



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 Regular Council Meeting January 18, 2010 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Ken Drover (Absent without notice)
Councillor Laura Hamann
Councillor Peter Kut
Councillor Red Merrick

Peter Thomas, Chief Administrative Officer

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 January 18, 2010 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of January 4, 2010.

MOVED by Councillor Hamann and seconded THAT

the Minutes of the Regular Council Meeting of January 4, 2010 be accepted 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) Draft of Policy Number 1.13: Community Centre Inspection Schedule.

Add to the procedure, paragraph 4 that “staff will take an overview of inventory of our supplies before and after their use by the renter.”

MOVED by Councillor Hamann and seconded THAT

The Community Centre Inspection Schedule, Policy 1.13, be accepted with the amendment to paragraph 4.

CARRIED

8. CORRESPONDENCE

a) PRRD Re: Rezoning of Lots from A-2 “Large Agricultural Zone” to M-2 “General Industrial Zone and to Redesignate the Same from “Agricultural – Rural Resource” to “Industrial”, West of Chetwynd, Dated January 5, 2010.

ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, December 31, 2009, \$8,665.72.

MOVED by Councillor Hamann and seconded THAT

Council accepts the Accounts Payable Report from December 31, 2009 in the amount of \$8,665.72. **CARRIED**

10. BYLAWS – NIL

11. REPORTS

- a) Property Listing Extension with REMAX Realty

- Report of CAO

MOVED by Councillor Hamann and seconded THAT

Council extends the contract with REMAX Realty and names them as the Sales Agent for the Pederson residential subdivision lots until December 31, 2010 AND THAT Council authorizes the CAO to sign the deal as the Village representative.

MOTION DEFEATED

MOVED by Councillor Merrick and seconded THAT

Council enters into a contract with Cascade Realty and names them as the Sales Agent for the Pederson residential subdivision lots until July 31, 2010 AND THAT Council authorizes the CAO to sign the deal as the Village representative. **CARRIED**

- b) Park Pricing Comparisons

- Report of Administrative Assistant

MOVED by Councillor Hamann and seconded THAT

The Pouce Park camp site rates increase by \$2 each stay, from \$11 to \$13/night for a tent/basic site, and from \$16 to \$18 for a powered site, effective for the opening of the 2010 season.

CARRIED

- c) 2009 Building/Fire Inspection Report

- Report of Dawson Creek Fire Chief Gordon Smith

ACCEPTED for information by consensus of Council.

- d) Fire Insurance Grading Update 2010

- Report of the Fire Underwriters Survey

ACCEPTED for information by consensus of Council.

- e) Councillor Hamann Portfolio Report – Verbal

Councillor Hamann had nothing to report at this time.

- f) Councillor Kut Portfolio Report – Verbal

Councillor Kut attended the Measuring Up the North meeting in Dawson Creek on January 12, 2010. They are looking into improving the accessibility of public buildings.

There was an issue with the Tremblay House water meter that Public Works and Administration have corrected. Council **DIRECTED** Administration to ensure we have steps in place to prevent the error from returning.

MOVED by Councillor Hamann and seconded THAT

A letter be sent to the property owner of “Cooky’s restaurant”, Mr. Kux-Kardos, advising him that he is in violation of the Zoning Bylaw, and must conform to the bylaw.

CARRIED

- g) Councillor Merrick Portfolio Report – Verbal

Council **DIRECTED** Administration to gather information on the installation of a sani-dump at Pouce Park, and how other parks use their sani-dumps.

h) Councillor Drover Portfolio Report – Verbal
Councillor Drover was not in attendance.

i) Mayor Clark Portfolio Report – Verbal

Mayor Clark attended the PRRD meeting. He attended the Annual Fire Hall Awards Night on January 16, 2010. He also attended the “High on Ice” festival in Fort St. John.

MOVED by Councillor Hamann and seconded THAT

Mayor Clark be reimbursed expenses for representing the Village at the “High on Ice” event in Ft St John on January 16. **CARRIED**

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to January 11, 2010

The CAO provide Council with a verbal update as received from Golder and Associates regarding the Lagoon project. They are awaiting replies from Soto First Nations, McLeod and Moberly Lake Indians Bands for the First Nations consultations. We are also waiting for the results of the water seepage analysis. General tender documents should be ready next week. Once they are approved, the technical specifications will be added. They plan to put the tender out in first week of February for 2 weeks. They expect the job to be complete before March 31, 2010.

Consultant Peter Sholz is planning an Open House to collect Public Input for the Official Community Plan on February 15, 2010 in the Village Council Chambers. There will also be a design Charette on February 16, 2010 at 7 pm in the Village Council Chambers.

There is a meeting with the Northern Health Authority on January 21, 2010 at 9 a.m.

The janitorial contract expires at the end of March. Mrs. Haney has been advised to send Council a letter if she wishes to renew the contract. A report will follow on next agenda.

The CAO report was accepted as presented by consensus of Council.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

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

MOVED by Councillor Kut and seconded THAT

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

The meeting moved to a Closed meeting of Council at 8:02 p.m.

The regular meeting resumed at 9:14 p.m.

15. ADJOURNMENT

The meeting adjourned at 9:14 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