



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 February 21, 2011 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Red Merrick
Councillor Peter Kut
Councillor Larry Fynn

Victoria Feist, Finance Clerk

GALLERY:

Stewart Burnett, Dawson Creek Daily News
Rick Lowcay, Canadian Gas
Wayne Ezeard, School District 59
Richard Powell, School District 59
Wanda Maundrell, Cascade Realty
Karen Meyer, Cascade Realty
Anthony Boos, Cascade Realty

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** by Councillor Fynn, that the Agenda for the Regular Council Meeting of February 21, 2011 be adopted as presented.

CARRIED

3) ADOPTION OF MINUTES

Minutes of the Regular Council Meeting of February 7, 2011

MOVED by Councillor Merrick, and **SECONDED** by Councillor Kut, that the minutes of the February 7, 2011 Regular Council Meeting be adopted as presented.

CARRIED

4) INTRODUCTION OF LATE ITEMS

Correspondence 8K PRRD Re: Regional Sustainability Partnership

MOVED by Councillor Merrick, and **SECONDED** by Councillor Fynn that 8K correspondence be accepted as information.

CARRIED

5) PUBLIC HEARING – NIL

6) DELEGATIONS

Rick Lowcay, Canadian Gas-Tower Estates design of road access and access changes.

Mr. Lowcay presented a request for approval of layout and additional 15-20 feet of West side of 57 Ave.

- The Mayor and Council will discuss these land issues at a Closed Meeting as per section 90 (1) (e) land issues of the Community Charter

Richard Powell and Wayne Ezeard, School District 59 – presentation Role of the Board, District Changes and Future Direction and Goals, Engaging Students for Learning in the 21st Century.

- 8% of the budget is for bus transportation; over 4000 km's are covered per day.
- Policies should reflect what the community wants.
- They are saving \$50 000 per year by moving all facilities into one building, it is a great move having everyone together.
- They have never run a deficit.
- Some Grade 11 and 12 students are leaving school because they are bored. Dual credits are working well, students can apprentice.
- 21st century education is important; the use of technology is one way to engage students.

Karen Meyer, Cascade Realty – presentation of Buyer Offer on 3 lots for sale by The Village of Pouce Coupe (4728 56 Ave., 4727 56 Ave., 4727 57 Ave.)

Two offers were presented to Mayor and Council

- The Mayor and Council will discuss these land issues at a Closed Meeting as per section 90 (1) (e) land issues of the Community Charter

Cascade Realty requested a letter to confirm amount of the Peterson Subdivision improvement fee and if it can be paid out at anytime.

- A letter was sent to Cascade Realty stating that the improvement fee may be paid out at any time by the land owner. Bylaw 904 – Pederson Subdivision, Section 5.0. was also attached for information.

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

8) CORRESPONDENCE

- a) **Letter from Blair Lekstrom, MLA to Hon Shirley Bond, MLA, Minister of Transportation & Infrastructure**
Re: Road Maintenance Contract
- b) **Deh Cho Travel Connection**
Re: Spring 2011 Meeting is April 12 & 13 in Dawson Creek
- c) **The Bishop's Gospel Choir of BC**
Re: Embracing Light from the Darkness National Photographic Essay Project
Informing all Canadians about this unique initiative
- d) **Sustainable Dawson Creek BC**
Re: Dawson Creek on a Path to Reducing Our Carbon Footprint
- e) **News Release – Northern Health, BC Cancer Agency, UNBC, BC**
Re: New Northern-focused study to benefit regional cancer survivors
- f) **BC Housing**
Re: Invitation to attend the Prince George session of the BCNPHA Non-Profit Housing Development Information Series
- g) **UNBC**
Re: Research Highlights @ UNBC

- h) **Clinton Shane Ekdahl**
Re: Day of the Honey Bee
- i) **Community Social Services Matter.ca**
Re: Council's Endorsement of March as Community Social Services Awareness Month

A **MOTION** was made by Mayor Clark and **SECONDED** by Councillor Kut to proclaim the month of March as "Community Social Services Awareness Month"

CARRIED

Direction: to write a letter to Melissa Davis stating that we endorse March as Community Social Services Awareness Month. Post it on the Village of Pouce Coupe website, and post it in office and on the Community Bulletin Board.

- j) **NCLGA**
Re: Silent Auction Request – NCLGA AGM & Convention

Councillor Merrick made a **MOTION** that the Village of Pouce Coupe purchase local high quality arts or crafts to be donated to the silent auction or ask artisans if they would like to donate something on behalf of Pouce Coupe. Artisans would have a chance to have their work displayed at the NCLGA AGM & Convention in Prince Rupert.

SECONDED by Councillor Kut

CARRIED

Direction: Administrative staff to come up with a poster advertising for local artisans to submit their artwork to Mayor and Council. This should be displayed on the community bulletin board.

A **MOTION** was made by Councillor Kut and **SECONDED** by Councillor Merrick to continue the meeting past 9 pm.

CARRIED

9. RESOLUTIONS

- a) Accounts Payable Report - \$57 417.06
MOVED by Councillor Kut, and **SECONDED** by Councillor Fynn

10. BYLAWS - Bylaw No. 938, 2011 - A bylaw to amend the Water Utility Rates and Regulations Bylaw 870, 2005.

MOTION to do First, Second and Third Readings

MOVED by Councillor Merrick and **SECONDED** by Councillor Kut

CARRIED

11. REPORTS

a) **Councillor Kut** – Parade Theme and Entertainment for July 1st - we should start thinking about that. Donna would like to **Beautify the Pouce Park** with paint and a few other things, I will get a list of items that will be needed. I do have **snow blower / tractor quotes**; they will be on file in the office.

b) **Councillor Merrick** – We saved a lot of money due to the staff changes 1.5 years ago and we should now think about advertising for a **Public Works Forman**.

c) **Councillor Fynn** – no report

d) **Mayor Clark** – Councillor **Drover** has resigned due to personal reasons. The **Pouce Coupe Care Home** building has been damaged. Councillor Fynn will investigate and report back at next meeting.

12. **REPORTS**

a) **CAO** – no report

13. **QUESTION PERIOD - NIL**

14. **NEW BUSINESS**

Motion to move to a Closed Meeting of Council

MOVED by Councillor Kut, and **SECONDED** by Councillor Merrick

CARRIED

Adjourned to a Closed Meeting at 9:50 p.m.

Motion to return back to the Regular Meeting of Council

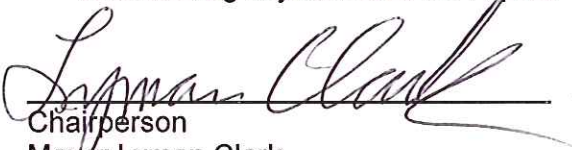
MOVED by Councillor Kut, and **SECONDED** by Councillor Fynn

CARRIED

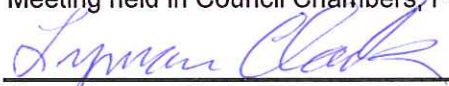
Returned to the Regular Meeting of Council at 10:43 p.m.

15. **ADJOURNMENT**

The meeting adjourned at 10:44 p.m.


Chairperson
Mayor Lyman Clark


Recorder
Victoria Feist, Administrative Assistant

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, BC

Mayor Lyman Clark