



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting October 3, 2011 Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Karen P. Mellor, Chief Administrative Officer

GALLERY: Press

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 **CARRIED**

3) ADOPTION OF MINUTES

Tabled to October 17, 2011

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Brent Newman was to have the building inspector review property (shop/garage) to determine if a building permit was required, if the building was going to be a permanent fixture or a temporary one.

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

8) CORRESPONDENCE

- a) British Columbia Safety – Accepted as Information
- b) British Columbia Achievement Foundation - Accepted as Information
- c) UBCM First Nations Summit – Accepted as Information

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) Micba (Independent Contractors and Business Association of British Columbia – Accepted as Information)

10) RESOLUTIONS

- a) Accounts Payable Report - \$33,880.30

A Resolution of Council was made 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) **Councillor Fynn**
 - i. Questions on Opus Dayton Knight regarding valves/hydrants and completion of the water reservoir project
 - ii. Questions about public works tractor (budget)
 - iii. Security system at the public works yard
- c) **Mayor Clark**
 - i. UBCM – met Premier Clark regarding the four laning of Hwy 2
 - ii. Met Blair Lekstrom (Minister of Transportation and Infrastructure) at the airport – further announcements will be coming
 - iii. NCDC Meeting in Fort St. John

Discussion was then commenced by Councillor Merrick regarding the CL Video and making sure we are getting quotes and checking amounts for bids for work to be completed.

13) CHIEF ADMINISTRATIVE OFFICER

- a) discussion about the Christmas party at the museum combined with the light up – December 3, 2011
- b) discussion about our Christmas party
- c) Co-op booked the Pouce Coupe Community Centre for December 10, 2011 for their Christmas party.

Discussion commenced with Councillor Fynn regarding the following:

- i. Met with the Transportation of Highways – changed plans to the Pouce Coupe Park, using the berm area as opposed to grading the entrance.
- ii. New road all the way into the Pouce Coupe Park
- iii. Request for Ministry of Transportation and Infrastructure – plans for the road into Pouce Coupe Park
- iv. PEP (\$) funding – Ministry of Transportation made suggestion for creek bed for rip rap rock from Gunter's Gulch Ranch

Councillor Merrick then expressed his concerns about the extension of pipe to Plan 8565

Lot 1 Block 5. Councillor Fynn was to talk to Public Works regarding the above.

14) QUESTION PERIOD

- a) Press had inquired if Mayor Clark was seeking re-election? Mayor Clark advised that he was seriously considering re-election. The Mayor had advised that the following are major accomplishments.
- i. Firehall
 - ii. Water Reservoir
 - iii. Entrance to the Park
- b) Press asked the Councillors if seeking re-election?
- i. Councillor Fynn – reserved comment at this time and has been on Council for approximately one year
 - ii. Councillor Merrick – will wait and see and has been on Council for approximately three years.
- c) Major Accomplishments?
Councillor Fynn and Councillor Merrick advised that they would like to see development of Pouce Coupe and to stay focused on growth and expansion.

Press took a picture of three councilors behind the podium.

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**

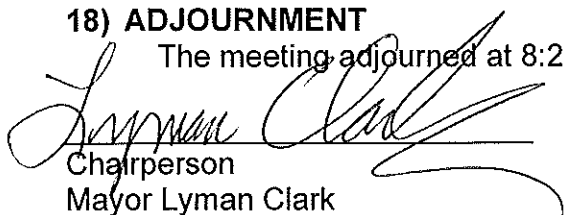
Adjourned to a closed meeting under section 90(1) (l) of the Community Charter at 7:50 p.m.

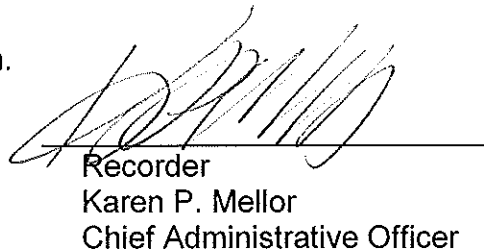
Returned to the Regular Meeting of Council at 8:19 p.m.

17) RISE AND REPORT - NIL

18) ADJOURNMENT

The meeting adjourned at 8:21 p.m.


Chairperson
Mayor Lyman Clark


Recorder
Karen P. Mellor
Chief Administrative Officer