



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 February 5, 2007

ATTENDANCE: Mayor Barb Smith
Councillor Peter Kut
Councillor Malcolm Supernault
Councillor Donna White

STAFF: Peter Thomas, Chief Administrative Officer

1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:01 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Supernault and seconded, THAT
the Agenda for the Regular Council Meeting of February 5, 2007 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of January 15, 2007

MOVED by Councillor Kut and seconded, THAT
the Minutes of the Regular Council Meeting of January 15, 2007 be adopted as presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD:

11. k) Portfolio Appointments

5. PUBLIC HEARING - NIL

6. DELEGATIONS

a) Pouce Coupe Museum & Historical Society, re: Signing of the Proclamation of Heritage Week
Ms. Wanda DePrez and Ms. Georgette Waldie appeared as a delegation from the museum.

MOVED by Councillor White and seconded, THAT
the Village of Pouce Coupe proclaims the week of February 19 to 25, 2007, B.C. Heritage
Week.

CARRIED

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

8. CORRESPONDENCE

a) Council of Forest Industries, re: COFI Annual Convention – April 11-13, 2007
ACCEPTED for information by consensus of Council.

b) Dawson Creek Rural Crime Watch, re: Donation of Products to AGM Meeting
ACCEPTED for information by consensus of Council.

- c) NCMA, re: Call for Nominations for 2007 – 2008 NCMA Executive
ACCEPTED for information by consensus of Council.
- d) NCMA, re: Silent Auction Request – NCMA AGM & Convention
The CAO noted that the NCMA convention is being hosted by the City of Williams Lake and the Caribou Regional District. Council discussed ordering some new items for donations. The Mayor will collect ideas and request an order placement.
- e) NCMA, re: Submission of Resolutions to 2007 AGM
ACCEPTED for information by consensus of Council.
- f) Ministry of Public Safety and Solicitor General, Honourable John Les, re: Emergency Social Services Rates and Policy.
ACCEPTED for information by consensus of Council.
- g) PRRD, re: Regional Emergency Service Report
Council had a discussion indicating they would like to support this regional program. Council **DIRECTED** Administration to send a letter of support to the PRRD for Emergency Preparedness as a Regional Service.
- h) Municipal Finance Authority of BC, re: MFA Debt Position Report 2006
ACCEPTED for information by consensus of Council.
- i) Pouce Coupe Resident, Reed LePine, re: Motorized Bike Trail
Councillor Supernault discussed the development of a motorized bicycle trail. The Mayor inquired as to the liability issues of the facility. The CAO advised that a map be created; we forward the design to the MIA for their opinion. The site is on Village property. Council **DIRECTED** Administration to reply to the letter acknowledging Mr. LePine's efforts, and updating him with Council's thoughts.
- j) Evan Saugstad, Community Coordinator, Grizzly Valley Area, Spectra Energy, re: Gas Plant and Pipeline Different Plans
ACCEPTED for information by consensus of Council.
- k) Mayor Colin Kinsley, City of Prince George, re: Support and Participation for the 2011 Western Canada Summer Games, August 1-9, 2011
ACCEPTED for information by consensus of Council.
- l) Arleene Thorpe, Dawson Creek and District Hospital Foundation, re: Have a Heart Radiothon
ACCEPTED for information by consensus of Council.
- m) Mayor Dieter A. Bogs, City of Trail, re: Elimination of Funding for Child Care Services
The lack of these services does have an effect on households. With fewer Centres, this increases the cost of this service.
Council **DIRECTED** Administration to send a letter of support indicating Council's perspective that there is a lack of childcare spaces, and they are in support of maintaining the ones that are open.

9. RESOLUTIONS

- a) Accounts Payable Report – January 12, 2007 \$23,542.28
- b) Accounts Payable Report – January 16, 2007 \$4,557.00
- c) Accounts Payable Report – January 23, 2007 \$3,690.00
- d) Accounts Payable Report – January 30, 2007 \$22,658.91

- e) Accounts Payable Report – January 30, 2007 \$1,784.56

MOVED by Councillor White and seconded THAT

Council approves the accounts payable report of January 12, 2007 in the amount of \$23,542.28; the accounts payable report of January 16, 2007 in the amount of \$4,557.00; the accounts payable report of January 23, 2007 in the amount of \$3,690.00; the accounts payable report of January 30, 2007 in the amount of \$22,658.91; and the accounts payable report of January 30, 2007 in the amount of \$1,784.56.

CARRIED

- f) Phone Poll January 31, 2007 re: Funding for Library

MOVED by Councillor Supernault and seconded THAT

Council ratifies the phone poll of January 31, 2007, regarding committing \$360,000 towards the construction of a new library facility in the new 2007 Pouce Coupe school project.

CARRIED

10. BYLAWS - NIL

11. REPORTS

- a) Towns for Tomorrow and Spirit Squares Grant Application
- Report of Chief Administrative Officer

MOVED by Councillor White and seconded THAT

Council approves the application for the 2007 Towns for Tomorrow grant

CARRIED

MOVED by Councillor White and seconded THAT

Council approves the application for the 2007 Spirit Squares grant.

CARRIED

- b) South Peace Comprehensive Development Plan

- Report of Chief Administrative Officer

MOVED by Councillor White and seconded THAT

Council adopt the proposed South Peace Comprehensive Development Plan Land Use Allocation map, dated February 1, 2007 in consideration of the public input, the consultation with the PRRD Agricultural Advisory Committee, and the unanimous support of the CDP elected officials partnership and the proposal be forwarded to the Agricultural Land Commission in accordance with the CDP process.

CARRIED

- c) Gordon Smith, Dawson Creek Fire Chief, re: 2006 Pouce Coupe Fire Safety Inspections Report

ACCEPTED for information by consensus of Council.

- d) S.A. Grant, Staff Sergeant, Dawson Creek RCMP, re: Crime Statistics Village of Pouce Coupe, January – December 2006 Report

ACCEPTED for information by consensus of Council.

- e) Carol Mathieson, SPCA Representative, re: 2006 SPCA Yearly and Monthly Report
Council **DIRECTED** Administration to request the SPCA to come to a meeting to discuss animal issues in the Village.

- f) Council White Portfolio Report – verbal
 The Fire Department held their awards night in January. Laura Peterson received her 15 year pin, and Wally Zwahlen received his 25 year pin. Council stated they would have like to been involved in the event.
 Councillor White is working on organizing the Winter Jamboree.

MOVED by Councillor Supernault and seconded THAT

Council supply the prize money for the Youth Talent Show at the Winter Jamboree on March 10, 2007, and THAT the money come from the Special Events code.

CARRIED

- g) Councillor Kux-Kardos Portfolio Report – absent
- h) Councillor Supernault Portfolio Report – verbal
 Councillor Supernault will be approaching the Fire Chief to get a burning permit for the brush from the BMX Park.
- i) Councillor Kut Portfolio Report – verbal
 The grader is out of service for the past two weeks. It will cost \$1400 to repair, and the parts should be arriving shortly.
 Built up Snow piles are being removed as soon as possible, including the build up on the bump-outs on Highway 2.
 Councillor Kut secured a vehicle for a new float. Public Works will work on shaping it.
 Council **DIRECTED** Administration to investigate the snow removal bylaw and ensure the residents on 52nd Street are not creating future problems by shoveling snow in the ditches.
 Council **DIRECTED** Administration to start improvements to the cemetery as soon as possible.
 Council **DIRECTED** Administration to request Public Works to build spare picnic tables, fire pits, etc. as their time permits.
- j) Mayor Smith Portfolio Report – verbal
 The Mayor and CAO met with Sam Barber and plans for the new library are moving ahead.
 Council **DIRECTED** Administration to investigate School District 59's security camera system. There is possibility that we can share a student for grant application with our Regional partners. Council **DIRECTED** Administration to contact Northern Trust or Terry Johnston in Taylor for more information.

Northern Health is in the discussion stages of new facility development in the region. The Mayor will keep Council informed as things progress.

- k) Portfolio Assignments
 The Mayor noted that she will partner with Councillor White on the Special Events portfolio; Councillor Kut will take over the cemetery portfolio; and Councillor Supernault and the Mayor will be on the personnel committee. The Mayor is recruiting a board for the new Community Centre.

12. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to February 1, 2007

MOVED by Councillor White and seconded THAT

the Chief Administrative Officer's progress report is received as presented.

CARRIED

13. QUESTION PERIOD - NIL

14. NEW BUSINESS

- a) Closed meeting of Council
MOVED by Councillor Supernault and seconded, THAT
Council move to a Closed meeting of Council, as per section 90 (1) C of the Community
Charter. **CARRIED**

The meeting moved to a closed meeting of Council at 8:25 p.m.
The Regular meeting was resumed at 9:10 p.m.

15. ADJOURNMENT

The meeting was adjourned at 9:11 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.