



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Regular Council Meeting June 16, 2008 Held in the Village Council Chambers

#### ATTENDANCE:

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

Deanne Ennis, Deputy Chief Administrative Officer

#### ALSO IN ATTENDANCE:

Vi Robb  
Valerie Gilson, Executive Director, Peace Energy Cooperative

#### 1. CALL TO ORDER

Mayor Smith called the meeting to order at 7:00 p.m.

#### 2. APPROVAL OF AGENDA

**MOVED** by Councillor Kut and seconded, THAT  
the Agenda for the Regular Council meeting of June 16, 2008 be adopted as presented.

**CARRIED**

#### 3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of June 2, 2008.

**MOVED** by Councillor Kut and seconded, THAT  
the Minutes for the Regular Council Meeting of June 2 2008 be adopted with the following  
amendments:

11d) the Downtown event on June 21 was not organized by the Chamber of Commerce

**CARRIED**

#### 4. INTRODUCTION OF LATE ITEMS

8h) Ron Storie Re: Report on Power Pole for Ham Radio

8j) City of Grande Prairie Re: 50<sup>th</sup> Anniversary.

8k) Meeting with School District #59, June 23, 2008.

9c) Accounts Payable Report – June 13, 2008, \$64,420.73.

9d) Accounts Payable Report – June 16, 2008, \$822.88.

#### 5. PUBLIC HEARING - NIL

#### 6. DELEGATIONS

a) Peace Energy Cooperative, Valerie Gilson, Executive Director.

Ms. Gilson addressed Council regarding the Bear Mountain Wind Park. She raised points regarding renewable energy education and investment opportunities in renewable energy development programs. Membership is available for \$200. Class A shares are available at \$25 per month – 3 shares a year. Discussion followed. Mayor Smith thanked Ms. Gilson for coming.

b) Mr. Merrick, Northern Dirt Riders organization, was unable to attend this meeting but has rescheduled for August 5, 2008.

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

8. **CORRESPONDENCE**

- a) Jay Hill, MP Re: Canada Day Celebrations.  
**ACCEPTED** for information by consensus of Council.
- b) Peace Valley Environmental Association Re: Paddle for the Peace.  
**ACCEPTED** for information by consensus of Council.
- c) Sue Clark, LGPS Re: Community Tourism Program – Request to Use Residual Funds.  
**ACCEPTED** for information by consensus of Council.
- d) Ministry of Community Services and Minister Responsible for Senior's and Women's Issues  
Re: 2008/09 Small Community Grant.  
**ACCEPTED** for information by consensus of Council.
- e) Kym Thrift, Resource Development Analyst, Ministry of Energy, Mines and Petroleum  
Resources Re: July Crown Sales.  
**ACCEPTED** for information by consensus of Council.
- f) PRRD Re: Bylaws 1806 and 1807 to Re-Designate and Rezone Property from "Rural  
Residential" to "Highway Commercial" to Accommodate the Proposed Commercial Use, South  
Taylor, Dated June 3, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1806 and  
1807.
- g) PRRD Re: Bylaws 1808 and 1809 to Re-Designate and Rezone Property from "Agriculture –  
Rural Resource" to "Industrial" to Accommodate an Expansion of the Enersul Plant, West of  
Chetwynd, Dated June 9, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1808 and  
1809.
- h) Earl Leer, Dawson Creek Hypervista Communications Association Re: Power at the Old Shaw  
Cable Site West of Pouce Coupe.  
**ACCEPTED** for information by consensus of Council.
- i) District of Taylor Re: 36<sup>th</sup> Annual Worlds Invitational Gold Panning Championships Community  
Parade Registration.  
**MOVED** by Councillor Kux-Kardos and seconded THAT  
Mayor Smith represent the Village in our float at the District of Taylor parade on August  
2 in Taylor, AND THAT expenses come from the Council travel account.  
  
Mayor Smith will find someone to attend with her, possibly Harry Hamilton. Mayor Smith will  
also fill out the application and send it in to Taylor. **CARRIED**
- j) City of Grande Prairie Re: 50<sup>th</sup> Anniversary.  
**MOVED** by Councillor Donna White and seconded THAT  
Council send a tree and plaque to commemorate the City of Grande Prairie's 50<sup>th</sup>  
Anniversary, and the funds come from the Council Public Relations budget.  
**CARRIED**
- k) Meeting with School District #59, June 23, 2008.  
Council **DIRECTED** Administration to make the Library Board, Recreation Commission, and  
MLA Blair Lekstrom aware of the meeting.  
Council **DIRECTED** Administration to make a poster to advertise the meeting and put it in all  
Pouce Coupe mailboxes.

**MOVED** by Councillor White and seconded THAT

The Village supply the coffee and snack refreshments at the meeting, AND THAT the funds come from the Council Public Relations budget.

**CARRIED**

**9. RESOLUTIONS**

- a) Accounts Payable Report – June 6, 2008, \$39,442.07.
- b) Accounts Payable Report – June 6, 2008, \$1,329.69.
- c) Accounts Payable Report – June 13, 2008, \$64,420.73.
- d) Accounts Payable Report – June 16, 2008, \$822.88.

**MOVED** by Councillor White and seconded THAT

Council approves the Accounts Payable Reports from June 6, 2008, June 13, 2008 and June 16, 2008 in the amounts of \$39,442.07, \$1,329.69, \$64,420.73, and \$822.88 respectively.

**CARRIED**

**10. BYLAWS - NIL**

**11. REPORTS**

- a) Village Office Building Exterior Painting
  - Report of CAO

**MOVED** by Councillor Kux-Kardos and seconded THAT

Council accept the offer from KB Construction to complete the painting of the Village office building exterior for a cost of \$2,100, plus GST, AND THAT these funds come from the office repair and maintenance account.

**CARRIED**

- b) Councillor Kut Portfolio Report – Verbal  
In an effort to secure some funding for furniture for the Community Centre, Councillor Kut has a letter for Murphy Oilfield that he will deliver.
- c) Councillor White Portfolio Report – NIL
- d) Councillor Supernault Portfolio Report – absent
- e) Councillor Kux-Kardos Portfolio Report – NIL
- f) Mayor Smith Portfolio Report – NIL

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to June 12, 2008  
**ACCEPTED** for information by consensus of Council.

**13. QUESTION PERIOD - NIL**

**14. NEW BUSINESS**

There will be a Special Meeting of Council on Wednesday, June 25, 2008.

**15. ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.

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Chairperson  
Mayor Barb Smith

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Recorder  
Deputy Chief Administrative Officer  
Deanne Ennis