



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of Regular Council Meeting April 19, 2010 Held in the Village Council Chambers

ATTENDANCE:

Mayor Lyman Clark
Councillor Ken Drover
Councillor Laura Hamann
Councillor Peter Kut (arrived at 7:03 pm)
Councillor Red Merrick

Peter Thomas, Chief Administrative Officer

GALLERY:

Larry Fynn, Resident
Mike Brewer, Newfound Developing
Karen and Nathan Schoepp, Harrington Homes
Lois Hill, Christ Church Anglican
Elva Stacey, Christ Church Anglican
Kathleen King, Christ Church Anglican
Wanda Maundrell, Cascade Realty
Anthony Boos, Cascade Realty
Karen Meyer, Cascade Realty

1. CALL TO ORDER

Mayor Clark called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor Drover, and seconded, THAT

The Agenda for the Regular Council Meeting of April 19, 2010 be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Minutes of the Regular Council Meeting of April 6, 2010.

Item 11c: Councillor Merrick made the motion in support of the Museum budget, not Councillor Hamann.

MOVED by Councillor Hamann and seconded THAT

The Minutes of the Regular Council Meeting of April 6, 2010 be adopted as amended.

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD item 11g) Spring Cleanup
• Report of CAO

5. PUBLIC HEARING – NIL

6. DELEGATIONS

- a) Lois Hill, Christ Church Anglican Church Re: Offer of Green Space.
Ms. Hill thanked Council for including the Church on the walking tour. She then made an offer of using the Church yard space as a resting area for the tour. Benches could possibly be added. She noted that the Church does not carry insurance for that activity. The Mayor advised that the Department of Public Works will look into the space, and thanked Ms. Hill for the offer.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

- a) Step Up and Ride Letter
- Report of CAO
 - Letter of Support from Northern Health
 - Letter of Support from Loretta Moller
 - Letter of Support from K.M.
 - Letter of Support from Wanda Huzel
 - Petition: Friends of Step Up 'N Ride

Councillor Hamann recognizes the operation costs of the Society. She asked what happened to the Peace River Haven bus, and why it isn't being used for the residents for that purpose. The Pouce Coupe Foundation has donated a \$60,000 bus to the Step Up 'N Ride Society. Councillor Drover requested to see the Mission statement for the Society. Mayor Clark advised that he will speak with Northern Health regarding the situation. The CAO advised that the \$5380 would last for roughly 142 trips. The CAO added that they will continue to provide service for fully funded programs.

Council **DIRECTED** Administration to find out what service the Step Up 'N Ride Society would offer for the approved \$5,380.

MOVED by Councillor Hamann and seconded THAT

This item be brought back with updates to the May 17 Regular Meeting of Council.

OPPOSED Councillor Drover

CARRIED

- b) Pouce Park Sani Dump
Councillor Merrick stated he had a meeting with Pouce Park Caretaker. There is an 1,800 gallon water tank and a 1,700 gallon sewer tank at the Park. The problem with these tanks is that, at times, there is an overflow. The Caretaker does not receive many requests for an actual sanidump.

MOVED by Councillor Merrick and seconded THAT

Administration collects bids on a ~4000 gallon grey/sewer water collection tank, with a measuring gauge and lock on it, installed at Pouce Park.

CARRIED

8. CORRESPONDENCE

- a) UBCM Re: Gas Tax/Public Transit Management Services – Grant Cancellation.
This item was **ACCEPTED** for information by consensus of Council.
- b) PRRD Re: Comments on Village of Pouce Coupe OCP Bylaw No. 930 and Zoning Bylaw No. 931.

MOVED by Councillor Merrick and seconded THAT

This information be forwarded to the contractor Peter Scholz for consideration.

CARRIED

- c) Province of British Columbia Re: Solar Hot Water Ready Regulation.
This item was **ACCEPTED** for information by consensus of Council.

9. RESOLUTIONS – NIL

10. BYLAWS

- a) Bylaw No. 934, 2010, A Bylaw to Respect the Financial Plan 2010 to 2014, First Readings.
MOVED by Councillor Hamann and seconded THAT
Council adds \$10,000 to the Capital Budget for the purchase of the new grey water/sewer holding tank for Pouce Park. **CARRIED**

MOVED by Councillor Hamann and seconded THAT
Council passes the first 3 readings of Bylaw No. 934, 2010, A Bylaw in Respect to the 2010 to 2014 Financial Plan. **CARRIED**

Council **DIRECTED** Administration to complete an inventory of the Community Centre kitchen utensils.

- b) Bylaw No. 935, 2010, A Bylaw to Establish Tax Rates for 2010, First Readings.
MOVED by Councillor Drover and seconded THAT
Council passes the first 3 readings of Bylaw No. 935, 2010, A Bylaw to Establish Tax Rates for 2010. **CARRIED**

11. REPORTS

- a) Progress Report
- Report of CAO and Public Works Operators
- This item was **ACCEPTED** for information as presented by consensus of Council.

The CAO advised that both Brad and Darren are registered for a small water system operator course in Fort St. John during the week of June 7, 2010.

- b) Councillor Drover Portfolio Report – Verbal
Councillor Drover attended a Council tour of Pederson Subdivision, and some improvements are required.

Council **DIRECTED** Administration to contact Force Engineering and have them review the Pederson Subdivision.

- c) Councillor Hamann Portfolio Report – Verbal
Councillor Hamann had nothing to report at this time.

- d) Councillor Merrick Portfolio Report – Verbal
Councillor Merrick had nothing to report at this time.

- e) Councillor Kut Portfolio Report – Verbal
Councillor Kut had nothing to report at this time.

- f) Mayor Clark Portfolio Report – Verbal
The PRRD is working on a water stewardship group for the Region. Mayor Clark attended a UNBC Medical Trust program meeting in Fort St. John today. He also attended a SPEDC, PRRD, and PRMA meeting in Chetwynd on April 8, 2010.

g) Spring Cleanup

- Report of CAO

The CAO asked Council if they would be interested in paying the \$60 tow-away fee to clear out unlicensed wrecks in the Village during Spring Cleanup Week. Council was in agreement that they did not support this idea, as they were concerned it would result in people taking advantage of the Village by leaving unwanted vehicles on their properties. Councillor Merrick suggested calling Al Lefferson, as he will collect the wrecks for free.

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 14, 2010

The CAO added that there is an Open House for the Northern Lights College House on Friday, April 23, 2010 from 1 pm – 4 pm.

Council **DIRECTED** Administration to pursue interest in the development of the water tower property.

13. QUESTION PERIOD – NIL

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) and (e)-(land issue) of the Community Charter.

Mayor Clark called a recess at 8:30 p.m.
The meeting resumed at 8:35 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) and (e)-(land issue) of the Community Charter. **CARRIED**

The meeting moved to a Closed meeting of Council at 8:35 p.m.
The regular meeting resumed at 10:15 p.m.

15. ADJOURNMENT

The meeting adjourned at 10:15 p.m.

Chairperson
Mayor Lyman Clark

Recorder
Chief Administrative Officer
Peter Thomas

<p>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.</p> <p>_____ Chief Administrative Officer Peter Thomas</p>
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