



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 October 20, 2008 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 October 6, 2008
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Pederson Residential Subdivision Update, Steve Nordli, Project Manager
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Community Tourism Foundations Re: Exploratory Meeting November 6, 2008.
 - b) Charlie Wyse, MLA, Official Opposition Re: Need for Bill M 202 – 2008 BC Rail Corridor Safety Act.
 - c) Mayor Dwight Logan, City of Grande Prairie Re: Thank You for 50th Anniversary Gift.
 - d) Claire Williams, Smart Growth Advisory Services Re: Kitchen Table/Open House Meeting Opportunity.
 - e) School District No. 59 (Peace River South) Re: General School Election Information 2008.
 - f) Village of Pouce Coupe Re: Notice of Nomination.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, October 7, 2008, \$310,447.95.
 - b) Accounts Payable Report, October 9, 2008, \$3,261.18.
 - c) Accounts Payable Report, October 10, 2008, \$3,504.54.

10. BYLAWS

- a) Bylaw No. 919, 2008 Tax Exemption Bylaw, A Bylaw to Exempt Certain Lands and Improvements Within the Village from Taxation, Final Reading.

11. REPORTS

- a) Department of Public Works Update
 - Report of Public Works Supervisor, Harry Hamilton
- b) Councillor Kux-Kardos Portfolio Report – Verbal
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor White Portfolio Report – Verbal
- e) Councillor Supernault Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to October 15, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT