



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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Minutes of Regular Council Meeting March 16, 2009 Held in the Village Council Chambers

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

Peter Thomas, Chief Administrative Officer

GALLERY: Wally Zwahlen, Fire Chief
Laura Peterson, PCVFD
Todd Stedel, PCVFD
Scott LeFresne, PCVFD
Travis Morton, PCVFD
Travis Niro, PCVFD
Tracey DePew, PCVFD
Calvin Zrymiak, PCVFD
Dean Norman, PCVFD
Danielle Reay, PCVFD
Jim Woodruff, PCVFD

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 16, 2009 be adopted as presented.
CARRIED

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of March 2, 2009.
- b) Minutes of the Special Council Meeting of March 4, 2009.

MOVED by Councillor Kut and seconded, THAT
the Minutes for the Regular Council meeting of March 2, 2009 and the Special Meeting of
Council of March 4, 2009 be adopted as presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

- ADD: 6b) Fire Hall Report
- Report submitted by Councillor Drover
- 8e) Press Release Re: Pouce Coupe Sewage Lagoon Grant.
- 8f) PRRD Re: Bylaw #1849 and 1850 to Redesignate Land from Agricultural to Small Holding to Subdivide Lots, Arras, Dated March 16, 2009.
- 14a) Towns for Tomorrow 2008 Library Project Modification Agreement.
- 14b) Building Canada Fund Fire Hall Grant Application.

14c) School Community Connection Grant.
MOVE: 14a) Closed Meeting of Council to 14d)

5. PUBLIC HEARING

6. DELEGATIONS

- a) Fire Services Report
- Report of CAO
ACCEPTED for information by consensus of Council.
- b) Fire Hall Project Update*
- Report of CAO
*Ken Zukiwsky, Liberty Contract Management to join by teleconference.

Council decided they did not require Mr. Zukiwsky's input at this time, so he did not join the meeting.

Councillor Drover supplied an option to build the Firehall from Tricity Contracting in Kamloops, BC. They had a suggested price to build the new Fire Hall for \$1.2 to \$1.35 million.

Council had a discussion on the options for the Fire Hall project.

MOVED by Councillor Merrick and seconded THAT
the CAO advertise for a Request for Proposals for the Fire Hall project and have the
bids close on April 9, 2009. **CARRIED**

Advertising is to go in the Dawson Creek Daily News, Northeast News, Grande Prairie paper, Prince George paper, and on the BC Bid and Pouce Coupe websites.

Mayor Clark called a recess at 8:25 p.m.
The meeting reconvened at 8:33 p.m.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL

8. CORRESPONDENCE

- a) Community Futures Re: 2009 Northern Women's Symposium Sponsorship Request.
ACCEPTED for information by consensus of Council.
- b) Minister of Community Development Re: Trade, Investment and Labour Mobility Agreement Implementation April 1, 2009.
ACCEPTED for information by consensus of Council.
- c) Northern BC High School Rodeo Re: Funding Request.
ACCEPTED for information by consensus of Council.
- d) The City of Dawson Creek Re: Peace River Municipalities Association Mtg March 26, 2009.
Councillor Hamann will not be available. Mayor Clark, Councillor Kut, and the CAO will attend.
- e) Press Release Re: Pouce Coupe Sewage Lagoon Grant.
The Village will receive a \$175,000 Building Canada grant for our lagoon system repairs in the summer of 2010.

- f) PRRD Re: Bylaw #1849 and 1850 to Redesignate Land from Agricultural to Small Holding to Subdivide Lots, Arras, Dated March 16, 2009.
Council **DIRECTED** Administration to advise that Council has no objection to Bylaws #1849 and 1850.

9. RESOLUTIONS

- a) Accounts Payable Report, March 12, 2009, \$34,296.71.
MOVED by Councillor Kut and seconded THAT
Council approves the Accounts Payable Report from March 12, 2009 in the amount of \$34,296.71. **CARRIED**

10. BYLAWS

- a) Frontage Tax Report
- Report of CAO
- The CAO clarified the logic behind the frontage tax calculation.
- b) Bylaw #923, 2009, A Bylaw to Amend Village of Pouce Water Frontage Parcel Tax, First Readings.
MOVED by Councillor Kut and seconded THAT
Council adopts the first three readings of Bylaw # 923, 2009, Water Frontage Parcel Tax Bylaw. **CARRIED**
- c) Bylaw #924, 2009, A Bylaw to Amend Village of Pouce Sewer Frontage Parcel Tax, First Readings.
MOVED by Councillor Kut and seconded THAT
Council adopts the first three readings of Bylaw # 924, 2009, Frontage Parcel Tax Bylaw. **CARRIED**
- MOVED** by Councillor Drover and seconded THAT
The meeting proceed past 9 pm as required. **CARRIED**
- d) Bylaw #925, 2009, A Bylaw to Authorize the Borrowing of the Estimated Cost of Constructing a Fire Hall for the Village of Pouce Coupe, First Readings.
This item was tabled until the next meeting.

11. REPORTS

- a) Annual Donation to Seniors
- Report of CAO
- MOVED** by Councillor Kut and seconded THAT
Council authorize a payment to the Pouce Coupe Senior's in the amount of one thousand dollars (\$1,000) in recognition of their contribution to the community, and that these funds come from the Pouce Coupe Senior Citizens account. **CARRIED**
- b) Library and Museum Grant Requests
- Report of CAO
- This item is tabled until the next meeting when Councillor Hamann will be present to speak to the issue.
- c) Public Works Progress Report
- Report of Public Works Supervisor, Harry Hamilton
- Accepted as presented.
- d) Councillor Drover Portfolio Report – Verbal
Councillor Drover had nothing to report at this time.

- e) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.
- f) Councillor Kut Portfolio Report – Verbal
Councillor Kut had nothing to report at this time.
- g) Councillor Hamann Portfolio Report
 - P.A.T.H. for Wellness of the Citizens of Pouce Coupe
Councillor Hamann was not in attendance.
- h) Mayor Clark Portfolio Report – Verbal
At the PRRD meeting, Mayor Clark learned that: an economist says that Dawson Creek is one of the top 5 places to invest in BC; Pouce Coupe will be getting a new 911 repeater; the MFA has a AAA rating; before the Pouce Coupe Care Home can be released, it must go through an Aboriginal review exercise.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 11, 2009
Accepted as presented.

13. QUESTION PERIOD - NIL

14. NEW BUSINESS

- a) Towns for Tomorrow 2008 Library Project Modification Agreement.
MOVED by Councillor Kut and seconded THAT
Council approve the Modification Agreement to the Towns for Tomorrow 2008 Library Project grant and that the Mayor and CAO be authorized to sign this agreement.
CARRIED
- b) Building Canada Fund Fire Hall Grant Application.
MOVED by Councillor Drover and seconded THAT
Council approve the Building Canada Fund Fire Hall Grant Application.
CARRIED
- c) School Community Connection Grant.
MOVED by Councillor Kut and seconded THAT
Council approve the School Community Connection Grant Application.
CARRIED
- d) Motion to move to a Closed meeting of Council, as per section 90 (1) (c)-(labour issue) of the Community Charter.
MOVED by Councillor Kut and seconded THAT the meeting move to a closed meeting at 9:14 p.m.
CARRIED

The regular meeting resumed at 9:30 p.m.

15. ADJOURNMENT

The meeting adjourned at 9:30 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.