



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Regular Council Meeting November 19, 2007

#### ATTENDANCE:

Mayor Barb Smith  
Councillor Peter Kut  
Councillor Donna White  
Councillor Supernault

#### STAFF:

Diana Chorney, Deputy Chief Administrative Officer

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF AGENDA

**MOVED** by Councillor White and seconded, THAT  
the Agenda for the Regular Council Meeting of November 19, 2007 be adopted  
as presented. **CARRIED**

#### 3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of November 5, 2007  
**MOVED** by Councillor Supernault and seconded, THAT  
the Minutes of the Regular Council Meeting of November 5, 2007 be adopted  
as presented. **CARRIED**

#### 4. INTRODUCTION OF LATE ITEMS

- 7 b) Mayor Smith Re: Planning Session November 27, 2007.  
7 c) Agriculture and Agri-Food Canada Re: Prairie Shelterbelt Program Application for  
Trees.  
7 d) Richell Schwartz, SD#59 Administrative Assistant Re: School Tour.  
8 n) Courtney Johnson, Pouce Coupe Library Re: Gifts from Santa for Light-Up.  
8 o) Karen Borden, Northern Trust Re: BC Olympic and Paralympic Winter Games  
Secretariat Questionnaire.  
11 j) Emergency Planning Exercise  
• Report of CAO

#### 5. PUBLIC HEARING - NIL

#### 6. DELEGATIONS

- a) Pouce Coupe Elementary Parent Action Committee Re: Opinions and Funding for  
New Playground Equipment.  
The PAC presented their chosen layout for the school playground. School District #59  
will refurbish the old equipment and install both the old and newly purchased  
playground equipment as a donation of preparation and labour. The children of the  
school are involved in the fundraising by the PAC that is ongoing and they currently  
have \$5000. They have a few events upcoming: December 1 – Winter Market

(\$10/table); December 18 – Christmas Concert (raffle baskets); and an April 1 – Science Fair at the South Peace Secondary (concession will be Pouce Coupe Elementary fundraiser). They have applied for a \$20,000 grant through the Ministry of Education and there is a \$20,000 grant through BC Gaming that they will apply for conditional on matching the amount. They are requesting \$20,000 from the Village. The deadline is November 30, 2007 for the matching grant.

Council also discussed with the PAC the grand opening of the school. Councillor Kut will meet with them at a later date to discuss it further. Possible date: February 14, 2008. Councillor Supernault invited the PAC to approach the Métis Association regarding entertainment for the event.

## 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) BC Sustainable Energy Association Re: Membership Fees.  
It is too late in this year's budget to afford the membership fees. Council **DIRECTED** Administration to write a letter thanking them for the invitation and letting them know that we will include this in next year's budget planning.
- b) Council Staff Planning Meeting November 27, 2007 – Strategic Planning Items.  
Council **DIRECTED** Administration to order lunch from Grandma's (Hart Hotel) or Redwood Husky for delivery at 12 pm.
- c) Agriculture and Agri-Food Canada Re: Prairie Shelterbelt Program Application for Trees.  
**MOVED** by Councillor White and seconded THAT  
Administration will apply for the maximum amount. Mayor Smith and Councillor White will work with the staff to decide what kind of trees they want.  
**CARRIED**
- d) Richell Schwartz, SD#59 Administrative Assistant Re: School Tour  
The Mayor will attend. Councillors Supernault and White will also see if they are available.

## 8. CORRESPONDENCE

- a) Spectra Energy Re: South Peace Pipeline and McMahon Gas Plant Modifications.  
Council voiced concern over how the river would be crossed with the project.  
Councillor Supernault will contact Spectra Energy and report back to Council.
- b) Association for Mineral Exploration BC Re: Kemess North Project – Sustainability of Northern Economies.  
**ACCEPTED** for information by consensus of Council.
- c) Premier's Consultation for Improved Cancer Care in Northern BC Re: Final Report.  
**ACCEPTED** for information by consensus of Council.
- d) Community Futures Re: Business Start Up, Self Employment Program.  
Council **DIRECTED** Administration to send a letter of support as this program provides much assistance to local entrepreneurs.

