



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting May 19, 2009 Held in the Village Council Chambers

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

Councillor Laura Hamann (absent with notice)

Peter Thomas, Chief Administrative Officer

GALLERY: Gilbert Gunter (arrived at 7:06 p.m.)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 7:01 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Kut and seconded, THAT

the Agenda for the Regular Council meeting of May 19, 2009 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of May 4, 2009.

Item 11a) should be changed from "Councillor Merrick agreed that 3 phase power was required in this project", to "Councillor Merrick agreed that 3 phase power would be better than single phase in this application".

MOVED by Councillor Drover and seconded, THAT

the Minutes for the Regular Council meeting of May 4, 2009 be adopted as amended.

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD item 11f) Public Works Update

- Report of Public Works Supervisor

5. PUBLIC HEARING

6. DELEGATIONS

a) Gary Waldie Re: Garbage Pickup

Mr. Waldie was not in attendance, as he had a family emergency. Councillor Merrick stated that he has requested to appear on the next agenda.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

- a) PRRD Re: Bylaw #1854, 2009 to Rezone 23.7 Acres from A-2 to R-2 in Order to Subdivide the Property for Residential Use, Prespatou, Dated May 5, 2009.
Council **DIRECTED** Administration to advise that our interests are unaffected.
- b) PRRD Re: Application for Development Variance Permit to Reduce the Rear Parcel Line Setback from 3 meters to 1.2 meters for the Purpose of Building an Addition to the Existing 840 Square Foot Shop, Fort St. John, Dated May 11, 2009.
Council **DIRECTED** Administration to advise that our interests are unaffected.
- c) PRRD Re: Bylaw # 1858, 2009 to Rezone from R-4 to R-3 to Allow Lake-Front Lots to be Subdivided from the Property, Moberly Lake, Dated May 13, 2009.
Council **DIRECTED** Administration to advise that our interests are unaffected.
- d) PRRD Re: Bylaw #1859, 2009 to Rezone a 0.15 Acres Portion of the Property from A-2 (Large Agricultural Zone) to P (Public Use Zone) for Use as a Cemetery, Milligan Creek, Dated May 14, 2009.
Council **DIRECTED** Administration to advise that our interests are unaffected.
- e) UBCM Re: 2009 UBCM Convention – Tuesday Forums.
Council had no suggestions for the UBCM Small Community Forum at this time.

9. RESOLUTIONS

- a) Accounts Payable Report, May 4, 2009, \$28,359.13.
- b) Accounts Payable Report, May 6, 2009, \$430.00.
- c) Accounts Payable Report, May 14, 2009, \$66,313.11.
MOVED by Councillor Drover and seconded THAT
Council approves the Accounts Payable Reports from May 4, 2009, May 6, 2009 and May 14, 2009 in the amounts of \$28,359.13, \$430.00 and \$66,313.11 respectively.

CARRIED

10. BYLAWS

- a) Water Conservation Bylaw Report
 - Report of CAOThe CAO explained that the City of Dawson Creek has this water conservation bylaw in place. We will use the same source, and should be following the same rules. It will also put us in position to apply for the UBCM Small Community Green City Award.
- b) Bylaw #927, Water Conservation Bylaw 2009, First Three Readings.
MOVED by Councillor Drover and seconded THAT
Council passes the first three readings of Bylaw # 927, 2009, Water Conservation Bylaw.

CARRIED

11. REPORTS

- a) Councillor Drover Portfolio Report – Verbal
Councillor Drover's work schedule did not permit him to attend the CAPP meeting at the Pouce Coupe Elementary School last week. His work schedule will be lighter in future weeks.
- b) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.
- c) Councillor Kut Portfolio Report – Verbal
Councillor Kut is investigating the possibility of getting some paving done to the cemetery driveway, when the road crew is paving in the area. Council **DIRECTED** Administration to follow up on this item.

Council requested that Administration report on any housing deficiencies at the Pouce Park house, and see what repairs are required to the lid on the water cistern at Pouce Park.

- d) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann was not in attendance.

- e) Mayor Clark Portfolio Report – Verbal
Mayor Clark attended the North Central Local Government Association meeting in Dawson Creek May 6 to 8. He also attended the Greensmart announcement of a grant to create 83 more jobs in that facility. We toured people from Port Edward, and Fraser Fort George Regional District through the Community Centre.
We met with RCMP Staff Sergeant Grant and Corporal Peats today. They will be looking into our community issues. They pointed out that they need community members support in reporting disruptive activity.

- f) Public works Update
 - Report of Public Works Supervisor
Accepted as presented by consensus of Council.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 13, 2009
Councillor Drover requested notification in the future when the Emergency Measures Coordinators meetings are held.
Accepted as presented by consensus of Council.

13. QUESTION PERIOD

Mr. Gunter asked if any of the unmarked graves in the cemetery were veterans. The CAO replied that we would not have any specific records indicating who was a veteran. Council provided Mr. Gunter with some direction where he could get information on this topic. Council **DIRECTED** Administration to work with our local Legion chapter to relocate the cenotaph. Mr. Gunter asked if the cenotaph is on a registered memorial site. The CAO will investigate this item.

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 the meeting move to a closed meeting as per section 90 (1) (g)-(legal issue) of the Community Charter at 8:05 p.m.

CARRIED

The regular meeting move to a closed meeting at 8:07 p.m.
The regular meeting resumed at 8:33 p.m.

15. ADJOURNMENT

The meeting adjourned at 8:33 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