



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 October 17, 2011 Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Karen P. Mellor, Chief Administrative Officer

1) CALL TO ORDER

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

2) ADOPTION OF AGENDA

Motion was made that the Agenda for the Regular Council Meeting of October 17, 2011 be adopted as presented **MOVED** by Councillor Fynn and **SECONDED** by Councillor Merrick **CARRIED**

3) ADOPTION OF MINUTES

Motion was made that the minutes of August 8, September 6, and September 19, 2011 be adopted as presented **MOVED** by Councillor Fynn and **SECONDED** by Councillor Merrick **CARRIED**

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Joyce Hartnell and Lorraine Cornish (Plan 8564, Lot 1, Block A)

- a) Lorraine Cornish introduced letter from the Land Commission and provided copies of the same to Council, simply put exclusion from Land Reserve if zoned an urban zone.
- b) discussion then commenced regarding the rezoning to R1 from Agriculture

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Variance Application – Resolution to Council was made that a Variance was required to change the setbacks on Brent Newman's shop as follows:
 - i. The Southeast side to be reduced from 5.0m to 3.40m
 - ii. The Northeast side to be reduced from 7.5m to 3.45m
 - iii. The Southeast corner of the house to be reduced from 5.0m to 4.33m

- b) Christmas Party – December 10, 2011 was decided by Village of Pouce Coupe staff and Pouce Coupe Fire Hall
- c) Resolution of Council was made that the Village of Pouce Coupe will be closed over Christmas December 28 to January 3, 2012 **MOVED** by Councillor Fynn and **SECONDED** by Councillor Merrick
- d) Motion was made that to appoint Michael McPhail as a Deputy Elections Official **MOVED** by Councillor Fynn and **SECONDED** by Councillor Merrick.

8) CORRESPONDENCE

- a) Dawson Creek 2012 Advertising Guide – Resolution to approve advertising
- b) Share the Knowledge – Health and Safety Conference - Accepted as Information

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) B.C. Forest Professional – Accepted as Information
- b) UBCM – Survey on MOU First Nation Relationship Building – Accepted as Information
- c) Land Title and Survey Authority of B.C. – Accepted as Information

10) RESOLUTIONS

- a) Accounts Payable Report - \$5,783.43

Resolution of Council THAT the Accounts Payable Report be accepted as presented
MOVED by Councillor Fynn and **SECONDED** by Councillor Merrick
CARRIED

11) BYLAWS - NIL

12) REPORTS

- a) **Councillor Merrick** - Nil
- b)
- c) **Councillor Fynn**
 - i. Gates at the Pouce Coupe Park was almost complete
 - ii. Proposal to include the PEP program
 - iii. Rip rap shoreline work (creek bed)
 - iv. Biddulph Construction is to spread out rip rap on river bank
 - v. Septic system – improvements – additional work was proposed for future works in PEP program
 - vi.
- d) **Mayor Clark** – Nil

Discussion then commenced by Councillor Merrick regarding:

- i. Giving direction on Council's behalf for the letter to be sent out to Mr. Hanna regarding the culvert, parking, and access
- ii. Tax Sale - questions regarding the property known as Plan 2252, Lots 27, 28 and 29 Block 12, to tax sales

Discussion then commenced by Councillor Fynn regarding the Post Office – gravel work was completed as requested by Joe Judge

13) CHIEF ADMINISTRATIVE OFFICER - NIL

14) QUESTION PERIOD – NIL

15) NEW BUSINESS - NIL

16) 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**

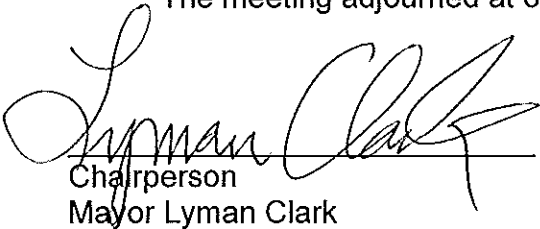
Adjourned to a closed meeting under section 90(1) (l) of the Community Charter at 7:50 p.m.

Returned to the Regular Meeting of Council at 8:15 p.m.


17) RISE AND REPORT - NIL

18) ADJOURNMENT

The meeting adjourned at 8:17 p.m.



Chairperson
Mayor Lyman Clark



Recorder
Karen P. Mellor
Chief Administrative Officer