



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 the Regular Council Meeting April 16, 2007

ATTENDANCE: Mayor Barb Smith
Councillor Peter Kut
Councillor Chris Kux-Kardos
Councillor Malcolm Supernault

STAFF: Peter Thomas, Chief Administrative Officer
Mike Carter, Public Works Supervisor

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Peter Kut and seconded, THAT
the Agenda for the Regular Council Meeting of April 16, 2007 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of April 2, 2007

MOVED by Councillor Kux-Kardos and seconded, THAT
the Minutes of the Regular Council Meeting of April 2, 2007 be adopted as presented

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD: 14 a) Spring Cleanup in the Village

5. PUBLIC HEARING

6. DELEGATIONS

a) Dennis McLennan suggested that Council prepay their order, and he will donate some extras. He has spruce trees between 5' to 8'. Council suggested that tree locations include by the Village Office, BMX Park, Cemetery, by the Rink and by Playgrounds. Council **DIRECTED** Administration to arrange a contract with Mr. McLennan for the tree planting. The goal is to have the trees planted by May 15/07.

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

8. CORRESPONDENCE

a) PRRD, Bylaw Referral Form to Amend the OCP and Zoning Bylaws to Facilitate a Subdivision for Rural Residential use, near Bear Mountain, Arras dated April 5, 2007
ACCEPTED for information by consensus of Council.

- b) BC Hydro, re: Turn It Off Challenge
MOVED by Councillor Kut and seconded THAT
 Councillor Kux-Kardos be named the Community designate and represent the Village at the Challenge Workshop in Vancouver, May 24.

CARRIED

The travel and accommodation expenses are being covered by BC Hydro.

- c) Dawson Creek Minor Baseball, re: Sponsorship in Dawson Creek Minor Baseball
ACCEPTED for information by consensus of Council.
- d) South Peace Junior Soccer, re: Sponsorship in South Peace Junior Soccer
ACCEPTED for information by consensus of Council.
- e) UBCM RCMP Survey, re: RCMP Contract Issues
 The Mayor will work with Administration in completing the Civic survey.
- f) FSJ Airshow, re: Invite to become an Airshow Sponsor
MOVED by Councillor Kux-Kardos and seconded THAT
 Council donate \$100.00 to the Fort St. John Airshow and that this money come from the donations to special events budget.

CARRIED

- g) District of Lillooet, re: Congratulations on 75th Anniversary
ACCEPTED for information by consensus of Council.
- h) Northern Lights College, re: Invite to Convocation
ACCEPTED for information by consensus of Council.
- i) 57th Ave Petition, re: Community Plan Amendment Bylaw No. 1685, 2006 and Zoning Bylaw Amendment Bylaw No. 1686, 2000

Mayor Smith **ADVISED** Council that at the last Peace River Regional District Board Meeting, a motion was made that the issue be returned to the Village of Pouce Coupe Council for a decision on road access. We are currently waiting for a decision from the Ministry of Highways on the road ownership, and the correspondence from the Peace River Regional District.

PRRD, Bylaw Referral Form, to Redesignate 27 Acres of Land to Accommodate Future Industrial Development, South of Grandhaven 242 Road and West of the Old Fort Road, dated Nov. 15, 2006

9. RESOLUTIONS

- a) Accounts Payable Report – April 5, 2007, \$11,214.70
 Councillor Kut noted that he had the cheque to Strongco Equipment voided after calling them and clarifying the warranty details.
- b) Accounts Payable Report – April 12, 2007 \$22,873.50
 Council **DIRECTED** Administration to ensure the Municipal Insurance coverage included the 75th Anniversary celebrations and the Labour Day Pow Wow events.

MOVED by Councillor Supernault and seconded THAT

Council approves the accounts payable report of April 5, 2007 in the amount of \$11,214.70 and the accounts payable report of April 12, 2007 in the amount of \$22,873.50

CARRIED

10. BYLAWS

- a) Bylaw #890, 2007 to Establish a Local Area Service for the Purpose of Constructing Water, Sewer and Road Services within the Pedersen Residential Subdivision, and establish a Parcel Tax to recover the Cost of the Services, First Three Readings

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first three readings of Bylaw no. 890, 2007, to establish a local area service for the purpose of constructing water, sewer and road services within the Pedersen residential subdivision, and establish a parcel tax to recover the cost of the services.

CARRIED

- b) Bylaw #891, 2007 to Authorize the Borrowing of Money to pay for the Cost of Constructing Water, Sewer, and Road Services within the Pedersen Residential Subdivision, First Three Readings

MOVED by Councillor Kut and seconded THAT

Council passes the final reading of Bylaw No 891, to authorize the borrowing of money to pay for the cost of constructing water, sewer, and road services within the Pedersen residential subdivision.

CARRIED

- c) Bylaw #892, 2007 Animal Control Bylaw, First Three Readings

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the final reading of Bylaw No. 892, to provide for the licensing, regulation and control of dogs, domestic animals, and the keeping of horses within the Village of Pouce Coupe.

CARRIED

11. REPORTS

- a) Councillor Kut Portfolio Report – Verbal
Councillor Kut reported that they have located a piece of equipment in Prince George that will meet the Department of Public Works operation needs for cleaning sidewalks and cutting grass in ditches.

MOVED by Councillor Kux-Kardos and seconded THAT

Council pay expenses for Councillor Kut to travel to Prince George to inspect the new Department of Public Works equipment and that the funds come from the Council Travel Account.

CARRIED

Councillor Kut will look into finding someone to prepare our parade float vehicle for us.

- b) Councillor Kux-Kardos Portfolio Report - Verbal
Council **DIRECTED** Administration to supply 120 items (pins or pens) to the Women Symposium in Dawson Creek on May 9 & 10.
The museum renovations are progressing.
The museum has collected some applications for the museum staffing positions. The posting closes April 23, 2007.
- c) Councillor Supernault Portfolio Report
Councillor Supernault is planning on burning the BMX brush pile with approval of the Fire

Chief. The BMX Park fence installation project is being planned. Councillor Supernault is organizing volunteers for the construction.

MOVED by Councillor Supernault and seconded THAT

Council purchase a teepee from Emma Martineau for \$2,000.00, and that the money come from the Capital Budget Account.

CARRIED

The Pow Wow is being planned for the long weekend in September. Council **DIRECTED** staff to put the event on the website.

d) Mayor Smith Portfolio Report – Verbal

The Mayor noted that the Chief Administrative Officer and she met with Lee Hall from Northern Health to discuss the future of the Care Home and Peace River Haven. We will stay in touch with them to ensure we optimize the use of the two buildings.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 12, 2007

The report was accepted as presented.

13. QUESTION PERIOD

Linda Norman invited the Mayor and Council to meet on 57th Avenue to view the proposed industrial site. Councillor Kux-Kardos raised a concern that the visit would make more sense if we had a plan layout from Mr. Nodes first. Mrs. Norman agreed to wait until we had more details.

The Mayor advised the gallery that there is a 75th Anniversary Committee mtg in the Council Chambers tomorrow, Tuesday April 17, at 7:30 pm.

14. NEW BUSINESS

a) Spring Clean Up Week

The Mayor noted that we need to encourage residents to clean up unsightly yards for the homecoming. Council **DIRECTED** the Department of Public Works to do a tour of the town and take measures to cleanup derelict vehicles and unsightly premises.

A recess was called at 8:15 p.m.

The meeting resumed at 8:29 p.m.

b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) & (e) of the Community Charter

MOVED by Councillor Kux Kardos and seconded THAT

Council move to a Closed meeting of Council, as per section 90 (1) (e) of the Community Charter

CARRIED

The meeting moved to closed meeting of Council at 8:29 pm.

The regular meeting was resumed at 9:36 pm.

MOVED by Councillor Kut and seconded, THAT Council hold a Special meeting of Council on Monday April 30, 2007, at 6:30 pm, in the Village Council Chambers.

CARRIED

15. ADJOURNMENT

The meeting was adjourned at 9:38 p.m.

Chairperson
Mayor Barb Smith

Recorder
Chief Administrative Officer
Peter Thomas

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.