



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting April 21, 2008 Held in the Village Council Chambers

ATTENDANCE:

Mayor Barb Smith
Councillor Peter Kut
Councillor Donna White

Peter Thomas, Chief Administrative Officer

ALSO IN ATTENDANCE: No attendees

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor White and seconded, THAT
the Agenda for the Regular Council Meeting of April 21, 2008 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of April 7, 2008.

MOVED by Councillor Kut and seconded, THAT
the Minutes for the Regular Council meeting of April 7, 2008 be adopted as presented.

CARRIED

b) Minutes of the Committee of the Whole Meeting of April 14, 2008.

MOVED by Councillor White and seconded, THAT
the Minutes for the Committee of the Whole Meeting of April 14, 2008 be adopted as presented.

CARRIED

c) Minutes of the Public Meeting for the Pederson Subdivision Meeting of April 16, 2008.

MOVED by Councillor Kut and seconded, THAT
the Minutes for the Public Meeting for the Pederson Subdivision Meeting of April 14, 2008 be adopted as presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

8 f) PRRD Re: Request for Donation to the Annual Golf Tournament.

8 g) Pouce Coupe Museum Re: Fencing and Signs.

8 h) MLA Peace River North, Richard Neufeld Re: Invite to BC Oil and Gas Trade Show June 2, 2008, Calgary.

5. PUBLIC HEARING - NIL

6. DELEGATIONS

a) Peace Energy Cooperative, Valerie Gilson, Executive Director.
Valerie Gilson called to advise that she is unable to attend the meeting due to illness. This presentation will be rescheduled.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

a) City of Dawson Creek Re: Joint Water Reservoir Project.
Council **DIRECTED** Administration to pursue the joint reservoir option with the City of Dawson Creek.

8. CORRESPONDENCE

- a) Pouce Coupe Senior Citizen's Society Re: \$1000 Yearly Grant.
MOVED by Councillor White and seconded THAT
Council pays the annual grant of \$1000 to the Senior Citizens Society and that the money comes from the Senior Citizen account. **CARRIED**
- b) NCMA Re: Draft Agenda and Conference Information.
ACCEPTED for information by consensus of Council.
- c) District of Taylor Re: 50th Anniversary Homecoming Celebration.
MOVED by Councillor White and seconded THAT
the Mayor and any other Councillor attend the District of Taylor Homecoming celebration in Taylor on August 15 -17, 2008, and that the funds come from the Council Travel Account.
CARRIED
Mayor Smith indicated that she will attend.
- d) Clint Shuman, Dawson Creek Mixed Slo-Pitch League Re: Pouce Coupe Ball Diamonds.
MOVED by Councillor White and seconded THAT
the Slo-Pitch league be authorized to use our diamonds provided that the Village of Pouce Coupe is named as an additional insured on their insurance policy, and they are charged a fee of \$50 for the use of the facility for the season. **CARRIED**
- e) City of Dawson Creek Re: 50th Anniversary Gala History Book and DVD Launch.
Council **DIRECTED** Administration to send their regrets, as that is our "Saddle Up For Spring" community event.
- f) PRRD Re: Request for Donation to the Annual Golf Tournament.
Council **DIRECTED** Administration to donate 2 shirts and 2 mugs to the PRRD golf tournament.
- g) Pouce Coupe Museum Re: Fencing and Signs.
Mayor Smith is the liaison for the Museum. Council has concerns about the fence and how it would appear. The property by the trestle is owned by CN Rail, and Council has sent a letter of inquiry for the development of the site for historical purposes.
The Mayor will take this information to the next Museum meeting.
- h) MLA Peace River North, Richard Neufeld Re: Invite to BC Oil and Gas Trade Show June 2, 2008, Calgary.
Council agreed that Calgary was too far a distance to send a representative for one day.

9. RESOLUTIONS

- a) Accounts Payable Report – April 4, 2008, \$14,301.43.
b) Accounts Payable Report – April 15, 2008, \$44,260.39.
MOVED by Councillor White and seconded THAT
Council approves the Accounts Payable Reports of April 4, 2008 and April 15, 2008 in the amounts of \$14,301.43 and 44,260.39 respectively. **CARRIED**

10. BYLAWS

- a) Bylaw No. 904, 2008 To Establish a Local Area Service for the Purpose of Constructing Water, Sewer, and Road Services Within That Part of the Village of Pouce Coupe Known as the Pederson Subdivision, and to Establish a Parcel Tax to Recover the Cost of the Services, Final Reading.
MOVED by Councillor White and seconded THAT
the bylaw be amended to add "not to exceed" before the dollar amounts in points 6 & 8.
CARRIED

MOVED by Councillor White and seconded THAT
Council passes the final reading of Bylaw No. 904, 2008, a Bylaw to Establish a Local Area Service for the Purpose of Constructing Water, Sewer, and Road Services Within That Part of the Village of Pouce Coupe Known as the Pederson Subdivision, and to Establish a Parcel Tax to Recover the Cost of the Services.
CARRIED

- b) Bylaw No. 905, 2008 To Authorize the Borrowing of Money to Pay for the Cost of Constructing Water, Sewer, and Road Services Within That Part of the Village of Pouce Known as the Pederson Subdivision, Final Reading.
MOVED by Councillor Kut and seconded THAT
Council passes the final reading of Bylaw No. 905, 2008, a Bylaw To Authorize the Borrowing of Money to Pay for the Cost of Constructing Water, Sewer, and Road Services Within That Part of the Village of Pouce Known as the Pederson Subdivision.
CARRIED
- c) Bylaw No. 912, 2008 to Amend the Sewer Parcel Tax Bylaw No. 869, 2005, Final Reading.
MOVED by Councillor White and seconded THAT
Council passes the final reading of Bylaw No. 912, 2008, a Bylaw to Amend the Sewer Parcel Tax Bylaw No. 869, 2005.
CARRIED
- d) Bylaw No. 913, 2008 to Amend the Water Parcel Tax Bylaw No. 803, 2000, Final Reading.
MOVED by Councillor White and seconded THAT
Council passes the final reading of Bylaw No. 913, 2008, a Bylaw to Amend the Water Parcel Tax Bylaw No. 803, 2000.
CARRIED
- e) Bylaw No. 914, 2008 Respecting the 2008-2012 Financial Plan, First Three Readings.
MOVED by Councillor Kut and seconded THAT
Council passes the first three readings of Bylaw No. 914, 2008, Respecting the 2008-2012 Financial Plan.
CARRIED
- f) Bylaw No. 915, 2008 Respecting the 2008 Tax Rates, First Three Readings.
MOVED by Councillor White and seconded THAT
Council passes the final reading of Bylaw No. 915, 2008, Respecting the 2008 Tax Rates.
CARRIED

11. REPORTS

- a) Museum Office Painting
- Report of CAO
- MOVED** by Councillor White and seconded THAT
Council accept the offer from KB Construction to complete the painting of the museum reception area walls for a cost of \$950, plus GST, and that these funds come from the museum renovations and maintenance account.
CARRIED
- b) Public Works Summer Workload
- Report of Public Works Supervisor
- ACCEPTED** for information by consensus of Council.
- c) 2008 Water Analysis
- Report of DCAO
- ACCEPTED** for information by consensus of Council.
DPW Supervisor has accessed the Seaman residence and made arrangements to correct the situation.
- d) Baby Livvi Benefit Dance
- Report of Administrative Assistant
- MOVED** by Councillor Kut and seconded THAT
Council waives the rental cost of the facility for the Baby Livvi Benefit Dance.
CARRIED
- e) Councillor Supernault Portfolio Report – Absent
- f) Councillor Kut Portfolio Report – Verbal
Councillor Kut noted that there was some interest in the old library building. Council encourages all offers. Council **DIRECTED** staff to contact a Realtor and bring back a report on the potential sale of land and appraisal of the property.

- g) Councillor White Portfolio Report – Verbal
Councillor White will be attending an ESS Training course in Calgary next week.
- h) Councillor Kux-Kardos Portfolio Report – Absent
- i) Mayor Smith Portfolio Report – Verbal
Nothing to report at this time.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 17, 2008
ACCEPTED for information by consensus of Council.

13. QUESTION PERIOD - NIL

14. NEW BUSINESS

- a) Scheduling of Committee of the Whole Brainstorming Meeting.
Council **DIRECTED** Administration to schedule a COW meeting for Tuesday, May 27 at 7 pm in Village Council Chambers. Agenda items should include portfolios and community vision.
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter.
MOVED by Councillor Kut 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 7:45 p.m.

The meeting returned from a Closed Meeting of Council at 8:12 p.m.

- MOVED** by Councillor White and seconded, THAT
That Administration shut down the Village office for the lunch hour and take the Village employees out to lunch on Wednesday, April 23 for Administrative Assistant's Day.
CARRIED

15. ADJOURNMENT

The meeting was adjourned at 8:13 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.