Community Charter

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

Adjourned to a Closed Meeting of Council as per section 90 (1) (e) Community Charter at 11:04 a.m.

Returned to the Regular Meeting of Council at 11:07 a.m.

**5) ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

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Chairperson  
Mayor Lyman Clark  
Assistant

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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

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Acting Chief Administration Officer, Ralph Gillis