



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
Telephone: (250) 786-5794 Fax: (250) 786-5257
www.poucecoupe.ca

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 November 5, 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 October 15, 2007
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Everett Beaulne, Recipient of 2007 PRRD Rural Individual Achievement Award
 - b) RCMP Staff Sergeant Steve Grant, Quarterly Report.
 - c) Nowican Friendship Centre and Northwinds Healing Centre Re: Development of Program to potentially be used at the Pouce Coupe Care Home.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Memorandum, Peter Thomas, CAO Re: Proposed Motocross Track
 - b) John and Patt Kendrew Re: Location of Proposed Motocross Park
 - c) Ron Jacobson, PRT Inc. Re: Possible timeline and cost to purchase saplings
8. **CORRESPONDENCE**
 - a) PRRD Re: Bylaw Referral Form (Bylaw 1765) to rezone the area from A-2 (Large Agricultural Holdings) I-1 (Light Industrial) and use it for a vehicle and equipment and servicing business, October 19, 2007.
 - b) PRRD Re: Bylaw Referral Form (Bylaw 1764) to allow the use of "Work Camp" on portions of District Lots 1349 and 1351, in order to allow for the relocation and set-up of an industrial work camp on 1.8 ha (4.5 acres) of Crown land under a proposed 10 year tenure, October 30, 2007.
 - c) Sander Rose Trobak, Chartered Accountants Re: 2007 Audit.
 - d) Association for Mineral Exploration, BC Re: Invitation to Attend Mineral Exploration Roundup, 2008, January 28 to 31, 2008.

- e) Ministry of Health Re: World Health Organization's "Global Age-friendly Cities: A Guide" and "Checklist Of Essential Features of Age-friendly Cities".
- f) Landry Women's Institute Re: "Site C – Landry Women's Institution Asks – Who Needs It?".
- g) Cheryl Shuman, South Peace BC Sustainable Energy Association Re: Invitation to Join the BCSEA.
- h) Pouce Coupe and District Museum and Historical Society Re: "Wall of Fame" or "Memory Lane" to Honor Our Pioneers.
- i) Royal Canadian Legion Re: Donation Request for the Poppy Fund.
- j) Don McLaughlin Re: Thank You/Congratulations Letter to Mayor, Council and Administrative Staff.
- k) Pouce Coupe Museum and Historical Society Re: Invitation to Christmas Party.
- l) Dawson Creek and District Chamber of Commerce Re: Dinner and Dance.
- m) Federation of Canadian Municipalities Re: 2008 FCM-CH2M HILL Sustainable Community Awards
- n) Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: BC/Asia Twinning Toolkit.

9. RESOLUTIONS

- a) Accounts Payable Report – October 17, 2007, \$25,208.52.
- b) Accounts Payable Report – October 24, 2007, \$15,329.81.
- c) Accounts Payable Report – October 25, 2007, \$27,404.61.
- d) Accounts Payable Report – October 30, 2007, \$25,625.79.

10. BYLAWS

- a) Bylaw #902, 2007 Amendment to the Service Charges for the Collection and Disposal of Solid Waste, Final Reading
- b) Bylaw #903, 2007 Amendment to the Culvert Installation Bylaw #579, 1991, Final Reading

11. REPORTS

- a) Kristen Read – Report of Administrative Assistant
 - "Holiday Light-Up" Progress
 - Inventory of Pouce Coupe Souvenirs
 - VOPC Christmas Party
- b) Diana Chorney – Report of DCAO
 - Report of Building Permits
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor White Portfolio Report – Verbal
- f) Councillor Kux-Kardos Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 31, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter

15. ADJOURNMENT