



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 June 18, 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 June 4, 2007
 - b) Minutes of the Special Council Meeting of June 7, 2007
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Keepers of the Water II : Keeping the Peace Re: Development of a Water Shed Plan, Norine Wark. Committee Co- Chair
 - b) Pouce Coupe Museum re: Proclaim June 1-30, 2007 as "Be a Tourist in Your Own Town Month", Mandy Homister, Museum Educator
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Report on Lagoon Study
 - Report from CAO
8. **CORRESPONDENCE**
 - a) PRRD, re: Regional Recreation Awards Program
 - b) Everett Clark, President, Taylor Gold Panning Committee, re: Invitation for the 35th Annual World's Invitational Championships, August 4-5, 2007
 - c) District of Tumbler Ridge, re: Invitation to Dinosaur Discovery Gallery, June 27/07
 - d) Cindy McKay-Perry, VP, Zone 3 Rural Crime Watch, Alberta Provincial Rural Crime Watch Association, re: Thank you
 - e) Mayor Calvin Kruk, City of Dawson Creek, re: Alaska Highway House Grand Opening, July 4, 2007
 - f) Errin Morrison, Information & Resolutions Coordinator for UBCM, re: 2007 Resolutions Deadline-June 30, 2007

- g) UBCM, re: Current Funding Opportunities
- h) PRRD, Bylaw Referral Form re: Development Variance Permit Vary a Maximum Floor Area to Build an Accessory Building in Charlie Lake, dated June 12, 2007
- i) Pouce Coupe Legion Branch 34, re: 80th Anniversary Open House, June 24, 2007
- j) Elvin Gowman & Anne Clayton, re: Application W-36647- Nodes Construction Ltd.
- k) Ministry of Transportation re: Proposed Subdivision Preliminary Layout Approval of Nodes Construction Property
- l) Celebrate Former Mayor Jill Wonnacott's 80th Birthday, June 23, 2007

9. RESOLUTIONS

- a) Accounts Payable Report - June 8, 2007, \$519,567.11
- b) Accounts Payable Report – June 14, 2007, \$27,543.23

10. BYLAWS - NIL

11. REPORTS

- a) Pouce Coupe Museum June Report
 - Report of Mandy Homister, Museum Educator
- b) Access to Nodes Industrial Development
 - Report of Chief Administrative Officer
- c) Donation to Pouce Coupe School
 - Report of Chief Administrative Officer
- d) New Horizon's for Seniors Grant
 - Report of Kristal D'Amato, Economic Development Assistant
- e) Transit Grant: From Bus Service to Walking/Biking Path
 - Report of Kristal D'Amato, Economic Development Assistant
- f) Green Municipal Fund Proposal
 - Report of Kristal D'Amato, Economic Development Assistant
- g) Pouce Coupe 75th Anniversary Feasibility Study/Volunteer Drive
 - Report of Kristal D'Amato, Economic Development Assistant
- h) Northern Living Allowance for Employees
 - Report of Chief Administrative Officer
- i) Ripple Effects Ltd
 - Memo of Shawnalee Shwetz, Administrative Assistant
- j) Building Permit Report for May 2007
 - Report of Diana Chorney, Deputy CAO
- k) BMX Park Fence
 - Report of Chief Administrative Officer
- l) Councillor White Portfolio Report – Verbal
- m) Councillor Kut Portfolio Report - Verbal
- n) Councillor Supernault Portfolio Report – Verbal
- o) Councillor Kux-Kardos Portfolio Report - Verbal
- p) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to June 14, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT