



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting March 1, 2010 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
Gary Waldie
Joe Machuik

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 March 1, 2010 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of February 15, 2010.

MOVED by Councillor Hamann and seconded THAT

the Minutes of the Regular Council Meeting of February 15, 2010 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) Step Up and Ride Society Grant Request.

MOVED by Councillor Kut and seconded THAT

Council make a donation of \$5,380 to the Step Up 'N Ride Society as a grant in aide for 2010, based on 2009 adult ridership, and that these funds come from a newly created account known as the donation to Step Up N' Ride account.

CARRIED

8. CORRESPONDENCE

- a) Pouce Coupe Community Church Re: Lease Extension in Old Library Building.
MOVED by Councillor Hamann and seconded THAT
Council renews the lease with the Pouce Coupe Community Church for the old library for another year. **CARRIED**
- b) Pouce Coupe Senior Citizens Re: Annual Grant in Aide.
MOVED by Councillor Kut and seconded THAT
Council give the Seniors Society \$1,000 as their annual grant in aide, and that these funds come from the Pouce Coupe Seniors account. **CARRIED**
- c) RCMP Re: RCMP Position on Contract Negotiations with Province.
ACCEPTED for information by consensus of Council.
- d) Peter Scholz Re: Feasibility Study on Medium Industrial Park Concept.
Council decided at this time not to pursue the pre-feasibility on the Medium Industrial Park concept.
Council **DIRECTED** Administration to schedule a Special Council meeting regarding the OCP and Zoning bylaw planning for March 9, 2010 at 7pm.
- e) Spectra Energy Re: Pine River Processing Plant Update.
ACCEPTED for information by consensus of Council.
- f) Peace River Municipalities Association Re: Meeting in Chetwynd April 8, 2010.
Council **DIRECTED** Administration to advise the meeting organizers that Mayor Clark and the CAO will be at the meeting to represent the Village.
- g) Pouce Coupe Municipal Library Re: Appointment of New Board Member.
MOVED by Councillor Hamann and seconded THAT
Colleen Evans be appointed as a new board member for the Pouce Coupe Library. **CARRIED**
- h) HF Nodes Construction Ltd Re: Report on 57 Avenue Upgrade.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS

- a) Accounts Payable Report, February 24, 2010, \$30,730.94.
MOVED by Councillor Hamann and seconded THAT
Council accepts the Accounts Payable Report from February 24, 2010 in the amount of \$30,730.94. **CARRIED**

10. BYLAWS - NIL

11. REPORTS

- a) Frontage Tax Report
- Report of CAO
- MOVED** by Councillor Hamann and seconded THAT
Council appoints themselves as the "Parcel Tax Review Panel" for the purpose of entertaining any challenges on the assessment roll. **CARRIED**

- b) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann attended a library board meeting. They have a new member, Colleen Evans, for the board.
- c) Councillor Kut Portfolio Report – Verbal
Councillor Kut inquired as to our relationship with EnCana. Mayor Clark replied that the company has been busy lately with the bombing controversy, and he does maintain contact with them at every opportunity.
- d) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.
- e) Councillor Drover Portfolio Report – Verbal
A request for the use of the Pouce Park on the August long weekend is forth coming.
- f) Mayor Clark Portfolio Report – Verbal
Mayor Clark attended the PRRD meeting where Area D residents raised concern regarding a potential toxic dump site. He also had an interview with CJDC on the topic.

Mayor Clark advised Council of a meeting with the Finance Minister, Colin Hansen, in Dawson Creek on March 15 at 3:00 p.m. Any available Council Member is encouraged to attend. Councillor Drover indicated that he will attend.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 24, 2010
ACCEPTED for information by consensus of Council.

The CAO advised that there is a water system course in Fort St. John in the first week of June. We will try to get Brad Wilde and Darren Black both registered for the course, provided we have adequate staff coverage with summer students at that time.

The CAO noted that he will be unavailable for the March 15 regular meeting of Council, when Council will be expected to deal with the OCP and Zoning bylaws, as well as the budget, and suggested that Council change the date of the meeting to the following week.

MOVED by Councillor Hamann and seconded THAT

That the March 15, 2010 Regular Meeting of Council be rescheduled to March 22, 2010 in the Village Council Chambers. **CARRIED**

13. QUESTION PERIOD

Gary Waldie and Joe Machuik brought forth a concern regarding dogs roaming through the Village to Council. Councillor Hamann asked if Mr. Waldie had called the SPCA. He replied that it was the Village's job to do that. When questioned, the CAO advised that the office did contact the SPCA with this particular issue.

Mr. Waldie also noted that the garbage pickup is irregular. Councillor Drover asked if they put their trash in garbage cans before putting it out. They replied that they did not. Council **DIRECTED** Administration to ensure that the SPCA follows up on this issue.

Larry Fynn asked about the Cemetery markers and a grant from the PRRD. Mayor Clark replied that he will inquire with Area D Director Hebert regarding funding.

Mr. Fynn asked for clarification on the Economic Development Strategy with Community Futures. The CAO replied that they are completing their second contract with the Village.

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.

Mayor Clark called a recess at 8:12 p.m.
The meeting resumed at 8:14 p.m.

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

The meeting moved to a Closed meeting of Council at 8:14 p.m.
The regular meeting resumed at 8:55 p.m.

15. ADJOURNMENT

The meeting adjourned at 8:56 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