



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 December 17, 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 December 3, 2007.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Presentation of Prizes to 2007 Holiday Light-Up Winners: 2nd Place Bevan King and 3rd Place Verna Cardinal. 1st Place Malcolm Supernault unable to attend.
 - b) Member of Legislative Assembly for Peace River South, Blair Lekstrom.
 - c) Gatekeeper Society Re: Peace River Haven.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Mayor and Councillor Remuneration and Expenses Survey Results.
 - b) PRRD Re: Electoral Boundaries Report.
 - c) City of Fort St. John Re: High on Ice Winter Carnival – Mayor's Challenge in Ice Carving.
 - d) Gas Tax/Public Transit Management Services Re: Innovations Fund Agreement
 - e) Ministry of Community Services Re: Towns for Tomorrow – 2008 Grant Application
 - f) Ministry of Community Services Re: LocalMotion Program – 2008 Grant Application
 - g) PRRD Re: Development Variance Permit 230/2007, to increase maximum allowable floor area of accessory buildings by 28m², Fish Creek Area, Fort St. John, dated December 7, 2007.

- h) District of Hudson's Hope Re: Staffing and Recruitment for BC Hydro in Hudson's Hope.
- i) Local Government Program Services Re: School Community Connection Application, Phase 3.
- j) David Conway, BC Hydro Re: Peace River Site C Hydro Project; and Rebecca Temmer, AA Site C Project Re: Scheduling a Pre-Consultation Meeting.
- k) Kerensa Medhurst, Northern Health Re: Northern Health and Canadian Cancer Society Grant Opportunity.
- l) Northern Trust December 2007 Newsletter
- m) Cathy Ulrich, Northern Health Re: Population Health and Oil and Gas Activities. A Preliminary Assessment of the Situation in North Eastern BC.
- n) Pouce Coupe Library Board Re: Library Move to the Community Centre.
- o) Minister of Health George Abbott Re: Health Services of Interest.
- p) Minister of Health George Abbott Re: Technical Advisory Committee for Drinking Water Protection.
- q) Allan R Berezny, UNBC Northern Medical Program Re: Outstanding Amounts.

9. RESOLUTIONS

- a) Accounts Payable Report – December 4, 2007, \$11,194.76.
- b) Accounts Payable Report – December 7, 2007, \$37,618.56.
- c) Accounts Payable Report – December 12, 2007, \$3,056.92.

10. BYLAWS

11. REPORTS

- a) 2007 Holiday Light-Up Report
 - Report of Administrative Assistant
- b) 2007 Water Analysis
 - Report of DCAO
- c) Step Up and Ride Society Correspondence
 - Report of CAO
- d) Pederson Residential Subdivision Report
 - Report of CAO
- e) Councillor Kux-Kardos Portfolio Report – Verbal
- f) Councillor White Portfolio Report – Verbal
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to December 12, 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