



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting November 16, 2009 Held in the Village Council Chambers

ATTENDANCE: Councillor Ken Drover
Councillor Laura Hamann
Councillor Peter Kut
Councillor Red Merrick

Deanne Ennis, Deputy Chief Administrative Officer

1. CALL TO ORDER

Acting Mayor Merrick called the meeting to order at 6:59 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kut, and seconded, THAT
the Agenda for the Regular Council meeting of November 16, 2009 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of November 2, 2009.
MOVED by Councillor Hamann and seconded THAT
the Minutes for the Regular Council meeting of November 2, 2009, be adopted as
presented. **CARRIED**

4. INTRODUCTION OF LATE ITEMS – NIL

5. PUBLIC HEARING – NIL

6. DELEGATIONS – NIL

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Previous Complaints from Gary Waldie Re: Issues with the Consistency in Time of Garbage Pickup and the Gate on the Grader Not Being Used When Plowing Snow.
The DCAO notified Council that a letter has been delivered to the contractor to request that he be more consistent in the times of pickup.

Councillor Merrick indicated that Mr. Waldie had contacted him again this evening. Council agreed that the issue with the grader should be dealt with before the next snowfall.

Council **DIRECTED** Administration to notify the DPW Supervisor that Councillor Merrick would be stopping by the DPW yard to discuss the grader issues.

8. CORRESPONDENCE

- a) Northern Health Re: UBCM Meeting September 29, 2009.
ACCEPTED for information by consensus of Council.
- b) Pouce Coupe and District Museum Re: Invite to Annual Christmas Party.
Any member of Council or Staff that wishes to attend should advise Administration how many people to RSVP for.
- c) Dawson Creek Golf and Country Club Re: Request for Support of Application for NDIT Funding.
MOVED by Councillor Hamann and seconded THAT
Council supports the funding application to the NDIT for the Dawson Creek Golf and Country Club and that a letter indicating their support be sent.
CARRIED
- d) PRRD Re: Bylaw #1873 and 1874, 2009 to Allow an Abattoir in a Residential Area and to Rezone a Lot from R-2 (Residential) to I-1 (General Industrial Zone), Wonowon, Dated November 12, 2009.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, October 30, 2009, \$8,139.73.
- b) Accounts Payable Report, November 10, 2009, \$201,876.78.
MOVED by Councillor Kut and seconded THAT
Council approves the Accounts Payable Report from October 30, 2009 and November 10, 2009 in the amounts of \$8,139.73 and \$201,876.78.

CARRIED

10. BYLAWS – NIL

11. REPORTS

- a) New Fire Hall Sign and Progress
 - Report of Hegge Construction**ACCEPTED** for information by consensus of Council.
- b) Remax Contract
ACCEPTED for information by consensus of Council.
- c) Christmas Party Invitation
ACCEPTED for information by consensus of Council.
- d) Pouce Coupe Legion Remembrance Day Photocopies
 - Report of Administrative Assistant**MOVED** by Councillor Drover and seconded THAT
The photocopying fees for the Legion Remembrance Day Program be waived for this year.
CARRIED
- e) Public Works Progress Report
 - Report of Public Works Supervisor**ACCEPTED** for information by consensus of Council.

Council would like the following questions answered for the next Council meeting: Why is the skate shack taking so long? Why is there a metal door on the skate shack? Is the door exposed metal on the inside and outside? They would also like more information on the training courses the DPW Supervisor suggested for Public Works.

- f) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.
- g) Councillor Drover Portfolio Report – Verbal
Councillor Drover had nothing to report at this time.
- h) Councillor Kut Portfolio Report – Verbal
Councillor Kut received a phone call from Mrs. Norden regarding the placement of her late husband's marker in the cemetery. Councillor Merrick will call to advise her that it can't be placed at this time due to the instability of the ground and the risk to the marker, should the ground shift.
- i) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann presented a quote for the proposed Denny Winiandy Memorial Wall.
MOVED by Councillor Drover and seconded THAT
Councillor Hamann be provided a \$2500 budget to move forward with the Memorial Wall project. **CARRIED**

12. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**
• Progress Report to October 28, 2009
ACCEPTED for information by consensus of Council.

13. **QUESTION PERIOD – NIL**

14. **NEW BUSINESS – NIL**

15. **ADJOURNMENT**
The meeting adjourned at 8:29 p.m.

Chairperson
Acting Mayor Red Merrick

Recorder
Deputy Chief Administrative Officer
Deanne Ennis

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.

Deputy Chief Administrative Officer
Deanne Ennis

