



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Special Council Meeting September 19, 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 11:15 a.m..

2) ADOPTION OF AGENDA

MOVED by Councillor Fynn and **SECONDED** by Councillor Merrick, THAT the Agenda for the Regular Council Meeting of September 6, 2011 be amended as presented to include the Fireman's Banquet, and Gift Certificate from Corlanes for resigning Fire Chief under New Business **CARRIED**

3) ADOPTION OF MINUTES

Minutes of the Regular Council Meeting of August 8, 2011 **MOVED** by Councillor Fynn and **SECONDED** by Councillor Merrick **THAT** the minutes of the August 8, 2011 Regular Council Meeting be adopted as present. **CARRIED**

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Mr. Brent Newman presented his most recent plan. Changes will be made and read for the next Regular Council Meeting

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

8) CORRESPONDENCE

- a) **Municipal Insurance Association Annual General Meeting - Accepted as Information**
- b) **B.C. Tourism, Industry Conference – Oct 24-26 Victoria - Accepted as Information**
- c) **British Columbia Community Achievement Awards Deadline November 15 – Accepted as Information**

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) British Columbia Teacher's Federation
- b) Canadian Wood Council
- c) Youth Parliament of British Columbia

10) RESOLUTIONS

- a) Accounts Payable Report - \$26,548.30

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 - NIL

- a) Councillor Merrick
- b) Councillor Fynn
- c) Mayor Clark

13) CHIEF ADMINISTRATIVE OFFICER

- a) Water Reservoir Project – Will be completed by October 25, 2011
- b) PEP approval for flood damage proposal
- c) Election Update – Training and Appointments complete (spare)
- d) Property Tax Sales – Prepared for September 26, 2011

14) QUESTION PERIOD - NIL

15) NEW BUSINESS

- a) Appointment of Deputy Election Officer

MOVED by Councillor Fynn, and **SECONDED** by Councillor Merrick, THAT Treena McNair be appointed as Deputy Election Official .

CARRIED

16) IN-CAMERA MEETING - as per section 90(1) (I) of the Community Charter

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) (I) of the Community Charter at 8:40 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 8:53 p.m.

17) RISE AND REPORT - NIL

18) ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Chairperson
Mayor Lyman Clark

Karen P. Mellor
Chief Administrative Officer