



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 21, 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 April 7, 2008.
 - b) Minutes of the Committee of the Whole Meeting of April 14, 2008
 - c) Minutes of the Public Meeting for the Pederson Subdivision Meeting of April 16, 2008.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Peace Energy Cooperative, Valerie Gilson, Executive Director
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) City of Dawson Creek Re: Joint Water Reservoir Project.
- 8. CORRESPONDENCE**
 - a) Pouce Coupe Senior Citizen's Society Re: \$1000 Yearly Grant.
 - b) NCMA Re: Draft Agenda and Conference Information.
 - c) District of Taylor Re: 50th Anniversary Homecoming Celebration.
 - d) Clint Shuman, Dawson Creek Mixed Slo-Pitch League Re: Pouce Coupe Ball Diamonds
 - e) City of Dawson Creek Re: 50th Anniversary Gala History Book and DVD Launch
- 9. RESOLUTIONS**
 - a) Accounts Payable Report – April 4, 2008, \$14,301.43.
 - b) Accounts Payable Report – April 15, 2008, \$44,260.39.

10. BYLAWS

- a) 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, Final Reading.
- b) 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 Coupe Known as the Pederson Subdivision, Final Reading.
- c) Bylaw # 912, 2008 to Amend the Sewer Parcel Tax Bylaw No. 869, 2005, Final Reading.
- d) Bylaw # 913, 2008 to Amend the Water Parcel Tax Bylaw No. 803, 2000, Final Reading.
- e) Bylaw # 914, 2008 Respecting the 2008-2012 Financial Plan, First Three Readings.
- f) Bylaw # 915, 2008 Respecting the 2008 Tax Rates, First Three Readings.

11. REPORTS

- a) Museum Office Painting
 - Report of CAO
- b) Public Works Summer Workload
 - Report of Public Works Supervisor
- c) 2008 Water Analysis
 - Report of DCAO
- d) Baby Livvi Benefit Dance
 - Report of Administrative Assistant
- e) Councillor Supernault Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor White Portfolio Report – Verbal
- h) Councillor Kux-Kardos Portfolio Report – Verbal
- i) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 17, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Scheduling of Committee of the Whole Brainstorming Meeting.
- b) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) of the Community Charter.

15. ADJOURNMENT