



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting June 1, 2009 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: Donna Schillinger
Gary Waldie

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 June 1, 2009 be adopted as presented.
CARRIED

3. ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting of May 19, 2009.
MOVED by Councillor Drover and seconded, THAT
the Minutes for the Regular Council meeting of May 19, 2009 be adopted as presented.
CARRIED

4. INTRODUCTION OF LATE ITEMS – NIL

5. PUBLIC HEARING – NIL

6. DELEGATIONS

- a) Gary Waldie Re: Garbage Pickup.
Mr. Waldie expressed a concern with the garbage contractor's methods. He is required to collect up to 3 bags per residence. The contractor has been enlightened to the guidelines. Mr. Waldie also noted that there are a number of potholes in the Village that require attention. Mayor Clark responded that we are looking into the repairs. Mayor Clark thanked Mr. Waldie for bringing his concerns to Council.

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

8. CORRESPONDENCE

- a) Adam Randal, BC Hydro Re: Pole Replacement Project HWY 2 from Dawson Creek to Pouce Coupe.
ACCEPTED for information by consensus of Council.
- b) PRRD Re: Development Variance Permit Application #76-2009, To Vary the Interior Side Setback from 3m to 2.4m to Replace an Existing Dwelling which has a Non-Conforming Setback, Moberly Lake, Dated May 27, 2009.
Council **DIRECTED** Administration to advise that our interests are unaffected.
- c) Fire Chief Wally Zwahlen Re: Appointment of New Member Scott LeFresne.
MOVED by Councillor Hamann and seconded THAT
Council approves the appointment of Scott LeFresne to the Pouce Coupe Volunteer Fire Department and that a letter be sent, welcoming him to the Department.
CARRIED
- d) District of Port Edward Re: Thank You for Community Centre Tours.
ACCEPTED for information by consensus of Council.

9. RESOLUTIONS - NIL

10. BYLAWS

- a) Bylaw #927, Water Conservation Bylaw 2009, Final Reading.
MOVED by Councillor Drover and seconded THAT
Council approves the final reading of Bylaw # 927, 2009, Water Conservation Bylaw.
CARRIED

11. REPORTS

- a) Pouce Park Caretaker House Report
- Report of Public Works Supervisor
- Councillor Kut noted that the cover for the water cistern at Pouce Park is in need of replacement, and the building could use an entrance cover. Ms. Schillinger was in the gallery and noted that she was fine with the living conditions.
Council **DIRECTED** Administration to work with Ms. Schillinger to correct the issues, including the mould issue, entranceway, bathroom sink/toilet, and the water cistern cover.
- b) Councillor Kut Portfolio Report – Verbal
Council **DIRECTED** Administration to resolve the pothole issue in the Village.
- c) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann met with the Active Communities Committee and is waiting to hear about the BEAT grant before applying for any more.
There is a June 22 work party for Council to decorate the float for July 1st at the Public Works shop.
Councillor Hamann is working on developing a Village Memory plaque board in honor of Denny Winniandy. Mayor Clark noted that the plaque criteria would have to be carefully worded. More thought should go into this project before we proceed.

MOVED by Councillor Hamann and seconded THAT
The Village purchase 48 - 22oz water bottles at a cost of \$626.00 + taxes for our Canada Day Celebrations, and that the money come from the Special Events Account.
CARRIED

- d) Councillor Drover Portfolio Report – Verbal
Long time Pouce Coupe resident Henry Moore passed away this morning. A service will be held, and Mayor Clark will arrange for condolences from Council.
- e) Councillor Merrick Portfolio Report – Verbal
The old Fire Hall is to be demolished this week.
The July 1st Committee would like to ensure that there is an extra dumpster to handle the capacity for the event. Donna Schillinger will look after this.
- f) Mayor Clark Portfolio Report – Verbal
Mayor Clark attended the PRRD Meeting.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 27, 2009
The CAO advised that we have been working on a community tree planting day that we wanted to do in May, but seasonal issues are pushing this project to September.
The report of the CAO was accepted as presented.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS – NIL

15. ADJOURNMENT

The meeting adjourned at 8:59 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