



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting July 11, 2011 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Karen P. Mellor, Chief Administrative Officer
Sandy O'Flaherty, Administrative Assistant

GALLERY:

Tyler Randall
Chad Spencer
Dexter Walker
Pat Smith
Michela Garstin

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 July 11, 2011 be amended as presented to include an additional delegation by Pat Smith and Dexter Walker, approval of an Elections Officer under new business, and an accounts payable report under resolutions

CARRIED

3) ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of June 20, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the minutes of the June 20, 2011 Regular Council Meeting be adopted as presented **CARRIED**

4) INTRODUCTION OF LATE ITEMS

a) Delegation to Council – Pat Smith and Dexter Walker

RE: Removal of items at gravesite

b) Accounts Payable Report - \$25,984.03

5) PUBLIC HEARING – NIL

6) DELEGATIONS

a) Tyler Randall

Re: Heavy Trucks on Village Roads

Tyler Randall presented to Council his concerns for the heavy trucks driving through Pouce Coupe and causing damage to the roads. Also noted were the heavy trucks parking in the Village core. Council is aware of the current situation with regards to the parking and heavy trucks using Village roads and are currently proceeding with action to enforce the current bylaw concerning weight restrictions. Once signs have been posted citing the bylaw, the R.C.M.P will be able to assist with enforcement.

b) Chad Spencer

Re: Request for zoning amendment

Chad Spencer presented to Council a request to amend the zoning bylaw to have the current property located at 5003 51 Avenue be zoned as an R-2 in order to pursue future development. His concern was that he would lose money if he were to put in a modular home versus a manufactured home on his current property. Chad noted that many of the homes in this zone already had manufactured homes and without an upgrade to the neighborhood, his investment would be without gain. It was also noted that this property was purchased as an R-1 and that the current bylaw would be applicable, as to no manufactured homes. Although Chad was not looking for an immediate solution, he was welcomed to pursue the application for an amendment to the zoning bylaw to be brought to Council at a future date.

c) Pat Smith and Dexter Walker

Re: Removal of items at gravesite

Pat Smith and Dexter Walker presented to Council the recent disturbance of a gravesite at the Riverview Cemetery. Although there have been no issues in the past to this particular grave, concerns were raised as to the current state of the grave. Heavy plastic coverings, religious ornaments, and other memorable objects had been removed since their last visit of June 29, 2011. Council was presented with pictures as to the previous state in which it was left. At this time, discussion as to vandalism or severe weather may have been at play. Council informed the couple that they would look into the situation immediately and would contact them once the situation was resolved.

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

a) Resolution 2011-001

Re: Appointment of the Chief Administrative Officer for the Village of Pouce Coupe

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Resolution 2011-011 be adopted as presented **CARRIED**

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

8) CORRESPONDENCE

a) Council of Senior Citizens' Organization of BC

Re: Support the resolution to eliminate the MSP premiums for BC seniors
 Direction: To send letter of support

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council supports the resolution to eliminate the MSP premiums for BC seniors **CARRIED**

b) B.C. Retired Teachers' Association (BCRTA)

Re: Support the resolution to eliminate the MSP premiums for BC seniors
 Direction: To send letter of support

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council supports the resolution to eliminate the MSP premiums for BC seniors **CARRIED**

c) Peace River Regional District

Re: Crime Stoppers Request for support, volunteers, and sponsorship

d) Peace River Regional District

Re: 2010 Annual report ready for release

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

a) Northern Development Initiative – Second Quarter Meeting Summary 2011

b) City of Dawson Creek – Flyer posting

c) Business Council of British Columbia – British Columbia's Gateway

d) NCLGA – Prevent Cross Contamination of Foods

e) GFOA – June 2011 Update

10) RESOLUTIONS

a) Accounts Payable Report - \$20,612.50

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

b) Accounts Payable Report - \$65,436.99

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

c) Accounts Payable Report - \$25, 984.03

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

11) BYLAWS - NIL

12) REPORTS

a) Councillor Merrick - NIL

b) Councillor Fynn

Councillor Fynn reported that the Pouce Park celebrations were a success. Also reported was that the Columbarium was expected the week of August 8th, 2011.

c) Mayor Clark

Mayor Clark reported that the Pouce Coupe parade went well and many delegates were present, including Honourable Blair Lekstrom, Honourable Bob Zimmer, Director Wayne Hiebert, Director Karen Goodings, as well as Mayor Larry White, Mayor Mike Bernier and Councillor George Barber from Taylor.

Park evacuations went well with the aid of the R.C.M.P and clean-up would soon follow. Mayor Clark reported that there was no damage to the buildings and minor leakage to the park manager's roof was reported. The water cistern would have to be cleaned as well as silt removal. There was still a lot of standing water to yet drain.

13) Chief Administrative Officer

a) Staff Training

Re: Approval for staff to attend MATI Foundation courses August 7-12/2011

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT staff training be approved as presented **CARRIED**

b) Consent to Regional Heritage Conservation Service

Re: Approval of Peace River Regional District Heritage Conservation Service Establishment By-law No. 1943, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the Peace River Regional District Heritage Conservation Service Establishment By-law No. 1943, 2011 be accepted as presented **CARRIED**

15) QUESTION PERIOD

Michaela Garstin, reporter from the Dawson Creek Daily News asked Council about the flooding and the effects on the community. Council reported that the Pouce Park was evacuated due to rising waters. There was little damage reported to the Village from residents. Another question raised was in regards to the discarded BC Hydro poles. Council reported that the poles were currently being removed. No further questions were presented at this time.

16) NEW BUSINESS

a) Approval of New Board Member for the Pouce Coupe Library

Re: Request to Council to appoint Tara Weide to the Pouce Coupe Library Board

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the Tara Weide be appointed to the Pouce Coupe Library Board **CARRIED**

b) Approval of Travel Expense Policy

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the Travel Expense Policy to accepted as presented **CARRIED**

c) Approval of Chief Elections Officer and Deputy Elections Officer

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the Village of Pouce Coupe appoint Karen P. Mellor as the Chief Elections Officer and Sandy O'Flaherty as the Deputy Elections Officer **CARRIED**

17) IN-CAMERA MEETING - as per section 90(1) (l) of the Community Charter

Motion to move to a Closed Meeting of Council

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

Adjourned to a closed meeting under section 90(1) (l) of the Community Charter at 8:45 p.m.

Motion to return back to the Regular Meeting of Council

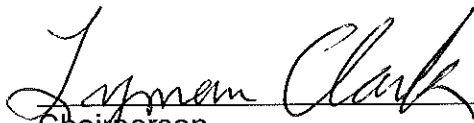
MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn that Council returns to the Regular meeting of Council **CARRIED**

Returned to the Regular Meeting of Council at 9:05 p.m.

18) RISE AND REPORT - NIL

19) ADJOURNMENT

The meeting adjourned at 9:05 p.m.


 Chairperson
 Mayor Lyman Clark


 Recorder
 Sandy O'Flaherty
 Administrative Assistant