



## 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 May 5, 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 21, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
  - a) Ministry of Small Business and Revenue Re: BizPal Implementation.
  - b) PRRD Re: 2008 Fair Share Grant.
  - c) UBCM Re: Response from Finance Minister Carol Taylor on the Carbon Tax.
  - d) Pouce Coupe & District Museum & Historical Society Re: Street Closure.
  - e) NCMA Re: Silent Auction Items.
  - f) Water Across Time, our Environmental Responsibility Re: Groundwater Protection.
  - g) Ministry of Energy, Mines and Petroleum Resources Re: Petroleum and Natural Gas Rights Proposed for Disposition July 16, 2008.
  - h) Charles Kux-Kardos, Cut Thumb Developments Re: 5014-50<sup>th</sup> Avenue.
9. **RESOLUTIONS**
  - a) Accounts Payable Report – April 24, 2008, \$10,380.12.
  - b) Accounts Payable Report – April 30, 2008, \$12,375.60.
10. **BYLAWS**
  - a) Bylaw # 914, 2008 Respecting the 2008-2012 Financial Plan, Final Reading.
  - b) Bylaw # 915, 2008 Respecting the 2008 Tax Rates, Rereading of 1<sup>st</sup> Readings.
    - Report of CAO

- c) Bylaw # 916, 2008 A Bylaw for the Village Building Regulations, First Three Readings.
  - Report of CAO

**11. REPORTS**

- a) Old Library Building Proposals
  - Report of CAO
- b) Fire Hall Study
  - Report of CAO
- c) Cemetery Billing Issue
  - Report of CAO
- d) Saddle Up for Spring
  - Report of Administrative Assistant
- e) Councillor White Portfolio Report – Verbal
- f) Councillor Kux-Kardos Portfolio Report – Verbal
- g) Councillor Supernault Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Mayor Smith Portfolio Report – Written

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to April 29, 2008

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**