



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 May 22, 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 May 7, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Herb Mineault, re: Garbage Collection
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD, Bylaw Referral to Re-designate Land from Residential to Commercial, to Accommodate an RV Campground, Tea Creek Area, dated May 9, 2007.
 - b) PRRD, Bylaw Referral to Re-zone Land from Large Agricultural Holding to Residential, to Accommodate a Subdivision, Flat Rock/Golata Creek Area, dated May 9, 2007.
 - c) PRRD, Bylaw Referral to Re-zone Land from Large Agricultural Holding to Oil/Gas Production zone, to Accommodate the Construction of a Gas Plant Facility, Tomslake, dated May 14, 2007
 - d) PRRD, Bylaw Referral to rezone land from Agricultural Holding to Residential to accommodate a Subdivision, near Mile 56, Alaska Highway, dated May 15, 2007

- e) PRRD, Bylaw Referral to rezone land from Agriculture Holding to Residential 2 Zoning to accommodate subdivision, West of Prespatou Road, dated May 15, 2007
- f) District of Tumbler Ridge, Reply to Parade Invite
- g) City of Ottawa, re: Tree Planting Challenge
- h) Linda Norman, re: Proposed Official Community Plan Amendment by-Law No. 1685
- i) Marlene Hebert, B. Boyer, : Garbage Collection

9. RESOLUTIONS

- a) Accounts Payable Report for May 11, 2007, \$68,155.38

10. BYLAWS

- a) Bylaw # 897, 2007, a Bylaw to Make Provisions for the Warning of Fetal Alcohol Syndrome, First Three Readings

11. REPORTS

- a) Councillor Kut Portfolio Report - Verbal
- b) Councillor Kux-Kardos Portfolio Report - Verbal
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor White Portfolio Report - Verbal
- e) Mayor Smith Portfolio Report – Verbal
- f) Kristal D’Amato, re: Application for the Integrated Community Sustainability Planning, and The Westcoast Investments in Safety & Environment
- g) Peter Thomas, re: Street Banners
- h) Peter Thomas, re: GST Accounts
- i) Seniors Grant in Aid
 - Report of Chief Administrative Officer

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 11, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Phone Poll of May 9, 2007, re: Public Works Equipment Purchase

15. ADJOURNMENT