



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: 250 786 5794 Fax: 250 786 5257
www.poucecoupe.ca

Minutes of Regular Council Meeting May 2, 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
Treena McNair, Administrative Assistant

GALLERY:

Stewart Burnett, Dawson Creek Daily News
Brian Hanna

1) CALL TO ORDER

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

2) ADOPTION OF AGENDA

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the Agenda for the Regular Council Meeting of May 2, 2011 be amended to include an additional item for an In-Camera meeting as per the Community Charter section 90 (1)(c)

CARRIED

3) ADOPTION OF MINUTES

a) Minutes of the Special Council Meeting of April 14, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT the minutes of the April 14, 2011 Regular Council Meeting be adopted as presented

CARRIED

b) Minutes of the Regular Council Meeting of April 18, 2011

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the minutes of the April 18, 2011 Regular Council Meeting be adopted as presented

CARRIED

c) Minutes of the Special Council Meeting of April 20, 2011

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

CARRIED

4) INTRODUCTION OF LATE ITEMS

a) Resignation of Fire Chief

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Brian Hanna – Brian Hanna was present to ask questions in regards to zoning for proposed subdivision. Ryan Feist was not available. Mr. Hanna is still waiting on Agricultural Land Reserve (ALR) for reply. Mr. Hanna was looking for direction from

Council as to the expectations prior to pursuing subdivision.

Council informed Mr. Hanna that they were interested in a first-class subdivision with engineered plans, performance bonds, and a time-schedule. Based on past developments Council would like to see this subdivision zoned as Residential-1.

Developer would be responsible for all costs, sewage or drainage, underground utilities, as well as paving according to the Subdivision Bylaw and Zoning bylaws. At this time, prior to receiving approval from ALR, no action was taken.

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL

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

8) CORRESPONDENCE

a) CivicInfo BC

Re: Support for LMTAC

b) Clint Shuman

Re: 2011 Slo-pitch and Pouce Coupe diamond use

c) Dave Mitchell

Re: EMBC/OFC Project

d) NCGLA

Re: Notice of Motion

e) Maxine Koppe

Re: Memorial Tribute

f) Northern BC Tourism

Re: 2011 i-Share Visitor Centre Program

g) Northern Health

Re: NCLGA Annual General Meeting

Direction: Confirm meeting for Mayor Clark

h) Ministry of Jobs, Tourism and Innovation

Re: Most Small Business Friendly Community Award

i) District of Taylor

Re: Heavy Industrial Traffic on Big Bam Road

j) Fort St. John

Re: 2011 Earth Hour Results

k) Mayor Gerry Furney - Town of Port McNeill

Re: Federation of Municipalities

l) Mayor Jack Mussallem - City of Prince Rupert

Re: BC Ferries Route 10A

m) Child Find BC

Re: Proclamation for Missing Children's Month & May 25th as Missing Children's Day

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the month of May be proclaimed as Missing Children's Month & May 25th be proclaimed as Missing Children's Day **CARRIED**

Direction: Send letter of acknowledgment and sign proclamation

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) **Northern Health** - Quality Improvements
- b) **Pacific Wild** - BC Jobs & Environment
- c) **Maxine Koppe** - Health Canada Advisories
- d) **Maxine Poppe** - Health Hazard Alert
- e) **SeniorsBC** - e-Newsletter
- f) **Ministry of Health** - SeniorsBC e-Newsletter Survey
- g) **NCLGA** - Monthly Newsletter
- h) **Scott Gallagher** - In Honor of Matt Kloucek
- i) **NCLGA** – Local Government Leaders to Gather in Price Rupert

10) RESOLUTIONS

- a) **Accounts Payable Report** - \$23,913.88

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

11) BYLAWS

- a) **Bylaw No 942, 2011** – A bylaw of the Corporation of the Village of Pouce Coupe respecting the Financial Plan for the years 2011 to 2015 inclusive – First, second, third readings

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn, THAT Council gives first, second, and third readings to Bylaw No. 942, 2011, a bylaw of the Corporation of the Village of Pouce Coupe respecting the Financial Plan for the years 2011 to 2015 inclusive **CARRIED**

- b) **Bylaw No. 943, 2011** – A bylaw for the levying of rates for Municipal, Hospital, and Regional District purposed for the year 2011 - First, second, third readings

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Council gives first, second, and third readings to Bylaw No. 943, 2011, a bylaw for levying the rates for Municipal, Hospital, and Regional District purposed for the year 2011 **CARRIED**

12) REPORTS

- a) **Councillor Merrick**

Concerns were raised about oil trucks parking in residential areas.

Direction: Will forward license plate number to proper authorities.

- b) **Councillor Fynn**

Councillor Fynn will be attending next Library meeting.

- c) **Mayor Clark**

Mayor Clark will be attending the NCLGA conference next week. He will be away from May 8th-16th/2011. Mayor Clark has joined forces with Taylor, Chetwynd, and Fort St. John to form a committee to raise concerns regarding the CN Railway Crossings. Mayor Clark also noted that the Ministry of Transportation would like to meet in regards to the design proposal for the Pouce Coupe Park entrance on May 25/2011 @ 2 p.m.

13 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 18, 2011 Regular Meeting of Council. Tax notices will be sent out at the end of May and will include a community newsletter. The audit report will be presented in the next two weeks. More potholes will be filled once weather warms up.

14) QUESTION PERIOD - NIL

15) NEW BUSINESS

a) Canada Day Theme & Preparations

Discussions were held as to this year's theme, fireworks, Highways permit, Parade Marshall, and traffic concerns.

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the theme for the 2011 Canada Celebration & parade be accepted as "Pioneers" Our Heritage
CARRIED

b) Regional Alternate

Councillor Larry Fynn accepted the appointment to the Peace River Regional District as alternate to the Mayor.

MOVED by Mayor Clark, and **SECONDED** by Councillor Merrick, THAT Councillor Fynn be appointed as the new Peace River Regional District alternate for the Village of Pouce Coupe
CARRIED

c) Resignation of Fire Chief

Council acknowledged the resignation of Wally Zwahlen, Volunteer Fire Chief of the Village of Pouce Coupe. An acknowledgement of 30 years of service and dedication will be presented.

Direction: To find suitable gift to be presented for years of service.

d) Pouce Coupe Legion Grant

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT the Village of Pouce Coupe respectfully decline the request for a grant for the Pouce Coupe Legion
CARRIED

16) IN-CAMERA MEETING - as per section 90(1) (c) 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) (c) of the Community Charter at 8:13 p.m.

Motion to return back to the Regular Meeting of Council

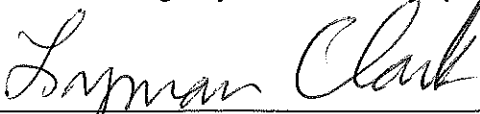
MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn that Council returns to the Regular meeting of Council
CARRIED

Returned to the Regular Meeting of Council at 8:44 p.m.

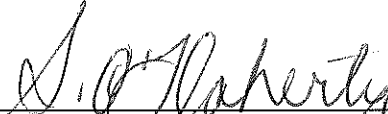
17) **RISE AND REPORT – NIL**

18) **ADJOURNMENT**

The meeting adjourned at 8:44 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