



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting November 3, 2008 Held in the Village Council Chambers

ATTENDANCE:

Mayor Barb Smith
Councillor Malcolm Supernault
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 6:00 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kux-Kardos and seconded, THAT
the Agenda for the Regular Council meeting of November 3, 2008 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of October 20, 2008
MOVED by Councillor White and seconded, THAT
the Minutes for the Regular Council meeting of October 20, 2008 be adopted as presented.
CARRIED

4. INTRODUCTION OF LATE ITEMS

- 8e) Corina Bunker, Resident Re: Good Work on Pederson Subdivision.
9b) Accounts Payable Report, October 30, 2008, \$78,715.12.
9c) Accounts Payable Report, November 3, 2008, \$3,455.09.

5. PUBLIC HEARING

6. DELEGATIONS

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Claire Williams, Smart Growth Advisory Services Re: Kitchen Table/Open House Meeting
Opportunity.
Mayor Smith, and Councillors Kut and Supernault are interested in participating in the
kitchen table meetings and **DIRECTED** Administration to advise Ms. Williams.

8. CORRESPONDENCE

- a) UNBC Re: Certificate to Signify Membership in the Williston Circle.
ACCEPTED for information by consensus of Council.
- b) Johnston Davidson, Architecture and Planning Inc. Re: Pouce Coupe Firehall Schematic
Design Site Plan.
Council reviewed the preliminary design of the Firehall.
ACCEPTED for information by consensus of Council.

- c) Malcolm Supernault, President of the Northeast Métis Association Re: Request to Release Funds.

MOVED by Councillor White and seconded THAT

The funds previously intended for the Powwow be released to the Northeast Métis Association to be used for the Louis Riel event. **CARRIED**

The Louis Riel event will take place on November 15 at the Pouce Coupe Community Centre. The dinner is \$10 a plate and is open to the public.

- d) Farm Credit Canada Re: AgriSpirit Grant Application.
ACCEPTED for information by consensus of Council.

- e) Corina Bunker, Resident Re: Good Work on Pederson Subdivision.
Council discussed naming the park after Mr. Nordli and agreed that the naming of the park will be determined at a later date. Council **DIRECTED** Administration to respond to Ms. Bunker's letter, thanking her for acknowledging the work effort.

9. RESOLUTIONS

- a) Accounts Payable Report, October 23, 2008, \$170,392.18.
b) Accounts Payable Report, October 30, 2008, \$78,715.12.
c) Accounts Payable Report, November 3, 2008, \$3,455.09.

MOVED by Councillor White and seconded THAT

Council approves the Accounts Payable Reports from October 23, 2008, October 30, 2008, and November 3, 2008 in the amounts of \$170,392.18, \$78,715.12, and \$3,455.09 respectively. **CARRIED**

10. BYLAWS – NIL

11. REPORTS

- a) Pouce Park Contract
- Report of CAO
 - 2008 Pouce Park Caretaker's Year End Report
 - Letter From 2Macks Cleaning
 - Letter From Donna Schillinger

MOVED by Councillor White and seconded THAT

Council extends the contract agreement to its termination on March 31, 2010 with Donna Schillinger to operate Pouce Park for the 2009 tourist season, at a fee of \$1,400.00/month from May 2009 to September 2009.

AND THAT Council authorizes the Mayor and Chief Administrative Officer to sign the agreement. **CARRIED**

Council **DIRECTED** Administration to bring the Pouce Park improvements report to budget discussions.

- b) Councillor Supernault Portfolio Report – Verbal
Councillor Supernault reported that the DPW is doing a good job.
- c) Councillor Kux-Kardos Portfolio Report – Verbal
Councillor Kux-Kardos will be attending the community tourism planning meeting on Thursday, November 6, 2008. A position will be opening on the NRAHTA board when Councillor Kux-Kardos is off the Pouce Coupe Council. Council **DIRECTED** Administration to see how much it would cost to improve all of the culverts with the same design Mr. Nordli used in the Pederson Subdivision.
- d) Councillor White Portfolio Report – Verbal
Councillor White attended the Carcass Removal ESS course at the PRRD.

- e) Councillor Kut Portfolio Report – Verbal
Nothing to report at this time.
- f) Mayor Smith Portfolio Report – Written
Council discussed how Dawson Creek had been in the media lately with the pipeline bombings.
Council **DIRECTED** Administration to send a letter to Brian Lieverse from EnCana requesting that we be updated on any gas line explosion reports.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 29, 2008
ACCEPTED for information by consensus of Council.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) Policy 1.22: Policy Governing the Loaning for Items Belonging to the Pouce Coupe Community Centre.
Council agreed to adopt the policy as presented.
- b) Cemetery Gravemarkers – Councillor Kut
MOVED by Councillor Kut and seconded THAT
Administration purchase a box markers to identify the unmarked graves in the cemetery. **CARRIED**

Council **DIRECTED** Administration to get a cost on installing red stone for a pathway in the cemetery.

- c) Survey for Village Residents – Mayor Smith
Mayor Smith would like to create a survey for residents to complete at the November 15, 2008 voting day, provided there is nothing prohibiting this in the election process. Administration is to refer to the previous survey created by Krystal D’Amato and update it.
- d) 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 6:52 pm.
The regular meeting resumed at 6:55 pm.

15. ADJOURNMENT

The meeting was adjourned at 6:55 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.