



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 18, 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 February 4, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
 - a) Urban Systems Re: Fair Share Calculations – 2008 with Revised Formula.
 - b) LGMA Re: LGMA Elections Workshops – 2008.
 - c) Ministry of Lands and Agriculture Re: VOPC Letter of Support for Bill M225.
 - d) Northern Trust Re: Application to the Small Community Grant Writer Program.
 - e) Northern Trust Re: 2008 Annual Economic Development Funding Program.
 - f) UBCM Re: 2008 UBCM Membership.
 - g) PRRD Re: EOC III – Planning / EOC III – Operations.
 - h) PRRD Re: Bylaw 1787, 2008 to Allow for the Accessory Use of Property to Include the “Filling and Storing of Water Bottles Associated with a Water Bottling Business,” North Peace Regional Airport, dated February 6, 2008.
 - i) Ministry of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics Re: BC Olympic and Paralympic Winter Games Secretariat.
 - j) UBCM Re: Green Communities Update.
 - k) NCMA Re: Call for Nominations for 2008 – 2009 NCMA Executive.

- l) NCMA Re: Silent Auction Request – NCMA AGM and Convention.
- m) UBCM Re: Local Government Working Group: RCMP Contract Discussions.
- n) Ministry of Community Services Re: Green City Awards and Partnership Award – 2008 Nomination Intake.

9. RESOLUTIONS

- a) Accounts Payable Report – February 7, 2008, \$10,527.33.
- b) Accounts Payable Report – February 7, 2008, \$247.68.
- c) Accounts Payable Report – February 12, 2008, \$201.40.
- d) Accounts Payable Report – February 13, 2008, \$5,172.74.

10. BYLAWS

- a) Pederson Residential Subdivision Development
 - Report of CAO
- b) Bylaw # 904, 2008 To Establish a Local Area Service for the Purpose of Constructing Water, Sewer and Road Services Within That Part of the Village of Pouce Coupe Known as the Pederson Subdivision and to Establish a Parcel Tax to Recover the Cost of the Services.
- c) Bylaw #905, 2008 To Authorize the Borrowing of Money to Pay for the Cost of Constructing Water, Sewer and Road Services Within That Part of the Village of Pouce Known as the Pederson Subdivision.

11. REPORTS

- a) Document Retention Policy #1.12 – Purging files
 - Report of CAO
- b) Court of Revision Appointment
 - Report of CAO
- c) Celebrate Canada 2008 Funding Application
 - Report of Administrative Assistant
- d) Cemetery and Pension Training Workshops
 - Report of DCAO
- e) Minutes of Rural Cemetery Board Meeting
 - Report of DCAO
- f) Councillor Kut Portfolio Report – Written
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor Kux-Kardos Portfolio Report – Verbal
- i) Councillor White Portfolio Report – Verbal
- j) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to February 13, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) City of Dawson Creek Re: Building Inspection Agreement
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c), (e), and (k) of the Community Charter.

15. ADJOURNMENT