



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting November 17, 2008 Held in the Village Council Chambers

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

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 November 17, 2008 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of November 3, 2008.
Item 11c: Councillor Kux-Kardos indicated that she was referring only to the Pouce Coupe
owned culverts in the Village.

MOVED by Councillor Kux-Kardos and seconded THAT
the minutes from the Regular Council Meeting of November 3, 2008 be adopted as
amended **CARRIED**

4. INTRODUCTION OF LATE ITEMS

- 7a) Economic Development Strategic Plan Report.
7b) Fire Hall Plan Report.
8d) PRRD Re: Bylaw Referral #1836, A Bylaw to Rezone the Property from A-2 (Large
Agricultural Holdings) to R-4 (Residential 4) to Accommodate the Subdivision of the
Property into Two 20 Acre Lots, Bear Mountain, Dated November 14, 2008.
8e) PRRD Re: Bylaw Referral #1835, A Bylaw to Repeal Bylaw #1734 Rezoning the Land
to Accommodate a Community Care Facility for Up to 50 Residents, NE of the Fort St.
John Airport, Dated November 17, 2008.
8f) Minister Lekstrom Re: Response to Letter Concerning Traffic Issues in Pouce Coupe.

5. PUBLIC HEARING – NIL

6. DELEGATIONS – NIL

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Economic Development Strategic Plan Report.
Council **DIRECTED** Administration to forward the Economic Development Strategic Plan to the next Council for their consideration.
- b) Fire Hall Plan Report.
Council **DIRECTED** Administration to forward the Fire Hall Plan Report to the next Council for their consideration.

8. CORRESPONDENCE

- a) District of Chetwynd Re: Winter Lights Celebration.
ACCEPTED for information by consensus of Council.
- b) Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform Re: Property Assessment Freeze.
ACCEPTED for information by consensus of Council.
- c) School District #59 Re: Donation to Playground.
ACCEPTED for information by consensus of Council.
- d) PRRD Re: Bylaw Referral #1836, A Bylaw to Rezone the Property from A-2 (Large Agricultural Holdings) to R-4 (Residential 4) to Accommodate the Subdivision of the Property into Two 20 Acre Lots, Bear Mountain, Dated November 14, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaw #1836.
- e) PRRD Re: Bylaw Referral #1835, A Bylaw to Repeal Bylaw #1734 Rezoning the Land to Accommodate a Community Care Facility for Up to 50 Residents, NE of the Fort St. John Airport, Dated November 17, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaw #1835.
- f) Minister Lekstrom Re: Response to Letter Concerning Traffic Issues in Pouce Coupe.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, November 12, 2008, \$1,260.00.
MOVED by Councillor White and seconded THAT
Council approves the Accounts Payable Reports from November 12, 2008 in the amount of \$1,260.00. **CARRIED**

10. BYLAWS – NIL

11. REPORTS

- a) Pumper Truck Replacement
 - Report of Fire Chief Wally Zwahlen
 - Quote for Truck from HUB Fire EnginesCouncil noted that the new fire truck was planned for in the 5 year capital plan, and agreed with the Fire Chief's recommendation. The new Council will have to consider the report on the new Firehall for timing with this purchase.

MOVED by Councillor White and seconded THAT

Council accepts the bid from Hub Fire Engines to build a new Pumper truck for the Village of Pouce Coupe in the amount of \$325,880 plus applicable taxes; plus an additional \$40,000 in extra supplies to outfit the unit, and the funds come from the 2009 capital budget account

CARRIED

b) Public Works Projects

- Report of Public Works Supervisor Harry Hamilton

Council suggested that future reports contain more details and answer Council's specific concerns.

c) Councillor White Portfolio Report – Verbal

Councillor White indicated that she is interested in retaining the ESS portfolio for the Village.

d) Councillor Supernault Portfolio Report – Verbal

Councillor Supernault was not present.

e) Councillor Kut Portfolio Report – Verbal

Councillor Kut was proud to be a part of the Council for the last 3 years and is pleased with our accomplishments in that time. Mayor Smith did a good job, especially with her work with EnCana and fundraising. He enjoyed his time with this Council.

f) Councillor Kux-Kardos Portfolio Report – Verbal

Councillor Kux-Kardos attended the Community Tourism Workshop in Dawson Creek with Peter Thomas, Dolly Fynn and Carol Frost. We will await the next phase of the partnership.

g) Mayor Smith Portfolio Report – Verbal

Mayor Smith thanked Council for the commitment over the last three years and wishes the next Council all the best.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to November 12, 2008

Mr. Gunter presented engineered drawings of his subdivision. The Approving Officer (CAO) replied in writing with regard to the deficiencies in the project and awaits a new drawing.

The CAO and Building Inspector toured the old Emporium building with potential buyers. The potential buyers were given advice on zoning and building inspection options.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

a) South Peace Building Learning Together Society Re: Grant Application for the Words on Wheels Bus.

Council **DIRECTED** Administration to table this item for the new Council. Council felt that \$2000 was an excessive level, based on a per capita basis.

b) Connecting Citizens Grant Program Re: Grant Application.

MOVED by Councillor White and seconded THAT

Council approves the Connecting Citizens Grant Program Application for the hot spot at Pouce Park.

CARRIED

- c) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour relations) of the Community Charter.

The meeting moved to in-camera at 8:11 pm.
The regular meeting resumed at 8:15 pm.

15. ADJOURNMENT

The meeting was adjourned at 8:15 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.