



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting July 12, 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: Ryan Feist
Brian Hanna

1. **CALL TO ORDER**
Mayor Clark called the meeting to order at 7:02 p.m.
2. **APPROVAL OF AGENDA**
MOVED by Councillor Hamann, and seconded, THAT
The Agenda for the Regular Council Meeting of July 12, 2010 be adopted as presented.
CARRIED
3. **ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of June 21, 2010.
MOVED by Councillor Kut and seconded THAT
The Minutes of the Regular Council Meeting of June 21, 2010 be adopted as presented.
CARRIED
4. **INTRODUCTION OF LATE ITEMS**
 - 8e) PRRD Re: DVP #91-2010 to Increase the Maximum Accessory Building Floor Area by 23m² in order to Build a Shop for Personal Use, Airport Subdivision – Fort St. John, Dated July 9, 2010.
 - 8f) PRRD Re: Bylaw Referral to Rezone from A-1 “Small Agricultural” to C-2 “General Commercial Zone” to Accommodate Business Development, Tomslake, Dated July 12, 2010.
 - 8g) UBCM Re: Small Talk Forum 2010.
 - 8h) Golder and Associates Re: Lagoon Update.
 - 8i) District of Taylor Re: World Gold Panning Championship 2010.
5. **PUBLIC HEARING – NIL**
6. **DELEGATIONS – NIL**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES – NIL**
8. **CORRESPONDENCE**
 - a) City of Fort St. John Re: 2010 Energy Conference October 12-14, 2010.
This item was **ACCEPTED** for information by consensus of Council.

- b) PRRD Re: Proposed Temporary Commercial Use Permit to Accommodate the Development of an Artist Retreat, Briar Ridge, Dated June 28, 2010.
This item was **ACCEPTED** for information by consensus of Council.
- c) Pouce Coupe Elementary School Re: Garbage Pickup, June 23, 2010.
MOVED by Councillor Drover and seconded THAT
Council donates \$1000 to the Pouce Coupe Elementary School as an annual grant in aid and that these funds come from the clean up week account.
CARRIED
- d) UBCM Annual Convention in Whistler Registration Package
At this time, Mayor Clark is the only member of Council that is able to attend the UBCM in Whistler B.C. September 27 - October 1, 2010.
- e) PRRD Re: DVP #91-2010 to Increase the Maximum Accessory Building Floor Area by 23m² in order to Build a Shop for Personal Use, Airport Subdivision – Fort St. John, Dated July 9, 2010.
This item was **ACCEPTED** for information by consensus of Council.
- f) PRRD Re: Bylaw Referral to Rezone from A-1 “Small Agricultural” to C-2 “General Commercial Zone” to Accommodate Business Development, Tomslake, Dated July 12, 2010.
This item was **ACCEPTED** for information by consensus of Council.
- g) UBCM Re: Small Talk Forum 2010.
This item was **ACCEPTED** for information by consensus of Council.
- h) Golder and Associates Re: Lagoon Update.
Council **DIRECTED** Administration to request Golder’s attendance at the August Council Meeting.
- i) District of Taylor Re: World Gold Panning Championship 2010.
MOVED by Councillor Hamann and seconded THAT
Mayor Clark will represent the Village at the Taylor Gold panning Championships July 31st and August 1st, and THAT the expenses come from the Council travel and meeting expenses accounts.
CARRIED

9. RESOLUTIONS

- a) Accounts Payable Report to July 8, 2010, \$358,260.08.
MOVED by Councillor Hamann and seconded THAT
Council accepts the Accounts Payable Report from July 18, 2010 in the amount of \$358,260.08.
CARRIED

10. BYLAWS – NIL

11. REPORTS

- a) Garbage Collection Contract
- Report of CAO

MOVED by Councillor Hamann and seconded THAT
Council accepts the bid from Waste Management for the supply of garbage collection services at a monthly rate of \$8.09/residence and \$9.50/business for the period of August 1, 2010 to July 31, 2013.
CARRIED

- b) DPW Update Report
 - Report of June 24, 2010.
This item was **ACCEPTED** for information by consensus of Council.
 - Report of June 28, 2010.
This item was **ACCEPTED** for information by consensus of Council.
- c) Councillor Merrick Portfolio Report – Verbal
Council **DIRECTED** Administration to plant some grass seed in the park and other high areas in Pederson Subdivision.
- d) Councillor Hamann Portfolio Report – Verbal
The Pouce Coupe Municipal Library is planning their annual Wine for Books event for September.
- e) Councillor Drover Portfolio Report – Verbal
PC Oilfield and Northern Metallic combined to have a \$300 prize at the Canada Day Horseshow tournament.
- f) Councillor Kut Portfolio Report – Verbal
MOVED by Councillor Kut and seconded THAT
Council put the old 1971 Fire Truck out for tender as surplus equipment.
CARRIED
- g) Mayor Clark Portfolio Report
 - Letter to the Editor Re: Canada Day Success
Mayor Clark sent a letter to the editor thanking the community for a successful Canada Day. He is also going to send a letter to the highways department regarding the inadequacy of the new Pouce Park driveway.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to July 7, 2010
The second phase of the reservoir closes July 15. The engineer is expecting 3-4 bids, and hopes to supply a report and award the contract July 19-20. The projected start date is the beginning of August.
Council **DIRECTED** Administration to send a thank you letter to the 2 ladies that refreshed the empty planters on 49 Avenue.

13. QUESTION PERIOD

Brian Hanna has started an application with the Agricultural Land Reserve to develop the old Milligan property into a residential development. Mr. Hanna presented Council with a 136 lot subdivision plan sketch for R1 and R2 Zoning. Mr. Hanna asked Council if they would be interested in seeing a development like that in the area. Mr. Hanna advised Council that he will be proceeding with the application with Council's blessing.

The Agricultural Land Reserve meets again in the fall to consider the proposal before the purchase goes through.

The Mayor thanked Mr. Hanna for the presentation.

14. NEW BUSINESS

- a) Proposal from Rupert Kirk for Engineering Services
MOVED by Councillor Merrick and seconded THAT the Village advertise for Engineering services to oversee new developments in the Village.

CARRIED

- b) Policy Manual Updates and Revisions
Council **DIRECTED** Administration to send a gift basket to the DCAO of not more than \$75.00 AND THAT this comes from the Council Public Relations account.

Council tabled the policy manual discussion to the next meeting. All of Council is to review the policy manual package and bring their suggestions to the next meeting.

15. ADJOURNMENT

The meeting adjourned at 8:26 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