



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 September 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 September 4, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) John and Pat Kendrew, re: Proposed Motorcross Track
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Proposed Motocross Track
 - Report of Chief Administrative Officer
- 8. CORRESPONDENCE**
 - a) Brenda Binnie, UBCM President, re: British Columbia Climate Action Change Charter (Resolution Requested)
 - b) Tim Donegan, PRRD, re: Temporary Industrial Land Use Permit, Requesting Use of Land to Temporarily Store Vehicles Associated with a Towing Business, Located at 10150 Alder Road Between 242 Road and Highway 97, Dated September 5, 2007.
 - c) Mayor Mike Caisley, District of Tumbler Ridge, re: North Peace Care Centre Safety Issues Regarding Riverview Hospital Patients
 - d) UBCM, re: Local Government Program Services Reports
 - e) Ron Storie, PRRD, re: 2007 Peace River Volunteer Recognition Banquet at Cutbank Hall, October 20, 2007

- f) Mary Brawner, Vice President, Pouce Coupe & District Museum and Historical Society, re: Society Minutes of August 16, 2007
- g) Council of Forest Industries, re: 2007 Peace River Region Community Dinner in Ft. St. John, October 4, 2007
- h) Anthony Everett, CEO Northern BC Tourism, re: Northern BC Tourism Association's Annual General Meeting and Convention in Smithers, October 18-20, 2007
- i) Spectra Energy, re: Invite to 50th Anniversary Celebrations in Taylor, October 10, 2007

9. RESOLUTIONS

- a) Accounts Payable Report – September 5, 2007, \$478,283.98
- b) Accounts Payable Report – September 9, 2007, \$ 18,364.27

10. BYLAWS

- a) Bylaw # 898, 2007 Garbage Collection Bylaw, First Three Readings

11. REPORTS

- a) CAO Peter Thomas Report
 - CIBC Night Deposit Authorization
- b) Progress Report
 - Final Report of Economic Development Assistant
- c) Councillor White Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report - Verbal
- f) Councillor Supernault Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to September 12, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) October 1 Council meeting Date Conflict with Electoral Boundaries Commission Meeting in Ft. St. John, PRMA Meeting Recommendation to Change Date

15. ADJOURNMENT