



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Regular Council Meeting May 7, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Chris Kux-Kardos  
Councillor Donna White

**STAFF:** Peter Thomas, 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 May 7, 2007 be adopted as presented.  
**CARRIED**

**3. ADOPTION OF MINUTES**

a) Minutes of the Regular Council Meeting of April 16, 2007

**MOVED** by Councillor Kut and seconded, THAT  
the Minutes of the Regular Council Meeting of April 16, 2007 be adopted as presented  
**CARRIED**

b) Minutes of the Special Council Meeting of April 30, 2007

**MOVED** by Councillor White and seconded, THAT  
the Minutes of the Special Council Meeting of April 30, 2007 be adopted as presented  
**CARRIED**

**4. INTRODUCTION OF LATE ITEMS**

**ADD:** 8 i) Salwa El-Maghwry, Encana Public & Community Relations, re: Breakfast Meeting  
June 25, 2007 in Pouce Coupe  
8 j) City of Dawson Creek, re: Heritage Commission Liaison from Pouce Coupe  
8 k) Ministry of Highways, re: Ownership of 206 Road  
14 b) Street Banners  
14 c) Garbage Collection

**5. PUBLIC HEARING**

**6. DELEGATIONS**

a) Sander, Rose & Trobak Chartered Accountants, re: Report on 2006 Financial Statements  
Dale Rose made a presentation regarding the 2006 year end audit. He reviewed the Village's  
Financial data, explaining the details. The Mayor thanked Mr. Rose for this presentation.

**MOVED** BY Councillor Kux-Kardos THAT  
Council **ACCEPT** the 2006 Consolidated Financial Statement as presented.  
**CARRIED**

- b) Aboriginal Family Services, re: Fetal Alcohol Syndrome Disorder Bylaw, Jeanette Tough and Jessie Haranger.  
Jeanette Tough made a presentation requesting that Council consider the adoption of the Fetal Alcohol Syndrome Disorder Bylaw. The Mayor thanked Ms. Tough for her presentation.

**7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES – NIL**

- a) Deklla Developments Ltd., re: Nodes Construction Petition

**MOVED** by Councillor Kux-Kardos and seconded THAT  
the petition be accepted for information

**CARRIED**

- b) Peace River Regional District Resolution – Nodes Construction Development

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council send a letter of support to the Peace River Regional District indicating that they are in favour of the Nodes Construction development, as per the existing application.

**CARRIED**

**8. CORRESPONDENCE**

- a) PRRD, Bylaw Referral to Re-zone Land from Large Agricultural Holdings to Residential, to Accommodate a Residential Subdivision, Tea Creek Area, dated April 17, 2007

**MOVED** by Councillor Kux-Kardos and seconded THAT  
this item be accepted for information

**CARRIED**

- b) PRRD, Bylaw Referral to rezone Property from R-4 (Residential 4) to R-2 (Residential 2) zone in order to accommodate its subdivision into six 1.9 ha (4.7 acres) lots, in Montenevy, dated April 25, 2007

**MOVED** by Councillor Kux-Kardos and seconded THAT  
this item be accepted for information

**CARRIED**

- c) Discover Energy, re: Open House and Oil and Gas Educational Fairs

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Any Councillor that is available to attend the Discover Energy Open House attend, and that the funds come from the Council Meeting budget.

**CARRIED**

- d) Ministry of Community Services, re: Small Community Grant

**MOVED** by Councillor Kux-Kardos and seconded THAT  
this item be accepted for information.

**CARRIED**

- e) Pouce Coupe Elementary School, re: Request for the Use of Village Property

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council approve the request of the school to use the Pouce Coupe play areas adjacent  
to the school properties. **CARRIED**

- f) Paul & Leslie Veysey, re: Tree Removal  
Council **DIRECTED** staff to locate an opinion as to how to deal with the infringing trees.

