



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of Regular Council Meeting June 21, 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:** Larry Fynn  
Brad Kotak  
Brian Hanna (arrived at 7:15 p.m.)

1. **CALL TO ORDER**  
Mayor Clark called the meeting to order at 7:00 p.m.
2. **APPROVAL OF AGENDA**  
**MOVED** by Councillor Hamann, and seconded, THAT  
The Agenda for the Regular Council Meeting of June 21, 2010 be adopted as presented.  
**CARRIED**
3. **ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of June 7, 2010.  
**MOVED** by Councillor Hamann and seconded THAT  
The Minutes of the Regular Council Meeting of June 7, 2010 be adopted as presented.  
**CARRIED**
4. **INTRODUCTION OF LATE ITEMS**  
ADD item 8c) Northern Health Authority Re: NCLGA Meeting in Smithers with Mayor Clark on  
May 6, 2010.
5. **PUBLIC HEARING**
  - a) Annual Report 2010  
The CAO advised that we received no submissions from the Public regarding the Annual Reports.  
**MOVED** by Councillor Hamann and seconded THAT  
The Annual Report of 2010 be accepted as presented.  
**CARRIED**
  - b) Annual Financial Report 2010  
**MOVED** by Councillor Hamann and seconded THAT  
The Annual Financial Report of 2010 be accepted as presented.  
**CARRIED**

**6. DELEGATIONS**

- a) Brian Hanna, Enershare Investments Ltd. Re: Potential Subdivision, Follow-up from Regular Council Meeting of June 7, 2010.  
Brian Hanna was not available at 7:10 p.m. This item was tabled for the time being.

**7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**

- a) "Domart" Land Issue Re: Moving Topsoil at Industrial Park.  
Brad Kotak, from Enermax – owner of Domart, addressed Council regarding the dirt piles on the property. They would like to move the dirt piles off their parcel onto the Village parcel along the property line.

**MOVED** by Councillor Kut and seconded THAT

This item be tabled to the next meeting so that Council is to investigate the site and make an informed decision on this issue. **CARRIED**

**Return to Item 6a)**

Mr. Hanna arrived at the meeting and addressed Council at 7:31 p.m.

Mr. Hanna stated that the property he is interested in developing is the "old Milligan property" that is in the Agricultural Land Reserve, and within the Village boundaries in the lower west corner. The Agricultural Land Commission will be meeting in the fall. Mr Hanna asked what the process would be to move forward with purchasing the property and developing it into a residential subdivision. The plan includes R1 and R2 Zoning.

The CAO advised Mr. Hanna would have to devise a conceptual plan of his project and gain support of the Council and public.

Mr. Hanna will devise his plan and start his process.

- b) City of Dawson Creek Re: Water Line Agreement Lot 1, Section 32, Township 77, Range 14, W6M, Plan 21413, PRRD.  
This item was **ACCEPTED** for information by consensus of Council.

**8. CORRESPONDENCE**

- a) South Peace Grain Cleaning Co-Op Re: 17<sup>th</sup> Annual Farmer's Appreciation Golf Tournament – Request for Sponsorship.  
This item was **ACCEPTED** for information by consensus of Council.
- b) PRRD Re: Proposed Temporary Industrial Use Permit to Operate a 100 Man Work Camp, With an Office and Kitchen, Associated with Oil and Gas Exploration Operations in the Area, Beryl Prairie, Dated June 10, 2010.  
This item was **ACCEPTED** for information by consensus of Council.
- c) Northern Health Authority Re: NCLGA Meeting in Smithers with Mayor Clark on May 6, 2010.  
This item was **ACCEPTED** for information by consensus of Council.

**9. RESOLUTIONS**

- a) Accounts Payable Report, June 17, 2010, \$25,549.97.  
**MOVED** by Councillor Hamann and seconded THAT  
Council accepts the Accounts Payable Report from June 17, 2010 in the amount of \$25,549.97. **CARRIED**

**10. BYLAWS – NIL**

**11. REPORTS**

- a) DPW Update Report  
This item was **ACCEPTED** as presented for information by consensus of Council.  
Council **DIRECTED** Administration to ensure that the water tank is secured to the truck as per provincial requirements.
- b) Councillor Drover Portfolio Report – Verbal  
Councillor Drover is awaiting response from Action 1<sup>st</sup> Aid to see if they will supply 1<sup>st</sup> aid services to the Pouce Park event.
- c) Councillor Merrick Portfolio Report – Verbal  
Councillor Merrick had nothing to report at this time.
- d) Councillor Hamann Portfolio Report – Verbal  
Councillor Hamann had nothing to report at this time.
- e) Councillor Kut Portfolio Report – Verbal  
Council **DIRECTED** Administration to ensure that the “Welcome to Pouce Coupe” sign is painted up bright before July 1<sup>st</sup>.
- f) Mayor Clark Portfolio Report – Verbal  
Mayor Clark attended the Grande Prairie Municipal Day event; the PRRD meeting in Fort St. John; the NRAHTA meeting in Fort St. John; and the Propipe grand opening in the Village.

The Pouce Coupe Volunteer Fire Department went to MacKenzie for the Annual Hoselay Competition, and faired well.

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to June 16, 2010  
This item was **ACCEPTED** as presented by consensus of Council.

The CAO updated Council on some unsightly premises that we have sent letters to in order to get them cleaned up.

**13. QUESTION PERIOD**

Mr. Fynn noted that he will be attending the Economic Development Beautification Meeting on June 22, 2010, and commented that there are a number of areas that require attention to make the Village look nicer. Streets need sweeping; flower beds need attention, and other simple tasks. He further commented that we need an action plan at the meeting, not just ideas.

**14. NEW BUSINESS**

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) and 90 (1) (e) – (land issue) of the Community Charter.  
**MOVED** by Councillor Kut and seconded THAT  
Council moves to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) and 90 (1) (e) – (land issue) of the Community Charter. **CARRIED**

The meeting moved to a Closed meeting of Council at 8:20 p.m.  
The Regular meeting resumed at 8:55 p.m.

**15. ADJOURNMENT**

The meeting adjourned at 8:55 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