



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 August 11, 2008 Held in the Village Council Chambers

ATTENDANCE:

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

Peter Thomas, Chief Administrative Officer

ALSO IN ATTENDANCE:

Vi Robb, Resident
Mike Helfin, Northeast News

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 August 11, 2008 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

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

A motion to rescind the Regular Council Meeting Minutes of July 7, 2008 as listed in the Regular Meeting Minutes of July 21, 2008 is required, as item 11a) was accidentally omitted from the minutes. The information is in the minutes now for Council approval.

MOVED by Councillor Kux Kardos and seconded, THAT

the motion to accept the minutes for the Regular Council Meeting of July 7 that was made at the July 21, 2008 Regular Council Meeting be rescinded

CARRIED

b) Minutes of the Regular Council Meeting of July 21, 2008.

c) Minutes of the Special Council Meeting of July 23, 2008.

MOVED by Councillor White and seconded, THAT

the Minutes for the Regular Council Meetings of July 7 and July 21, 2008, and the Special Council Meeting Minutes of July 23, 2008 be adopted as presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

11 h) Mayor Smith Portfolio Report – Written

5. PUBLIC HEARING - NIL

6. DELEGATIONS – NIL

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

a) Cree Met Building

- Report of CAO

Councillor Kux-Kardos declared a conflict of interest and excused herself from the room. The CAO noted that a fire inspection did take place and it was noted that the building required a couple of smoke alarms. A business license was applied for.

Council **DIRECTED** Administration to ensure that the landowner is following the relevant bylaws. The signs for the old Cree Met business should be removed.

8. CORRESPONDENCE

a) UBCM President Susan Gimse re: 1st Gas Tax Payment for 2008.

ACCEPTED for information by consensus of Council.

b) UBCM re: Trade, Investment and Labour Mobility Agreement (TILMA) Update.

ACCEPTED for information by consensus of Council.

c) PRRD Bylaw Referral Form No.s 1828 & 1829, To Change the Affected OCP and Zoning Bylaws to Accommodate Property Use, Old Fort Area, Dated July 25, 2008.

Council **DIRECTED** Administration to advise that Council has no objection to Bylaws 1828 and 1829.

d) District of Tumbler Ridge re: Peace River Municipalities Meeting on September 3 in Tumbler Ridge.

Councillor Kux-Kardos, Councillor Supernault and Mayor Smith will attend. Administration is to check with Councillor Kut. Councillor Kux-Kardos suggested that DCAO Deanne Ennis attend, if possible.

Council would like an update on the Regional Waste Management Plan, and an outline of any resolutions coming from our region.

9. RESOLUTIONS

a) Accounts Payable Report – July 24, 2008, \$3,973.87.

b) Accounts Payable Report – July 31, 2008, \$126,764.78.

MOVED by Councillor White and seconded THAT

Council approves the Accounts Payable Reports from July 24, 2008 and July 31, 2008 in the amounts of \$3,973.87 and \$126,764.78 respectively.

CARRIED

10. BYLAWS – NIL

11. REPORTS

a) Emergency Preparedness Grant Application

- Report of Chief Administrative Officer

MOVED by Councillor White and seconded THAT

Council approves the application for the 2008 UBCM Emergency Planning grant.

CARRIED

b) Proposed Notice on Title

- Report of Chief Administrative Officer

MOVED by Councillor Kux-Kardos and seconded THAT

Council adopts a resolution to place a notice on title at 4912 – 47th Avenue.

CARRIED

c) DPW Update Report

The DPW will be using old grader blades to balance headstones as required. DPW will be grading and packing the new road gravel this week, then applying calcium as needed.

Council **DIRECTED** Administration to ensure that the DPW is checking the skate park as part of their playground checks.

- d) Councillor White Portfolio Report – Verbal
Nothing to report at this time.
- e) Councillor Supernault Portfolio Report – Verbal
Nothing to report at this time.
- f) Councillor Kut Portfolio Report – Verbal
Councillor Kut was not in attendance at the meeting.
- g) Councillor Kux-Kardos Portfolio Report – Verbal
Councillor Kux-Kardos has participated in the NRAHTA conference calls in the reformation of the organization. The official announcement is forthcoming.
- h) Mayor Smith Portfolio Report – Written
Council received the written report as presented.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to August 6, 2008

Council will entertain ideas for what the \$288,000 Towns for Tomorrow Grant can be used for, including solar panels, chairs and tables for the Community Centre, program funding, and library furniture. The CAO advised that we may have to redo the budget.

Mayor Smith and Councillor Kux-Kardos will attend tomorrow's meeting with Jay Hill.

Once we receive the Compact fluorescent light bulbs, Council will distribute them.

13. QUESTION PERIOD

14. NEW BUSINESS

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

The meeting moved to in-camera at 7:50 pm.

The regular meeting resumed at 8:15 pm.

15. ADJOURNMENT

The meeting was adjourned at 8:15 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.