- g) PRRD, re: Golf Tournament June 22, 2007

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council donate two 75<sup>th</sup> Anniversary Shirts or two regular Pouce Coupe shirts to the  
tournament. **CARRIED**

- h) Minister of Public Safety and Solicitor General, re: Emergency Preparedness Week

**MOVED** by Councillor White and seconded THAT  
this item be accepted for information. **CARRIED**

- i) Salwa El-Maghwry, Encana Public & Community Relations, re: Breakfast Meeting, June 25

**MOVED** by Councillor White and seconded THAT  
this item be accepted as information. **CARRIED**

- j) City of Dawson Creek, re: Heritage Commission liaison from Pouce Coupe

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Councillor Kux-Kardos represent the Village of Pouce Coupe on the Dawson Creek  
Heritage Commission. **CARRIED**

- k) Ministry of Highways, re: Ownership 206 Road

**MOVED** by Councillor Kut and seconded THAT  
this letter be accepted for information. **CARRIED**

## 9. RESOLUTIONS

- a) Accounts Payable Report – April 24, 2007, \$50,992.22

**MOVED** by Councillor White and seconded THAT  
Council approves the accounts payable report of April 24, 2007 in the amount of  
\$50,992.22 **CARRIED**

- b) Child Care Resolution

**MOVED** by Councillor White and seconded THAT  
The Child Care Resolution be forwarded to the UBCM for consideration at the AGM in  
September. **CARRIED**

**10. BYLAWS**

- a) Bylaw # 892, 2007 Animal Control Bylaw, Final Reading

**MOVED** by Councillor Kut and seconded THAT

Council passes the Final Reading of Bylaw # 892, 2007, Animal Control Bylaw.

**CARRIED**

- b) Bylaw #893, 2007 Financial Plan for 2007 – 2011, Final Reading

**MOVED** by Councillor White and seconded THAT

Council passes the Final Reading of Bylaw # 893, Financial Plan for 2007 – 2011.

**CARRIED**

- c) Bylaw #894, 2007 Tax Rate Bylaw 2007, Final Reading

**MOVED** by Councillor White and seconded THAT

Council passes the Final Reading of Bylaw # 894, 2007 Tax Rate Bylaw 2007.

**CARRIED**

**11. REPORTS**

- a) Councillor Kut Portfolio Report – Verbal

Councillor Kut is working with Public Works on purchasing a piece of equipment for the operation. The final phase of the industrial subdivision is coming along. The new workers are busy building barricades, painting picnic tables, and working at the cemetery.

- b) Councillor Kux-Kardos Portfolio Report

Councillor Kux-Kardos submitted a written report on the NCMA meeting. Mandy Homister has been hired at the Museum, which opened on May 5. Councillor Kux-Kardos will work on putting out a press release promoting our parks.

- c) Councillor Supernault Portfolio Report

Councillor Supernault was absent with notice from the meeting.

- d) Councillor White Portfolio Report – Verbal

The Fire Department has completed a CPR/First Aid course. The 75<sup>th</sup> Anniversary committee is meeting regularly and making plans.

- d) Mayor Smith Portfolio Report – Verbal

Mayor Smith attended the NCMA meeting in Williams Lake. We received a plaque from the NCMA for our 75<sup>th</sup> Anniversary.

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to May 2, 2007

The report was accepted as presented.

**13. QUESTION PERIOD****14. NEW BUSINESS**

- a) South Peace Comprehensive Development Plan

- Report of the Chief Administrative Officer

**MOVED** by Councillor Kux-Kardos and seconded THAT

Council adopt the proposed South Peace Comprehensive Development Plan land use allocation map, dated March 2007 in consideration of the public input, and the unanimous support of the CDP elected officials partnership;

AND THAT the South Peace Comprehensive Development Plan and its Land Use Map be forwarded to the Agricultural Land Commission for its final approval.

**CARRIED**

b) Street Banners

**MOVED** by Councillor Kux-Kardos and seconded THAT

Council accept the offer from Flagworks for the purchase of banners and hardware, contingent on receiving a better offer from the "Graphicsman" (local vendor) and that these funds come from the tourism account.

**CARRIED**

c) Garbage Collection

Council **DIRECTED** staff to send a letter to all residents indicating garbage pickup will be in the front of the houses from now on; AND also review the bylaw and bring updated considerations for Council's approval.

**15. ADJOURNMENT**

The meeting was adjourned at 8:14 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.