



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting November 2, 2009 Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Ken Drover
Councillor Laura Hamann
Councillor Peter Kut
Councillor Red Merrick

Peter Thomas, Chief Administrative Officer

GALLERY: Larry Fynn
Andrew Verdon
Luke Rechsteiner
Brittany Reimer

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor Kut, and seconded, THAT
the Agenda for the Regular Council meeting of November 2, 2009 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of October 19, 2009.

MOVED by Councillor Hamann and seconded THAT
the Minutes for the Regular Council meeting of October 19, 2009, 2009 be adopted as
presented. **CARRIED**

4. INTRODUCTION OF LATE ITEMS

8e) Sander Rose Trobak Re: Auditor Engagement Letter

8f) Young, Anderson Re: ALR Court Case

8g) Christine Coers Re: Services to 4821 Bisette Drive

14a) Official Community Plan Update Ad

14b) Engineer for Water Reservoir Ad

14c) Fire Hall Fence Quotes

14d) Closed Meeting of Council, as per section 90 (1) (g)-(legal issue) and also per section
90 (1) (c)-(labour issue) of the Community Charter.

5. PUBLIC HEARING

6. DELEGATIONS

a) Gary Waldie Re: Garbage Collection

Mr. Waldie raised a concern about the erratic collection time of the garbage service. He would

like to see the schedule consistent. He would also like to see a gate on the grader in use so driveways are not blocked in after a snowfall.

MOVED by Councillor Hamann and seconded THAT

Administration contact the garbage contractor and request that he be more consistent with his time in picking up. **CARRIED**

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

a) Modular Housing in R -1 Zone

- Report of the Trade Association to the Manufactured Housing Industry

ACCEPTED for information by consensus of Council.

Councillor Drover noted that his research has identified that modular homes would be permitted in our R1 zone.

Mr. Verdon submitted a petition requesting a change to the Village of Pouce Coupe R1 Zoning bylaw, stating "No building containing a dwelling unit or dwelling units shall have a building width less than 7.32 meters (24 feet), and it must be on a concrete foundation". He further made another request that an age limit of 8 years be placed on incoming manufactured homes. Mr. Verdon would like Council to consider the people's petition to ensure the quality appearance of homes in R1 zones.

Councillor Merrick would like to see new construction only in R1 zones, and Councillor Drover concurred.

Mr. Fynn commented that we are all interested in the positive appearance of Pouce Coupe. Mayor Clark advised Mr. Fynn that Council has halted the acceptance of new permits until this issue can be resolved.

Luke Rechsteiner stated he was considering putting a 1700 square foot new modular home on a lot in the Village, but his deal has been delayed. The property is located in the 55th to 56th Avenue area of Dokesville. Council has put a hold on modular homes in the community.

Council is in support of new homes and young families coming to the Village.

Mayor Clark thanked the gallery for their presentations.

b) Pouce Coupe Lagoon Berm Update

- Report of Golder and Associates

The CAO provided an update of the lagoon project. As per the email, Golder and Associates is completing the preliminary designs, and will be submitting the permit applications. They expect the tender to be ready in 6-8 weeks, then tendered out in January, and the project completed before March 2010. We have been in contact with our funding source, and we can ask for an extension if required.

8. CORRESPONDENCE

a) Pouce Coupe Volunteer Fire Department Chief Re: Appointing Mitch Verge and Clayton Doll.

MOVED by Councillor Hamann and seconded THAT

Mitch Verge and Clayton Doll be appointed to the Pouce Coupe Volunteer Fire Department and that a letter be sent to thank them for their commitment and dedication.

CARRIED

- b) UNBC Re: Northern Medical Programs Trust Cheque Presentation.
ACCEPTED for information by consensus of Council.
- c) Pouce Coupe Royal Canadian Legion Re: Request for Donation to the Poppy Fund.
MOVED by Councillor Hamann and seconded THAT
Council donate \$150 to the Pouce Coupe Legion Poppy Fund, and that the funds come
from the Donation to Special Events account. **CARRIED**
- d) Hegge Construction Re: Seal and Wax Fire Department Floors.
ACCEPTED for information by consensus of Council.
- e) Sander Rose Trobak Re: Auditor Engagement Letter.
ACCEPTED for information by consensus of Council.
- f) Young, Anderson Re: ALR Court Case.
ACCEPTED for information by consensus of Council.
- g) Christine Coers Re: Services to 4821 Bisette Drive.
Council **DIRECTED** Administration to bring the service installation at 4821 Bisette Drive to
the 2010 Budget Planning meeting of November 7, 2009.

9. RESOLUTIONS

- a) Accounts Payable Report, October 26, 2009, \$571,229.36.
MOVED by Councillor Kut and seconded THAT
Council approves the Accounts Payable Report from October 26, 2009 in the amount of
\$571,229.36. **CARRIED**

10. BYLAWS

11. REPORTS

- a) Public Works Progress Report
 - Report of Public Works Supervisor**ACCEPTED** for information by consensus of Council.

Council **DIRECTED** Administration to get prices on a cell phone for the CAO, and bring the report to the budget meetings.

- b) Councillor Kut Portfolio Report – Verbal
Councillor Kut had nothing to report at this time.
- c) Councillor Hamann Portfolio Report – Verbal
The Village Christmas party is scheduled for December 12, 2009 at the Pouce Coupe Legion.
A \$20 gift exchange will be the entertainment.

Council **DIRECTED** Administration to find out about the retirement of Donna White and Bob Embry from the Fire Department, and how Council can be involved.

- d) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick attended a Museum meeting. They are working with the Department of Public Works in deciding if they will build or buy stands for the walking tour signage. The Museum should budget if they want to participate in the Deh Cho tourism program. The Museum has issues with their furnace that requires some attention. There are reports of

school kids walking to school on the highway as the sidewalks are not plowed. Kid's safety is a priority. This is to be brought to the attention of the Department of Public Works.

- e) Councillor Drover Portfolio Report – Verbal
Dawson Creek does allow modular homes in R1 zones.
- f) Mayor Clark Portfolio Report – Verbal
Mayor Clark attended PRRD meetings. Mayor Clark will not be at the next Council Meeting. Councillor Merrick is the Acting Mayor at that time. Councillor Kut is the alternate for the PRRD Meeting on November 26, 2009 in Dawson Creek.

The CTV W5 interview with Mayor Clark was cancelled.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 28, 2009
ACCEPTED for information by consensus of Council.

The CAO noted that Pouce Park campground stayed open for an extra month with the warm weather, as some of the Bissette Bridge crew was staying there. Mayor Clark will send a note to the caretaker, thanking her for her efforts.

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Official Community Plan Update Ad.
The CAO presented the RFP for the Official Community Plan and Zoning Bylaw update. Council **DIRECTED** Administration to advertise for a subject matter expert to assist the Village of Pouce Coupe in updating the OCP and Zoning Bylaw.
- b) Engineer for Water Reservoir Ad.
Council **DIRECTED** Administration to advertise for a consultant to arrange for the placement of the new water reservoir.
- c) Fire Hall Fence Quotes.
The CAO stated that Hegge Construction submitted a quote of \$4290 to build a fence at the back of the Fire Hall. The CAO requested two more quotes from Frontier Fencing (\$3364.10) and Silver Line Fencing (no reply) from the Yellow pages. Council **DIRECTED** Administration to ask for a quote from PC Oilfield, and return with a quote.

Mayor Clark called a recess at 9:00 p.m.

The meeting resumed at 9:08 p.m.

MOVED by Councillor Kut and seconded THAT the meeting proceeds past 9 p.m. as required.

CARRIED

- d) Closed Meeting of Council, as per section 90 (1) (g)-(legal issue) and also per section 90 (1) (c)-(labour issue) of the Community Charter.

MOVED by Councillor Drover and seconded THAT

Council move to a Closed Meeting of Council, as per section 90 (1) (g)-(legal issue) and also per section 90 (1) (c)-(labour issue) of the Community Charter.

CARRIED

The Regular meeting of Council resumed at 10:19 p.m.

15. ADJOURNMENT

The meeting adjourned at 10:19 p.m.

Chairperson
Mayor Lyman Clark

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.

Chief Administrative Officer
Peter Thomas