



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 February 19, 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 February 5, 2007
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Northern Environmental Action Team, Report on Pouce Coupe Waste Assessment – Karen Thomas
 - b) SPCA, Re: Council Request for operating information February 5, 2007 – Carole Mathieson
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) PRRD, Development Variance Permit, to Vary the Maximum Aggregate Accessory Building Floor, in Order to Build a Detached Garage/Shop, in the Fort St. John Area, dated February 8, 2007
 - b) Small Community Economic Development Capacity Building, re: Grant; Plus Reply From CAO
 - c) Dale J. Rose, C.A., Sander Rose Trobak LLP Chartered Accountants, re: Audit Report
 - d) Fred Banham, CAO, PRRHD, re: Northern Health Service Delivery Priorities for the Five Years

- e) Karen Goodings, Chair, PRRHD, re: Transport of Dangerous Goods Letter to Minister of Transport, Infrastructure and Communities
- f) Ken Nash, District Operations Technician, Ministry of Transportation, re: Plan for Sign Replacement in Pouce Coupe
- g) UBCM, re: Excerpts From the Throne Speech of Interest to Local Government
- h) South Peace Junior Soccer, re: Sponsor 2007 Soccer Program
- i) Council of Tourism Association, re: Donation to the Annual Fund-Raising Auction

9. RESOLUTIONS

- a) Accounts Payable Report – February 5, 2007, \$330.72
- b) Accounts Payable Report – February 14, 2007, \$16,634.16
- c) Canada Day Grant Application
 - Report of Administrative Assistant

10. BYLAWS

11. REPORTS

- a) Tree Planting
 - Report of CAO
- b) Purchase of Local History Books for Resale
 - Report of Deputy Clerk
- c) Nodes Construction Development
 - Report of CAO
- d) Museum Repairs and Maintenance
 - Report of CAO
- e) Deputy Clerk Monthly Report
- f) Administrative Assistant Monthly Report
- g) Councilor Kut Portfolio Report
- h) Councilor Supernault Portfolio Report
- i) Councilor Kux-Kardos Portfolio Report
- j) Councilor White Portfolio Report
- k) Mayor Smith Portfolio Report

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 1, 2007

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT