



## 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 the Regular Council Meeting July 21, 2008 Held in the Village Council Chambers

#### ATTENDANCE:

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

Deanne Ennis, Deputy Chief Administrative Officer

#### ALSO IN ATTENDANCE:

Vi Robb, Resident  
Joei Warm, Northeast News  
Charles Kux-Kardos, Business Owner

#### 1. CALL TO ORDER

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

#### 2. APPROVAL OF AGENDA

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

**CARRIED**

#### 3. ADOPTION OF MINUTES

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

**MOVED** by Councillor White and seconded, THAT  
the Minutes for the Regular Council Meeting of July 7, 2008 be adopted as presented.

**CARRIED**

#### 4. INTRODUCTION OF LATE ITEMS

8 m) Ministry of Tourism, Culture, and the Arts Re: BC150 Commemorative Book.

9 b) Accounts Payable Report – July 21, 2008, \$46,447.72.

#### 5. PUBLIC HEARING - NIL

#### 6. DELEGATIONS – NIL

#### 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

#### 8. CORRESPONDENCE

a) PRRD Re: OCP/Zoning Bylaw # 1812 & 1813, To Redesignate 0.688 Acres from “Settlement” to “Industrial” and to Rezone the same from R-4 (Residential) to I-1 (Light Industrial) to Allow a Light Industrial Business to Operate from a 3040 Square Foot Shop on the Subject Property, West of Chetwynd, Dated July 10, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1812 and 1813.

- b) PRRD Re: OCP/Zoning Bylaw # 1819 & 1820, to Redesignate the Subject Property from “Rural Residential” to “Industrial” and to Rezone the same from R-4 “Residential 4” to I-1 “Light Industrial” in Order to Accommodate a Light Industrial Business, Friesen Subdivision, West of Dawson Creek, Dated July 10, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1819 and 1820.
- c) PRRD Re: OCP/Zoning Bylaw # 1821 & 1822, To Redesignate the Property, from “Agricultural – Rural Resource” to “Industrial” and to Rezone the Same from A-2 “Large Agricultural Holdings” to I-1 “Light Industrial” to Accommodate a Light Industrial Business, Friesen Subdivision, West of Dawson Creek, Dated July 10, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1821 and 1822.
- d) PRRD Re: Temporary Industrial Use Permit Application to Allow the Operation of a 100 Man Work Camp with an Office and a Kitchen, Associated with a Coal Mine, Willow Valley, West of Chetwynd, Dated July 11, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to the Temporary Industrial Use Permit.
- e) PRRD Re: OCP/Zoning Bylaw # 1823 & 1824, To Redesignate the Quarter Section from “Agricultural – Rural Resource” to “Rural Residential” and to Rezone the Same from A-1 (Small Agricultural Holdings) to R-5 (Residential 5) in Order to Subdivide the Lot in Half, Bear Mountain, Dated July 14, 2008.  
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1823 and 1824.
- f) Encana Re: BBQ – Boots, Beverages and Beef Invitation.  
Council **DIRECTED** Administration to RSVP for all Council Members and their guests.
- g) UBCM Re: Small Talk Forum 2008.  
**ACCEPTED** for information by consensus of Council.
- h) Reynars Funeral Home and Crematorium Re: Limousine Service License.  
**MOVED** by Councillor White and seconded THAT  
The Village of Pouce Coupe sends a letter of support to Reynars Funeral Home and Crematorium for their application for a limousine license.  
**CARRIED**
- i) Caitlyn Sassaman, Ministry of Community Development Re: Green City Award Taping.  
Council **DIRECTED** Administration to contact School District #59 to request a representative to show the school and explain all of the Green initiatives.  
**CARRIED**
- j) Jane Baker, One Change Re: Project Porchlight.  
Council **DIRECTED** Administration to order the light bulbs and Council will discuss a date to hand them out.
- k) City of Grande Prairie Re: 50<sup>th</sup> Anniversary Celebrations.  
**MOVED** by Councillor White and seconded THAT  
Councillor Supernault represents the Village at the Grande Prairie Anniversary celebrations on Friday August 1, AND THAT all expenses come from the Council Travel Account.  
**CARRIED**

Mayor Smith will attend should Councillor Supernault be unable to go.

- l) Pastor Cory Lizotte Re: Special Community Centre Rental Rate.  
**MOVED** by Councillor Kux-Kardos and seconded THAT  
The Community Centre is rented to the Pouce Coupe Community Church at no charge with the agreement that they cover the \$100 for janitorial cost, any costs for permits they may require, plus insurance costs.  
**CARRIED**
- m) Ministry of Tourism, Culture, and the Arts Re: BC150 Commemorative Book.  
Council **DIRECTED** Administration to send a letter of congratulations on the production of the anniversary book, but mention the oversight in having not included Pouce Coupe on either of the relevant maps of the region. The letter is to be sent to the Editor, with copies to Minister Bill Bennett, Executive Director Charles Parkinson, and Minister Blair Lekstrom.  
**CARRIED**

## 9. RESOLUTIONS

- a) Accounts Payable Report – July 11, 2008, \$112,286.81.  
b) Accounts Payable Report – July 21, 2008, \$46,447.72.  
**MOVED** by Councillor White and seconded THAT  
Council approves the Accounts Payable Reports from July 11, 2008 and July 21, 2008 in the amounts of \$112,286.81 and \$46,447.72 respectively.  
**CARRIED**

## 10. BYLAWS

- a) Bylaw No. 917, 2008, A Bylaw to Determine the Various Procedures for the Conduct of Local Government Elections and Other Voting, Final Readings.

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council rescinds the third reading of Bylaw No. 917, 2008, and that the third reading be re-read as amended.  
**CARRIED**

## 11. REPORTS

- a) Election Bylaw  
• Report of CAO

Council **DIRECTED** Administration to schedule a Special Meeting of Council for Wednesday, July 23, 2008 for the purpose of the Final Reading of Bylaw No. 917, 2008 Election Bylaw.

- b) Cree Met Building  
• Report of CAO  
Councillor Kux-Kardos declared a conflict of interest and removed herself from the meeting.

**MOVED** by Councillor White and seconded THAT  
The item be tabled until CAO Peter Thomas returns.  
**CARRIED**

- c) Advertising in the Dawson Creek Magazine  
• Report of CAO

**MOVED** by Councillor Kux-Kardos and seconded THAT  
Council purchases the two half page ads for \$1965 in the 2009 Dawson Creek tourism magazine, and that these funds come from the Tourism account.  
**CARRIED**

Council **DIRECTED** Administration to send a letter with our current business license holders and inquire as to putting a system in place to advise the Chamber of Commerce of any new business licenses that are approved. Also, request that they advise us of all Board of directors meeting.

- d) Public Works Update
  - Report of Public Works Supervisor**ACCEPTED** for information by consensus of Council.

Council **DIRECTED** Administration to request that the Public Works Supervisor, get in touch with Mayor Smith to discuss the Village of Pouce Coupe's float for the upcoming two parades.

- e) Councillor White Portfolio Report – NIL
- f) Councillor Kut Portfolio Report – Verbal  
The contractor appears to be doing a good job on Pederson Subdivision and the project is running on schedule.
- g) Councillor Kux-Kardos Portfolio Report – NIL
- h) Councillor Supernault Portfolio Report – Verbal  
The teepee has now been moved to Pouce Park.
- i) Mayor Smith Portfolio Report – Verbal  
The CAO recently lost his mother.  
Council **DIRECTED** Administration to send flowers and condolences upon his return.

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to July 17, 2008

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

The Village of Pouce Coupe purchase all supplies needed for the annual staff summer barbeque, AND THAT the funds come from the Council expenses account.

**CARRIED**

Councillor Kux-Kardos will be unable to attend.

**MOVED** by Councillor Kut and seconded THAT

The August 5<sup>th</sup> and 18<sup>th</sup> Council Meetings be cancelled and replaced with a single meeting on August 11<sup>th</sup>, 2008.

**CARRIED**

**13. QUESTION PERIOD**

Council **DIRECTED** Administration to send a letter to BC Hydro to request more energy efficient street lights.

**14. NEW BUSINESS - NIL**

**15. ADJOURNMENT**

The meeting was adjourned at 7:49 p.m.

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Chairperson  
Mayor Barb Smith

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Recorder  
Deputy Chief Administrative Officer  
Deanne Ennis