



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Regular Council Meeting June 2, 2008 Held in the Village Council Chambers

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

Peter Thomas, Chief Administrative Officer
Deanne Ennis, Deputy Chief Administrative Officer

ALSO IN ATTENDANCE: Aaron Tremblay, Summer student, PC Museum Society
Joe Tremblay, President, PC Museum Society
Ravi Jassal, Golder Associates
Karen Brady, Golder Associates
Dale Rose, Sander Rose Trobak Accountants

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor Supernault and seconded, THAT
the Agenda for the Regular Council meeting of June 2, 2008 be adopted as presented.
CARRIED

3. ADOPTION OF MINUTES

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

b) Minutes of the Committee of the Whole Meeting of May 27, 2008.
MOVED by Councillor Kux-Kardos and seconded, THAT
the Minutes for the Committee of the Whole Meeting of May 27, 2008 be adopted as
presented.
CARRIED

4. INTRODUCTION OF LATE ITEMS

- 8 g) PRRD Re: Bylaw Referral Form to Redesignate Land from Residential to Light Industrial, and Land from R-4 to R-3, to Accommodate a Light Industrial Lot, and Residential Lots, Tea Creek Area South of the Hudson Hope Highway 29, dated May 30, 2008.
- 8 h) UBCM Re: PRRD West Nile Virus Grant.
- 8 i) Ministry of Community Services Re: 2008 Small Communities Grant of \$386,409.
- 8 j) Adam Panoulis Re: "Adamstockaloozafest" Music Festival, June 14 at Pouce Park.
- 9 a) Accounts Payable Report – May 30, 2008, \$17,657.52.

5. PUBLIC HEARING - NIL

6. DELEGATIONS

a) Dale Rose, Auditor, 2007 Financial Statements

Mr. Rose addressed Council with regards to his audit of our finances. He elaborated on details of the 2007 financial statements. He noted that the Village of Pouce coupe is in a strong position financially, and that the audit went very well with the staff's cooperation. Council had no questions for Mr. Rose. The Mayor thanked him for his presentation.

MOVED by Councillor White and seconded THAT

Council accept the Audited Financial Statements for 2007 as presented by Dale Rose of Sander Rose Trobak Chartered Accountants. **CARRIED**

MOVED by Councillor White and seconded THAT

Council approves the transfer of \$45,000.00 to the Recreation Reserve as per the Auditors recommendation. **CARRIED**

b) Golder and Associates, Lagoon Study, Ravi Jassal.

Mr. Jassal addressed Council regarding the sewer lagoon status. Mr. Jassal advised Council that the existing berm is eroding, and does require reinforcement. The effluent pipe is not stable and slips apart over time with the movement of the ground.

Option 1 is to build a secondary berm as a reinforcement to the existing berm. Option 2 is to apply riprap to the existing berm, reinforcing the side. This would involve less of a cut back and would be more cost effective. An engineer would have to be hired to oversee the contractor's work. The repair should last a lifetime, if done to specifications. The material removed from the existing berm could be use to build up the existing cell wall. The riprap material is boulder size, large rock.

Option 2 is the suggested option, as it is less costly and reliable. The rock would armor the wall and stabilize the discharge.

Councillor Kut suggested diverting the river. Mr. Jassal commented that the river will always want to cut back into the cell. The costs for this option would be high, and not guaranteed. The water engineers at Golder Associates should be able to get us a report in a couple of weeks, upon request.

Council **DIRECTED** Administration to request a quote from Golder and Associates for the next phase of this potential project.

c) Al Mottishaw, Remax Realty, Pederson Subdivision Lots.

Realtor Al Mottishaw presented Council with a package on the potential sale of the Pederson lots. The price range for the properties is in the mid \$30,000's. Remax Realty will collect 7% of each sale. Advertising is worldwide via the website. The buyers will dictate the market. The lots are GST applicable, and there is a 1% property tax. The Realtor is ready to start selling.

MOVED by Councillor White and seconded THAT

The Village of Pouce Coupe enter into an arrangement with Al Mottishaw of Remax Realty to sell the 14 Village owned lots in Pederson Subdivision. **CARRIED**

Council asked about an incentive cash back to add to our properties to encourage building. Mr. Mottishaw advised against it, stating it would hinder those buyers who are planning to build in 3 to 4 years.

MOVED by Councillor White and seconded THAT

the Chief Administrative Officer act as the agent for the Village of Pouce Coupe and approve the sale prices for the properties in the Pederson subdivision. **CARRIED**

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

- a) Federation of Canadian Municipalities Re: 2008 FCM-CH2M HILL Sustainable Community Award Submission.
ACCEPTED for information by consensus of Council.
- b) PRRD Re: DVP # 72-2008, a Proposal to Vary the Maximum Allowable Floor Area of an Accessory Building in a Residential 4 Zone, Block C of District Lot 2952, PRD in Chetwynd, dated May 21, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to DVP # 72-2008.
- c) Wally Zwahlen, Fire Chief Re: Appointing New Member.
MOVED by Councillor Kux-Kardos and seconded THAT
Council appoints Dean Norman as a member of the Village of Pouce Coupe Volunteer Fire Department. **CARRIED**
- d) Pouce Coupe Museum and Historical Society Re: Tourism Proclamations.
MOVED by Councillor Kux-Kardos and seconded THAT
the Village of Pouce Coupe proclaims the months of June, July, and August 2008 as an invitation to "Live a Day the Northern Way." **CARRIED**

MOVED by Councillor Kux-Kardos and seconded THAT
the Village of Pouce Coupe proclaims the month of June "Be a Tourist in Your Own Town" Month. **CARRIED**
- e) Taylor Gold Panning Committee Re: World's Invitational Class "A" Gold Panning Championships, August 2nd and 3rd, 2008.
MOVED by Councillor White and seconded THAT
Mayor Smith and any other available Councillor attend Taylor's Gold Panning Championship in Taylor, August 2-3, 2008, and THAT the funds come from the Council Travel account. **CARRIED**

Council **DIRECTED** Administration to see if we should put our float in the parade in Taylor.
- f) City of Dawson Creek Re: Dawson Creek Airshow 2008.
MOVED by Councillor White and seconded THAT
The Village of Pouce Coupe donate \$200 to the Dawson Creek Airshow, and THAT the funds come from the Donation to Special Events account. **CARRIED**
- g) PRRD Re: Bylaw 1804 & 1805, to Redesignate Land From Residential to Light Industrial, and Land From R-4 to R-3 to Accommodate a Light Industrial Lot, and Residential Lots, Tea Creek Area South of the Hudson Hope Highway 29, dated May 30, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1804 and 1805.
- h) UBCM Re: PRRD West Nile Virus Grant.
The CAO explained that we sent a letter of support for the PRRD in their successful application for a grant to support the control of West Nile Virus in our Region.
ACCEPTED for information by consensus of Council.
- i) Ministry of Community Services Re: 2008 Small Communities Grant of \$386,409.
ACCEPTED for information by consensus of Council.

- j) Adam Panoulis Re: "Adamstockapaloozafest" Music Festival, June 14 at Pouce Park. Council had previously approved the operation of the event, provided Mr. Panaoulis had all the proper permits and licenses in place. The CAO advised that he had his insurance in place with the Village of Pouce Coupe named as an additional insured, and the RCMP had approved the liquor license. He has a number of parent volunteers in place to assist with the operation of the music festival.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report – May 30, 2008, \$17,657.52.
MOVED by Councillor White and seconded THAT
Council approves the Accounts Payable Report of May 30, 2008 in the amount of \$17,657.52. **CARRIED**

10. BYLAWS - NIL

11. REPORTS

- a) Councillor Kut Portfolio Report – Verbal
The July 1st Committee no longer exists. The planning is complete this year, and the Foundation will be looking after things. The Mayor will let us know when the next meeting is.
- b) Councillor White Portfolio Report – Verbal
Councillor White attended an ESS Meeting Thursday, May 29, 2008, and is working on the Village's EOC plan.
- c) Councillor Supernault Portfolio Report – Verbal
The teepee will be set up in the Pioneer Village for the Grand Opening June 14, 2008.
- d) Councillor Kux-Kardos Portfolio Report – Verbal
Councillor Kux-Kardos will be attending Dr. Helm's book signing in Tumbler Ridge, BC on June 3rd, 2008 as the Regional Literacy Coordinator.
On June 21, 2008 there is an event in Dawson Creek organized for the downtown businesses, and they are looking for more groups to get involved. The information was distributed to interested Council members.
- e) Mayor Smith Portfolio Report – Written
The Economic Development Strategy Meetings are on Friday, June 6, 2008 from 5-9 p.m. and Saturday, June 7, 2008 from 8:30 a.m. to 4 p.m. There are 14 people registered for the Saturday event.
The Principal at the Pouce Coupe Elementary School has resigned her position for next year. We are trying to arrange a meeting with School District #59 to discuss our joint interest in the operation.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 28, 2008
ACCEPTED for information by consensus of Council.

13. QUESTION PERIOD - NIL

14. NEW BUSINESS – NIL

15. ADJOURNMENT

The meeting was adjourned at 8:59 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.