



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 September 2, 2008 Held in the Village Council Chambers

ATTENDANCE:

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

Peter Thomas, Chief Administrative Officer

ALSO IN ATTENDANCE:

Kelly Thompson
Rick Stenvall
Thomas Kroonen
Michael Helfin
Alex Smith

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor Kux-Kardos and seconded, THAT
the Agenda for the Regular Council meeting of September 2, 2008 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of August 11, 2008.

MOVED by Councillor Kux-Kardos and seconded, THAT
the Minutes for the Regular Council Meeting of August 11, 2008 be adopted as
presented. **CARRIED**

MOVED by Councillor Kut and seconded THAT

Item 11d - Bisette Bridge Re-Build Contract, be discussed at this time.

CARRIED

Residents expressed their concerns about the Ministry of Transportation plans to reduce the traffic to one lane during the replacement of the Bisette Bridge. They had concerns about traffic safety and volume.

Council **DIRECTED** Administration to table the signing of this agreement until the Ministry of Transportation arranges another public meeting to address the concerns of the residents.

Council **DIRECTED** Administration to request a public meeting with the Ministry of Transportation to further discuss this issue.

4. INTRODUCTION OF LATE ITEMS

- 8m) PRRD Re: Bylaw # 1832, To Operate a Compressor Station and a Wellsite Whose Total Building Floor Area Exceeds 450 m², Highway 2, Tomslake, Dated Sept 2, 2008.
- 8n) PRRD Re: Development Variance Permit #165-2008, To Vary the Maximum Allowable Floor Area of an Accessory Building from 300 m² to 520 m² in Order to Accommodate an Addition 2400 ft² Shop, East of Chetwynd, Dated September 2, 2008.
- 8o) Council of Forest Industries, Northern Operations Re: 2008 Peace River Community Dinner Thursday, October 2nd, 2008, Dawson Creek.
- 8p) University of Northern British Columbia Re: Donor Appreciation Evening For Lifetime and Williston Circle Donors Friday, October 3, 2008, Prince George.
- 8q) BC Egg Marketing Board Re: UBCM Resolution B154 – Humane Egg Production Practices.
- 8r) Dawson Creek Art Gallery Re: Invitation to the Premiere Launch of “The Peace – A History in Photographs” by Donald A. Pettit.
- 9c) Accounts Payable Report – September 2, 2008, \$16,870.46.

5. PUBLIC HEARING – NIL

6. DELEGATIONS – NIL

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES – NIL

8. CORRESPONDENCE

- a) Tourism BC Re: Application to the Community Tourism Foundation Program.
The CAO advised that he has met with Dustin Bodnaryk and have discussed some candidates for the joint committee.
- b) PRRD Re: Application for Development #132/08, Temporary Commercial Use, to Allow for an RV Park/Campground, Fort St. John, Dated August 12, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to Application for Development #132/08.
- c) PRRD Re: Development Variance Permit #149/08, to Vary the Minimum Setback from a 23' to 19', Fort St. John, Dated August 12, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to DVP #149/08.
- d) PRRD Re: Development Variance Permit #153/08, To Vary the Minimum Setback from 7m to 1m, West of Chetwynd, Dated August 28, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to DVP #153/08.
- e) PRRD Re: Development Variance Permit #163/08, To Vary the Maximum Allowable Floor Area of Accessory Buildings from 232 m² to 300 m², Charlie Lake, Dated August 28, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to DVP #163/08.
- f) PRRD Re: Regional Solid Waste Management Plan – Newsletter.
ACCEPTED for information by consensus of Council.
- g) PRRD Re: 27th Annual Peace River Regional Volunteer Recognition Banquet.
Council **DIRECTED** Administration to arrange a nomination for Keri Thompson for the Individual Achievement Award. Letters can come from the Village office and Senior Citizens organization.
- h) Dawson Mall Re: Thank You to Harry Hamilton and Peter Thomas.
Council recognized the contribution of the two employees.
- i) Murphy Oil Company Ltd. Re: Donation to Help the Outfitting of the Pouce Coupe Community Centre with Furniture.
Council **DIRECTED** Administration to send a letter of thanks to Murphy Oil for their contribution.

MOVED by Councillor Kux-Kardos and seconded THAT
Council use the donation from Murphy Oil to purchase wine glasses and table
cloths for the Community Centre and that any remaining funds be put towards
tables and chairs.
CARRIED

