



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Regular Council Meeting May 22, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Chris Kux-Kardos  
Councillor Malcolm Supernault  
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 22, 2007 be adopted as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

a) Minutes of the Regular Council Meeting of May 7, 2007

**MOVED** by Councillor White and seconded, THAT  
the Minutes of the Regular Council Meeting of May 7, 2007 be adopted as presented.

**CARRIED**

**4. INTRODUCTION OF LATE ITEMS**

**ADD:** 8 j) Concerned Citizens, re: Tree Planting  
8 k) Anne Clayton/Elvin Gowan, re: Letter to Peace River Regional District re: Nodes  
Land Zoning in Agricultural Land Reserve  
8 l) District of Mackenzie, re: Attendance at Pouce Coupe Canada Day Parade  
11 j) RCMP Quarterly Report

**5. PUBLIC HEARING**

**6. DELEGATIONS**

a) Herb Mineault, re: Garbage Collection  
Mr. Mineault was not in attendance

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

**8. CORRESPONDENCE**

a) PRRD, Bylaw Referral Form to Re-designate Land from Residential to Commercial, to  
Accommodate an RV Campground, Tea Creek Area, dated May 9, 2007  
**ACCEPTED** for information by consensus of Council.

- b) PRRD, Bylaw Referral to Re-Zone Lane from Large Agricultural Holding to Residential, to Accommodate a Subdivision, Flat Rock/Golata Creek Area, dated May 9, 2007  
**ACCEPTED** for information by consensus of Council.
- c) PRRD, Bylaw Referral to Re-Zone Land from Large Agricultural Holding to an Oil/Gas Production Zone, to Accommodate the Construction of a Gas Plant Facility, Tomslake, dated May 14, 2007  
**ACCEPTED** for information by consensus of Council.
- d) PRRD, Bylaw Referral to Re-Zone land from Agricultural Holding to Residential to Accommodate a Subdivision, near Mile 56, Alaska Highway, dated May 15, 2007  
**ACCEPTED** for information by consensus of Council.
- e) PRRD, Bylaw Referral to Re-Zone Land from Agricultural Holding to Residential 2 Zoning to Accommodate a Subdivision, West of Prespatou Road, dated May 15, 2007  
**ACCEPTED** for information by consensus of Council.
- f) District of Tumbler Ridge, Reply to Parade Invite  
**ACCEPTED** for information by consensus of Council.
- g) City of Ottawa, re: Tree Planting Challenge  
Council **DIRECTED** staff to register the Village in the National Tree Planting Challenge.
- h) Linda Norman, re: Proposed Official Community Plan Amendment Bylaw No. 1685  
**ACCEPTED** for information by Consensus of Council.
- i) Marlene Hebert, B. Boyer, re: Garbage Collection  
Council discussed their previous decision to move the garbage pickup to the front of the residences as opposed to the alley. Council **DIRECTED** Administration to request that the garbage collection contractor appear at the next Council Meeting.
- j) Concerned Citizens, re: Tree Planting  
There is some concerned over the location of the newly planted trees around the Village office and playground. Council **DIRECTED** staff to request the Deadfall Ranch Tree contractor to appear at the next meeting.
- k) Anne Clayton/Elvin Gowan, re: Letter to PRRD re: Nodes Land Zoning  
Council discussed the letter, and then it was **ACCEPTED** for information by Consensus of Council.
- l) District of Mackenzie, re: Attendance at Pouce Coupe Canada Day Parade  
**ACCEPTED** for information by Consensus of Council.

## 9. RESOLUTIONS

- a) Accounts Payable Report – May 11, 2007, \$68,155.38

**MOVED** by Councillor White and seconded THAT

Council approves the accounts payable report of May 11, 2007 in the amount of \$68,155.38.

**CARRIED**

## 10. BYLAWS

- a) Bylaw #897, 2007, a Bylaw to Make Provisions for the Warning of Fetal Alcohol Syndrome, First Three Readings

**MOVED** by Councillor White and seconded THAT

Council passes the first three readings of Bylaw # 897, 2007, to Make Provisions for the Warning of Fetal Alcohol Syndrome

**CARRIED**

## 11. REPORTS

- a) Councillor Kut Portfolio Report – Verbal  
Councillor Kut reported that they are finishing up the deal on the trackless machine. The cemetery is looking very good. The Industrial Park project is moving along. The float is being prepared for July 1.
- b) Councillor Kux-Kardos Portfolio Report - Verbal  
Councillor Kux-Kardos will be representing Pouce Coupe at the BC Hydro Turn It Off Challenge in Vancouver on May 24. Travel and accommodation is being taken care of by BC Hydro. The Museum renovations are well done.  
Council **DIRECTED** staff to issue a press release promoting our new play parks.
- c) Councillor Supernault Portfolio Report  
Councillor Supernault will be working on the BMX Park fence soon.
- d) Councillor White Portfolio Report – Verbal  
Councillor White is working on the float design.
- e) Mayor Smith Portfolio Report – Verbal  
Mayor Smith attended the Women’s Forum on May 9<sup>th</sup> & 10<sup>th</sup> and collected an Award for Service. She also attended an Encana Awards Ceremony in Calgary.

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

Mayor Smith be paid a per diem fee for her day with Encana, May 16, 2007.

**CARRIED**

Encana donated to the Senior Citizen’s Hall by building and installing a ramp for their back entrance. The Mayor is talking to them about contributing to the new school playground and kitchen items.

There is a Breakfast at Pouce Coupe Elementary on Thursday, May 24<sup>th</sup> at 8:00 a.m. that the Councillors are encouraged to attend.

The Mayor will be working with the Peace Gatekeepers and the MLA in regards to the Peace River Haven and Pouce Coupe Care Home options.

- f) Kristal D’Amato, re: Application for the Integrated Community Sustainability Planning, and the Westcoast Investments in Safety & Environment

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

Council approves the application for the Integrated Community Sustainability Planning grant.

**CARRIED**

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council approves the application for the Westcoast Investments in Safety and the  
Environment grant. **CARRIED**

g) Peter Thomas, re: Street Banners  
This report was received and discussed at the previous meeting.  
**ACCEPTED** for information by Consensus of Council.

h) Peter Thomas, re: GST Accounts  
**MOVED** by Councillor White and seconded THAT  
A letter be sent from Mayor Smith authorizing that CAO Peter Thomas and Deputy  
CAO Diana Chorney have access to all accounts for business number 10698 5575  
RT0001 and 10698 5575 RP0001 for the Village of Pouce Coupe, AND THAT all  
previous contacts be removed from the account. **CARRIED**

i) Seniors Grant in Aid  
• Report of Chief Administrative Officer  
**MOVED** by Councillor White and seconded THAT  
Council authorize a payment to the Pouce Coupe Senior's in the amount of one  
thousand dollars (\$1,000.00) in recognition of their contribution to the community, and  
that these funds come from the Pouce Coupe Senior Citizens account. **CARRIED**

j) RCMP Quarterly Report  
**ACCEPTED** for information by Consensus of Council.

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to May 11, 2007  
The report was accepted as presented.

**13. QUESTION PERIOD**

Mrs. Bunker asked about the sewer work to be completed on the line at her home. Councillor  
Kut replied that he would talk to Public Works about the job.

**14. NEW BUSINESS**

a) Phone Poll of May 9, 2007, re: Public Works Equipment Purchase  
**MOVED** by Councillor Supernault and seconded THAT  
Council ratify the Phone Poll of May 9, 2007, regarding authorizing the purchase of a  
trackless machine for the Public Works Department at a cost of \$51,569 plus taxes.  
**CARRIED**

**15. ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

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Chairperson  
Mayor Barb Smith

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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.