



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 April 2, 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 March 19, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Mona McNalley, Bus Coordinator, Step Up and Ride Society, Appearing at the Request of Council
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Karen Pighin, re: Invitation to Fort St. John Spirit of BC Regional Roundtable – April 16, 2007
 - b) Mayor Joe Snopek, Town of Creston, re: Elimination of Funding for Child Care Services
 - c) Mayor Fred Jarvis, District of Taylor, re: Peace River Municipalities Association Meeting – April 25, 2007
 - d) Patrick Terry, Leaf It To Us, re: Open House – April 20, 2007
 - e) Val Tremblay, Pouce Coupe & District Museum & Historical Society, re: Grand Opening on May 5, 2007
 - f) Bill Sutherland, RHI, Kamloops President, CAHP (BC), re: National Certification Program

- g) Janine North, Chief Executive Officer, Northern Trust, re: Small Community Economic Development Capacity Building Program
- h) Wayne Hiebert, Electoral Area 'D' Director, PRRD, re: South Peace Comprehensive Development Plan
- i) Ryan MacIvor, Tourism Development Coordinator, re: 2007 NE BC Regional Map Project
- j) UBCM, re: Trade, Investment and Labour Mobility Agreement (TILMA)
- k) Pam Eales, President, Dawson Creek & District Chamber of Commerce, re: District Chamber of Commerce
- l) PRRD, Bylaw Referral Form to Re-designate Lot B Plan BCP18235, Section 11, Township 84, Range 20, W6M, PRD from Potential Small Agricultural Holdings to Rural Residential, Tea Creek Area, West Off the Old Hope Road, Dated March 28, 2007

9. RESOLUTIONS

- a) Accounts Payable Report – March 16, 2007, \$2,867.35
- b) Accounts Payable Report – March 27, 2007, \$31,542.13

10. BYLAWS - NIL

11. REPORTS

- a) Tree Planting 2007
 - Report of Chief Administrative Officer
- b) Industrial Park Water Line Extension
 - Report of Chief Administrative Officer
- c) Museum Renovations
 - Report of Administrative Assistant
- d) Picnic Table Purchase
 - Report of Administrative Assistant
- e) Councillor Kut Portfolio Report - Verbal
- f) Councillor Kux-Kardos Portfolio Report - Verbal
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor White Portfolio Report - Verbal
- i) Mayor Smith Portfolio Report - Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 28, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (e) of the Community Charter

15. ADJOURNMENT