



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### MISSION STATEMENT

***Council aims to develop the Village of Pouce Coupe as a friendly, safe, and affordable place to live; maintaining small town values while providing opportunities for growth. We strive to respect the needs of our citizens.***

### AGENDA

**Regular Council Meeting of October 1, 2007  
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - a) Minutes of the Regular Council Meeting of September 17, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Council of Forest Industries re: Anniversary Plaque
  - b) Village of Pouce Coupe Volunteer Fire Department re: Awards Presentation
  - c) Marlene Hebert re: Bylaw #898, Garbage Collection
  - d) Beulah Boyer re: Bylaw #898, Garbage Collection
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Nomination Form for the 2007 Peace River Volunteer Recognition Banquet at Cutbank Hall, October 20, 2007
  - b) Tim Donegan, PRRD, re: Temporary Industrial Land Use Permit, Requesting Use of Land to Temporarily Store Vehicles Associated with a Towing Business, Located at 10150 Alder Road Between 242 Road and Highway 97, Dated September 21, 2007.
- 8. CORRESPONDENCE**
  - a) Melanie Achtemichuk, Assistant Manager, Land Access, Oil and Gas Titles Branch re: Natural Gas Rights Proposed For Disposition in the December 12, 2007 Competition.

- b) Lynn Meyer, Director Regulatory and Shane Hamnett, Manager Projects for AltaGas Holdings Inc. re: Proposed Construction and Operation of a New Sour Natural Gas Pipeline and Related Facilities from the Noel Area of British Columbia to the Pouce Coupe Gas and Processing Plant Site in Alberta.
- c) Gordon Campbell, Premier re: British Columbia Achievement Awards Nomination.
- d) Jodi MacLean, South Peace Land Use Planner re: Peace River Regional District Bylaw Referral Form, Zoning Bylaw #1757.

**9. RESOLUTIONS**

- a) Accounts Payable Report – September 18, 2007, \$39,693.08
- b) Accounts Payable Report – September 21, 2007, \$2,444.00
- c) Accounts Payable Report – September 25, 2007, \$6,178.06

**10. BYLAWS**

- a) Bylaw # 898, 2007 Garbage Collection Bylaw, Final Reading
- b) Bylaw # 899, 2007 Tax Exemption Bylaw, First 3 Readings
- c) Bylaw # 900, 2007 Amendment to Village of Pouce Coupe Official Community Plan Bylaw #652, 1993, First 3 Readings
- d) Bylaw # 901, 2007 Amendment to Village of Pouce Coupe Zoning Bylaw # 653, 1993, First 3 Readings

**11. REPORTS**

- a) CAO Peter Thomas Report
  - Garbage Receptacle Rebate Authorization
  - Cemetery Land Space
- b) DCAO Diana Chorney
  - Garbage Pickup Policy
  - Compensation For On Call After Hours
- c) Councillor Kut Portfolio Report - Verbal
- d) Councillor Supernault Portfolio Report – Verbal
- e) Councillor White Portfolio Report – Verbal
  - Unsightly Premises Report
- f) Councillor Kux-Kardos Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report - Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to September 26, 2007

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**