



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 Regular Council Meeting December 15, 2008 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Ken Drover
Councillor Laura Hamann
Councillor Peter Kut

Peter Thomas, Chief Administrative Officer

Greg McNabb, Resident (left after item 6a)
Trisha McNabb, Resident (left after item 6a)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kut and seconded, THAT

the Agenda for the Regular Council meeting of December 15, 2008 be adopted as presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of December 1, 2008.
- b) Minutes of the Special Meeting of Council December 10, 2008.

MOVED by Councillor Hamann and seconded THAT

the minutes from the Regular Council Meeting of December 1, 2008 and the Special Council Meeting of December 10, 2008 of be adopted as presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD item 8f) Letter from Shirley Peters, Resident Re: Public Works Department.

5. PUBLIC HEARING - NIL

6. DELEGATIONS

- a) Trisha and Greg McNabb Re: Development Costs for Pederson Subdivision.

Trisha McNabb presented a letter outlining a number of concerns regarding the operations of the Village. Contentions included the Pederson Subdivision project, the competency of Village staff, and general operations.

Council **DIRECTED** Administration to bring this item to the next in camera meeting with a report.

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

a) Fire Service Update report

The County of Grande Prairie was contacted and information requested. The Fire Underwriters Survey was contacted and information requested. They have had a personnel change, and are in the process of developing a new website. The City of Dawson Creek has budgeted \$12,000 for a consultation study on their Fire Service. If approved, the process will take 3 to 4 months to complete. Council **DIRECTED** Administration to determine what a cost for a study for the Village would be.

8. CORRESPONDENCE

a) Pouce Coupe and District Non-Profit Rental Housing Society Re: Snow Removal and Sanding for Tremblay House.

Councillor Kut clarified that his wife is a voluntary member of the Society and he has no pecuniary interest in the matter.

Council **DIRECTED** Administration to advise the Tremblay House on what their options are for snow removal and sanding.

b) Community Development Institute, University of Northern BC Re: Congratulations to New Council.

ACCEPTED for information by consensus of Council.

c) Ministry of Community Development Re: Trees for Tomorrow.

ACCEPTED for information by consensus of Council.

d) Office of the BC Premier Re: Congratulations to New Council and Update on Government Programs.

ACCEPTED for information by consensus of Council.

e) H.F. Nodes Construction Ltd. Re: Holiday Open House.

The Mayor encouraged anyone who was available to drop into the Nodes Construction Open House on December 24.

f) Letter from Shirley Peters, Resident Re: Public Works Department.

Council requested that Public Works supply a bi-weekly report on the Public Works activity. Council **DIRECTED** Administration to reply to Ms. Peter's letter.

9. RESOLUTIONS

a) Accounts Payable Report, December 3, 2008, \$103,456.39.

MOVED by Councillor Kut and seconded THAT

Council approves the Accounts Payable Report from December 3, 2008 in the amount of \$103,456.39.

CARRIED

10. BYLAWS

a) Bylaw #920, 2008, A Bylaw to Amend the Financial Plan for the Years 2008 to 2012 Inclusive, Final Reading.

MOVED by Councillor Hamann and seconded THAT

Council adopts the final reading of Bylaw #920, 2008, A Bylaw to Amend the Financial Plan to reflect a realized increase in revenues for 2008 and no project borrowing in 2008.

CARRIED

- b) Bylaw No. 921, 2008, A Temporary Borrowing Bylaw, Final Reading.
MOVED by Councillor Hamann and seconded THAT
Council adopts the final reading of Bylaw No. 921, 2008, A Temporary Borrowing Bylaw
Pending the Sale of Debentures. **CARRIED**

11. REPORTS

- a) New Council Update
• Report of CAO
ACCEPTED for information by consensus of Council.
- b) Pederson Subdivision Update
• Report of CAO
MOVED by Councillor Kut and seconded THAT
the portion of cost designated to the rebuilding of the 450m on Bissette Drive in the
Pederson Subdivision be allocated to the Streets and Lanes capital account, and
removed from the cost to the Pederson Subdivision parcel owners.
Opposed: Councillor Drover. **CARRIED**
- c) Councillor Kut Portfolio Report – Verbal
MOVED by Councillor Kut and seconded THAT
The meeting goes past 9 pm as required. **CARRIED**

Councillor Kut had nothing to report at this time.

- d) Councillor Hamann Portfolio Report – Verbal
Council thanked Kristen Read for the effort she made in organizing the Christmas Party and
Christmas Light up.
Council **DIRECTED** Administration to devise a policy on maintaining the alleyways during all
seasons.
Council requested that a planning meeting be arranged with Council and Staff to discuss plans
for the next three years.
- e) Councillor Drover Portfolio Report – Verbal
Councillor Drover had nothing to report at this time.
- f) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick was not present at the meeting.
- g) Mayor Clark Portfolio Report – Verbal
Mayor Clark was sworn in with Councillor Kut at the PRRD meeting on Friday, December 12,
2008.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 10, 2008
ACCEPTED for information by consensus of Council.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) Propipe Lot Fencing Agreement
- Phone Poll Notification

MOVED by Councillor Drover and seconded THAT

Council ratifies the phone poll regarding the Propipe land agreement, and THAT the Mayor and CAO be authorized to sign the agreement.

- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue), and 90 (1) (g)-(legal issue) of the Community Charter.

MOVED by Councillor Hamann and seconded THAT

The meeting move to an in-camera meeting at 9:23 p.m.

CARRIED

The regular meeting resumed at 9:45 p.m.

15. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Chairperson
Mayor Lyman Clark

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.