- j) Municipal Insurance Association of BC Re: 2007 Dividend Cheque.
ACCEPTED for information by consensus of Council.
- k) City of Grande Prairie Re: Community Emergency Preparedness and Resiliency Forum.
Council **DIRECTED** Administration to see if anyone from our community is interested in
attending the Emergency Preparedness Forum in Grande Prairie on Sept 17 and 18, 2008.
- l) UBCM Re: 2008 Emergency Planning Grant Application.
ACCEPTED for information by consensus of Council.
- m) PRRD Re: Bylaw # 1832, To Operate Compressor Station and a Wellsite Whose Total
Building Floor Area Exceeds 450 m², Highway 2, Toms Lake, Dated September 2, 2008.
Council **DIRECTED** Administration to advise that provided that all safety issues and all
environmental concerns are met, and the plant is remaining a sweet gas, not a sour gas
plant, then Council has no objection to Bylaw # 1832.
- n) PRRD Re: Development Variance Permit #165/08, To Vary the Maximum
Allowable Floor Area of an Accessory Building from 300 m² to 520 m² in Order to
Accommodate an Addition 2400 ft² Shop, East of Chetwynd, Dated September 2, 2008.
Council **DIRECTED** Administration to advise that Council has no objection to DVP #165/08.
- o) Council of Forest Industries, Northern Operations Re: 2008 Peace River Community Dinner
Thursday, October 2nd, 2008, Dawson Creek.
MOVED by Councillor Kux-Kardos and seconded THAT
Mayor Smith, Councillor Supernault, and Councillor Kut represent the Village at
the 2008 Peace River Community Dinner on October 2, 2008 at the George
Dawson Inn in Dawson Creek.
CARRIED
There should be no expenses for this event.
- p) University of Northern British Columbia Re: Donor Appreciation Evening For
Lifetime and Williston Circle Donors Friday, October 3, 2008, Prince George.
Council **DIRECTED** Administration to send regrets that we will be unable to attend.
- q) BC Egg Marketing Board Re: UBCM Resolution B154 – Humane Egg Production
Practices.
ACCEPTED for information by consensus of Council.
- r) Dawson Creek Art Gallery Re: Invitation to the Premiere Launch of “The Peace
– A History in Photographs” by Donald A. Pettit.
Council **DIRECTED** Administration to send regrets that we will be unable to attend.

9. RESOLUTIONS

- a) Accounts Payable Report – August 7, 2008, \$18,608.52.
b) Accounts Payable Report – August 22, 2008, \$260,140.18.
c) Accounts Payable Report – September 2, 2008, \$16,870.46.

MOVED by Councillor Supernault and seconded THAT

Council approves the Accounts Payable Reports from August 7, August 22, and September
2, 2008 in the amounts of \$18,608.52, \$260,140.18 and \$16,870.46 respectively.

CARRIED

10. BYLAWS – NIL

11. REPORTS

a) Auditor Contract Report

- Report of CAO

MOVED by Councillor Kux-Kardos and seconded THAT

Council accepts the offer from Sander, Rose, Trobak of Dawson Creek to provide auditing services to the Village for the period of 2008 to 2010 in the amount of \$15,500 per year.

CARRIED

b) Advertising in the Hello North Magazine Report

- Report of CAO

MOVED by Councillor Kux-Kardos and seconded THAT

Council purchases the one page ad for \$2250 in the 2009 Hello North tourism magazine, and that these funds come from the Tourism account.

CARRIED

MOVED by Councillor Kux-Kardos and seconded THAT

Council purchases one full page ad, rather than 2 – ½ page ads in the Dawson Creek magazine for 2009.

CARRIED

c) MFA Leases Update

- Report of CAO

MOVED by Councillor Kux-Kardos and seconded THAT

Council extends the lease on the John Deere Tractor to September 2009, and budget in the 2009 capital budget for a buy out of the lease at its completion.

CARRIED

d) Bisette Bridge Re-Build Contract

- Report of CAO

ITEM MOVED: Follows 3a

e) DPW Update Report

ACCEPTED for information by consensus of Council.

f) Councillor Kut Portfolio Report – Verbal

The CAO updated Council on the Pederson Residential Subdivision development.

Councillor Kut would like representatives to bring up the topic of the Peace Haven and its maintenance at the UBCM meetings. Arrangements have been made for a meeting on this topic.

g) Councillor White Portfolio Report – Councillor White was not present at the meeting.

h) Councillor Supernault Portfolio Report – Verbal

Councillor Supernault commented on the positive change of the roads with the new gravel top.

i) Councillor Kux-Kardos Portfolio Report – Verbal

The NRAHTA Strategic Planning session was moved from September 5 to September 18, 2008. Councillor Kux-Kardos has had a change of plans and is able to represent the Village at the UBCM.

j) Mayor Smith Portfolio Report – Verbal

The Museum was going to book the Community Centre for the Harvest Tea but was concerned about the mandatory costs for the janitorial fee. This issue will be brought up with School District #59 at our upcoming meeting. Mayor Smith was advised that if we get another 16 kids by September 30, we could get another teacher. Mayor Smith will be attending a PRRD Seniors Workshop on September 15 in Vancouver, so she will not be at the next Council meeting.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to August 27, 2008

The CAO advised Council that School District #59 has completed its abatement of the old school, and demolition will start in the immediate future.

Council **DIRECTED** Administration to plan for a Winter Jamboree rather than a spring event.

13. QUESTION PERIOD - NIL

14. NEW BUSINESS - NIL

15. ADJOURNMENT

The meeting was adjourned at 9:00 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.