- e) Community Futures Re: Northern Women's Symposium Sponsorship Request.  
**MOVED** by Councillor White and seconded, THAT  
the Village of Pouce Coupe donate \$100 to sponsor a coffee break, the same amount  
as last year. **CARRIED**
- f) Province of BC Office of the Premier Re: BC Climate Action Charter.  
**ACCEPTED** for information by consensus of Council.
- g) PRRD Re: Zoning Bylaws #1770 and #1771, To Amend the OCP and Zoning Bylaws  
to Facilitate the Phase 1 of the Subdivision, Creating 8 Lots for Rural and Residential  
Use Near the Lake, Swan Lake, Dated November 8, 2007.  
**ACCEPTED** for information by consensus of Council without objections.
- h) PRRD Re: Zoning Bylaws #1766 and #1767, to Amend the OCP and Zoning Bylaws  
to Facilitate a Development for Servicing Heavy Duty Trucks and Storage, Chetwynd –  
Wildmare, Dated November 9, 2007.  
**ACCEPTED** for information by consensus of Council without objections.
- i) PRRD Re: Bylaw #1768, to Rezone a Portion of the Northwest Corner of the Subject  
Property to Allow for the Proposed Subdivision and Industrial Use, Goodlow – Cecil  
Lake Road, Dated November 14, 2007.  
**ACCEPTED** for information by consensus of Council without objections.
- j) PRRD Re: Bylaw #1772, to rezone the subject property from R-2 (Residential) to I-1  
(Light Industrial) in order to build a contractors shop and storage yard for a trucking a  
construction business, Wonowon, Dated November 15, 2007.  
**ACCEPTED** for information by consensus of Council without objections.
- k) The Council of Canadians Re: Passage of A3 and Policy Paper #4 at the UBCM.  
**ACCEPTED** for information by consensus of Council.
- l) Ministry of Children and Family Development Re: Adoption Awareness Month –  
November.  
**ACCEPTED** for information by consensus of Council.
- m) Carolyn Bonnick, Administrator District of Hudson Hope Re: BC Hydro Transmission  
Crew Relocation Letter.  
Council agreed that this is not acceptable. The area is too high an energy producer to  
not have a maintenance crew close. If the Pine Pass is closed, we have no crew.  
Council **DIRECTED** Administration to write a letter in support of Hudson Hope's  
objections to the crew relocation and forward a copy to the District of Hudson Hope,  
BC Hydro, MLA Blair Lekstrom, Minister of Energy Richard Neufeld, Premier Glen  
Campbell and the PRRD.
- n) Courtney Johnson, Pouce Coupe Library Re: Gifts from Santa for Light-Up  
**MOVED** by Councillor White and seconded THAT  
a cheque be issued to pay for these items, not to exceed \$310.00, and that the funds  
come from the donations to special events account. **CARRIED**

- o) Karen Borden, Northern Trust Re: BC Olympic and Paralympic Winter Games Secretariat Questionnaire.

**ACCEPTED** for information by consensus of Council.

## 9. RESOLUTIONS

- a) Accounts Payable Report – November 6, 2007, \$51,304.46.  
b) Accounts Payable Report – November 14, 2007, \$498,507.80.

**MOVED** by Councillor White and seconded THAT

Council approves the Accounts Payable Reports of November 6, 2007 and November 14, 2007 in the amount of \$51,304.46 and \$498,507.80.

**CARRIED**

## 10. BYLAWS - NIL

## 11. REPORTS

- a) 2007 Water Analysis  
• Report of DCAO

**ACCEPTED** for information by consensus of Council.

- b) Tangible Capital Assets Workshop and MAIS Conference  
• Report of DCAO

**ACCEPTED** for information by consensus of Council.

- c) Council Meeting Schedule and Acting Mayors for 2008  
• Report of CAO

**MOVED** by Councillor White and seconded THAT  
the schedules be adopted as presented.

**CARRIED**

- d) 2008 Budget Schedule  
• Report of CAO

**ACCEPTED** for information by consensus of Council.

- e) Councillor Kux-Kardos Portfolio Report – Absent

- f) Councillor White Portfolio Report – Nil

- g) Councillor Supernault Portfolio Report – Nil

- h) Councillor Kut Portfolio Report – Verbal

Councillor Kut is trying to set up an appointment with Adam Laboucan of the Nawican Friendship Centre and Northwinds Healing Centre regarding the possible use of the hospital as an addictions treatment centre.

Councillor Kut, Harry Hamilton (DPW) and Peter Thomas (CAO) went to Taylor to meet with a subdivision developer.

**MOVED** by Councillor Supernault and seconded THAT

Council approves the payment of mileage and a ½ day per diem to Councillor Kut for the trip to Taylor.

**CARRIED**

- i) Mayor Smith Portfolio Report – Verbal  
Mayor Smith made note of wanting to recover ownership of any unimproved land that was given to Northern Health and the Peace River Haven in the event that these locales are sold to private businesses.  
Mayor Smith **DIRECTED** Administration to find out when and how the land was given.  
**MOVED** by Councillor White and seconded THAT  
Administration be directed to notify Northern Health Authority of the Villages' intent to request any donated unimproved lands revert back to the Village.

- j) Emergency Planning  
• Report of CAO  
**MOVED** by Councillor White and seconded THAT  
Council accepts the Justice Institute's offer to supply us with an orientation and table top exercise for our emergency plan at a cost of \$5,105.00 plus GST and that this expense come from the Municipal emergency program account.

**CARRIED**

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to November 14, 2007  
**ACCEPTED** for information by consensus of Council  
CAO to provide update outlining current status of Pederson Subdivision at next Council meeting.

**13. QUESTION PERIOD**

Ross Pickett inquired as to the status of the Motocross Proposal and was advised that we are awaiting the report from the Municipal Insurance Association. Mr. Pickett is to be notified upon our receipt of report from Municipal Insurance Association.

**14. NEW BUSINESS**

The new school playground was discussed further.  
**MOVED** by Councillor White and seconded THAT  
Administration send a letter of regret that we are unable to provide funds with such short notice, but to emphasize that we will include in our 2008 Budget.

**15. ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

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Chairperson  
Mayor Barb Smith

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Recorder  
Deputy Chief Administrative Officer  
Diana Chorney

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, B.C.