



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 of September 17, 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 Kux-Kardos and seconded, THAT
the Agenda for the Regular Council Meeting of September 17, 2007 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of September 4, 2007

MOVED by Councillor White and seconded, THAT
the Minutes of the Regular Council Meeting of September 4, 2007 be adopted as
presented. **CARRIED**

4. INTRODUCTION OF LATE ITEMS

ADD:

- 8j) The Council of Canadians re: Trade Investment and Labour Mobility Agreement.
- 8k) Dawson Creek Northern BC Winter Games, Thank You for Donation.
- 8l) Run of the River Power Inc., Update on Operations.
- 8m) NCMA, Cancellation of the October 1st, 2007 BC Electoral Boundaries Commission Public Meeting in Fort St. John.
- 11h) 52nd Street Drainage Issue, Report of Chief Administrative Officer.

5. PUBLIC HEARING - NIL

6. DELEGATIONS

- a) John and Pat Kendrew, re: Proposed Motorcross Track.
Mr. Kendrew made a presentation to Council regarding the proposed motorcross track. He pointed out that the majority of motor sports enthusiasts are responsible, but the few that are not create a bad name for the whole. He also made note that Dawson Creek has a well-organized existing track set up and that is only 8 km away. He expressed concern in regards to environmental damage, with the proposed facility close to the river bank, as well as the liability issues the Village must then contend with.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Proposed Motocross Track
- Report of Chief Administrative Officer

The Mayor invited Mr. Ross Pickett to add to his written presentation. He advised that the plan is to keep the 4-wheel drive vehicles off the facility, as they are detrimental to the track. The two parties discussed the issues in front of Council. Council **REQUESTED THAT** the two parties meet with Administration to determine the advantages and disadvantages of this proposal. Mr. Pickett advised that he has a call into the Ministry of the Environment in regards to the proposal. The Mayor questioned what the insurance implications of the project would be. The Chief Administrative Officer advised that the Municipal Insurance Association would require a formal agreement in which the Village would be absolved of all liability.

Councillor Kut noted that 50 years was a long time for a lease. When asked if the land would be returned for Village purposes if it was required down the road, Mr. Pickett replied 'no' but noted that the 50 year term was negotiable.

Councillor Kux-Kardos asked why the use of the Dawson Creek track was not an option. Mr. Pickett replied that building a facility here would allow the kids without trailers to move their units to have a place to go.

The three parties will meet once Mr. Pickett hears from the Ministry of the Environment.

The Mayor thanked Mr. Pickett for his effort in the interest of the youth in the community.

8. CORRESPONDENCE

- a) Brenda Binnie, UBCM President, re: British Columbia Climate Action Change Charter (Resolution Requested)

MOVED by Councillor Kux-Kardos and seconded THAT
as Council is in favour of the Climate Action Charter, the members attending the UBCM will show Council's commitment by "signing on" at the UBCM Convention.

CARRIED

- b) Tim Donegan, PRRD, re: Temporary Industrial Land Use Permit, Requesting Use of Land to Temporarily Store Vehicles Associated with a Towing Business, Located at 10150 Alder Road Between 242 Road and Highway 97, Dated September 5, 2007.
Council **DIRECTED** Administration to inquire at the PRRD for more information. Specifically, what is the time frame for the temporary permit and is there a covenant for environmental issues. Administration is to bring this information back to the next meeting.
- c) Mayor Mike Caisley, District of Tumbler Ridge, re: North Peace Care Centre Safety Issues Regarding Riverview Hospital Patients
ACCEPTED for information by consensus of Council.
- d) UBCM, re: Local Government Program Services Reports
ACCEPTED for information by consensus of Council.
- e) Ron Storie, PRRD, re: 2007 Peace River Volunteer Recognition Banquet at Cutbank Hall, October 20, 2007
Council **DIRECTED** Administration to place the nomination form on the October 1, 2007 Council meeting agenda.

- f) Mary Brawner, Vice President, Pouce Coupe & District Museum and Historical Society, re: Society Minutes of August 16, 2007

MOVED by Councillor White and seconded THAT

Council donate 2 mugs, a hat, and a T-shirt to the museum for their Harvest Tea, Sept 22, 2007. **CARRIED**

The Mayor will be the Master of Ceremonies at the Harvest Tea event.

- g) Council of Forest Industries, re: 2007 Peace River Region Community Dinner in Ft. St. John, October 4, 2007

MOVED Councillor White and seconded THAT

the Mayor represent the Village at the Council of Forest Industries 2007 Peace River Community Dinner in Fort St. John October 4, 2007. **CARRIED**

The travel expenses are already paid for by the Peace River Regional District.

- h) Anthony Everett, CEO Northern BC Tourism, re: Northern BC Tourism Association's Annual General Meeting and Convention in Smithers, October 18-20, 2007

ACCEPTED for information by consensus of Council.

- i) Spectra Energy, re: Invite to 50th Anniversary Celebrations in Taylor, October 10, 2007

MOVED by Councillor Kux-Kardos and seconded THAT

the Mayor represent the Village at the Spectra 50th Anniversary event in Taylor, BC October 10, 2007 AND THAT the expenses come from the Council travel account. **CARRIED**

- j) NCMA Council of Canadians re: Trade Investment and Labour Mobility Agreement
The Mayor **DIRECTED** Administration to locate the Trade Investment and Labour Mobility Agreement information sessions at the UBCM and place them on her itinerary.

- k) Dawson Creek Northern BC Winter Games, Thank You for Donation.

ACCEPTED for information by consensus of Council.

- l) Run of the River Power Inc., Update on Operations.

ACCEPTED for information by consensus of Council.

- m) NCMA, Cancellation of the October 1st, 2007 BC Electoral Boundaries Commission Public meeting in Fort St. John.

ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report – September 5, 2007 - \$478,283.98

MOVED by Councillor White and seconded THAT

Council approves the Accounts Payable Report of September 5, 2007 in the amount of \$478,283.98 **CARRIED**

- b) Accounts Payable Report – September 9, 2007 - \$18,364.27

MOVED by Councillor White and seconded THAT

Council approves the Accounts Payable Report of September 9, 2007 in the amount of \$18,364.27 **CARRIED**

10. BYLAWS

- a) Bylaw # 898, 2007 Garbage Collection Bylaw, First Three Readings

ADD Page 2 under definitions:

Special containers are for “commercial use” and standard containers are for “residential use”.

ADD Page 2 “Yard trimmings” to prohibited waste.

MOVED by Councillor Kux-Kardos and seconded THAT

Council passes the first three readings of Bylaw No. 898, 2007, Garbage Collection Bylaw **CARRIED**

11. REPORTS

- a) CIBC Night Deposit Authorization
- Report of the Chief Administrative Officer

MOVED by Councillor Kux-Kardos and seconded THAT

Council approves of the Village signing a depository agreement with CIBC for night deposit banking needs as required, AND THAT the Mayor and CAO be authorized to sign the agreement.

- b) Progress Report
- Final Report of Economic Development Assistant
- ACCEPTED** for information by consensus of Council.

- c) Councillor White Portfolio Report – Verbal
- Councillor White reported that she and Mayor Smith did an unsightly premises tour and found some violations spread throughout the Village. They will complete the report and submit it to Administration.

MOVED by Councillor Kux-Kardos and seconded THAT

Councillor White attend an Emergency Social Services course in Quesnel on October 11-13, 2007 AND THAT the per diem expense come from the Council travel account.

CARRIED

Travel expenses are being covered by another agency.

- d) Councillor Kux-Kardos Portfolio Report – Verbal
- Councillor Kux-Kardos attended the PRMA meeting in Pouce Coupe on Sept 12. She will be attending the NRAHTA meeting in Fort St John on Sept. 18 to 20.

MOVED by Councillor Kux-Kardos and seconded THAT

Councillor Supernault represent the Village at the Development of Watershed conference in Fort St. John on September 27-29, 2007 and that the expenses come from the Council travel account.

CARRIED

- e) Councillor Kut Portfolio Report – Verbal
- The Department of Public Works has cleaned up the yard and reorganized it. The Bunker residence gate has been moved. We are checking on the Gunter subdivision daily. Tom Steward owns the property North and West of the cemetery. The property North may be for sale. Our vacuum truck has become disabled and we will be considering options for the future. The 52nd Street ditches have been cleared.

- f) Councillor Supernault Portfolio Report – Verbal
Councillor Supernault has been away the past three meetings due to illness. The Powwow was cancelled. All of the sponsors have been contacted.
- g) Mayor Smith Portfolio Report – Verbal
Mayor Smith attended the first ever 2 day strategic planning session with the Peace River Regional District. The group was collaborative and the sessions informative.
- h) 52nd Street drainage issue, report of Chief Administrative Officer.

MOVED by Councillor White and seconded THAT

Council directs Administration to arrange a new contract with Nordli Construction for completing the re-construction of the drainage system on 52nd street,
AND THAT the CAO and Mayor be authorized to sign the agreement.

CARRIED

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report of September 12, 2007

ACCEPTED for information by consensus of Council.

Council **DIRECTED** Administration to create a letter to Canada Post requesting an update on the land transaction between them and BC Housing.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) October 1 Council meeting Date Conflict with Electoral Boundaries Commission Meeting in Ft. St. John, PRMA Meeting Recommendation to Change Date.
The meeting has been cancelled, so this agenda item can be disregarded.

15. ADJOURNMENT

The meeting was adjourned at 8:59 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.