



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 June 4, 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 22, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Ledco Contracting, Lorne Coldwell
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD, Bylaw Referral to Rezone a 12 ha Portion from Residential 4 to Residential 2, to Accommodate its Subdivision into 6 - 1.9 acre lots in the Bear Mountain Area, dated May 23, 2007.
 - b) PRRD, Bylaw Referral to Rezone Property from Small Agricultural Holdings to Residential so that it can be Divided into 2 – 20 acre lots, in the Bear Mountain Area, dated May 28, 2007.
 - c) Dawson Creek 2008 Northern BC Winter Games Request for Sponsorship.
 - d) Liana Burton, re: Tree locations in playground.
 - Report of CAO
 - e) PRRD Memo, re: Draft North Peace Fringe Area Official Community Plan

- f) Ripple Effects Ltd., re: Registration Form for Aboriginal Awareness Training Workshop

9. RESOLUTIONS

- a) Accounts Payable Report for May 22, 2007, \$45,319.31
- b) Accounts Payable Report for May 25, 2007, \$52,048.31
- c) Accounts Payable Report for May 29, 2007, \$22,355.65

10. BYLAWS

- a) Bylaw # 897, 2007, a Bylaw to Make Provisions for the Warning of Fetal Alcohol Syndrome, Final Reading

11. REPORTS

- a) Councillor Kux-Kardos Portfolio Report – Verbal
- b) Councillor Supernault Portfolio Report - Verbal
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor White Portfolio Report - Verbal
- e) Mayor Smith Portfolio Report – Verbal
- f) Green Municipal Fund Transportation Proposal
 - Report from Economic Development Assistant Kristal D’Amato
- g) Funding for July 1st Activities
 - Report from Administrative Assistant, Carol Frost
- h) Report on Harden Park and BMX Track
 - Report from Public Works Operator, Greg McNabb
- i) Report on Lagoon Study
 - Report from CAO
- j) Report on Trees Along 49th Avenue
 - Report from CAO

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 30, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT