



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 June 16, 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 June 2, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Peace Energy Cooperative, Valerie Gilson, Executive Director
 - b) Sean Merrick, Northern Dirt Riders
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Jay Hill, MP Re: Canada Day Celebrations.
 - b) Peace Valley Environmental Association Re: Paddle for the Peace.
 - c) Sue Clark, LGPS Re: Community Tourism Program – Request to Use Residual Funds.
 - d) Ministry of Community Services and Minister Responsible for Senior's and Women's Issues Re: 2008/09 Small Community Grant.
 - e) Kym Thrift, Resource Development Analyst, Ministry of Energy, Mines and Petroleum Resources Re: July Crown Sales.
 - f) PRRD Re: Bylaws 1806 and 1807 to Re-Designate and Rezone Property from "Rural Residential" to "Highway Commercial" to Accommodate the Proposed Commercial Use, South Taylor, Dated June 3, 2008.
 - g) PRRD Re: Bylaws 1808 and 1809 to Re-Designate and Rezone Property from "Agriculture – Rural Resource" to "Industrial" to Accommodate an Expansion of the Enersul Plant, West of Chetwynd, Dated June 9, 2008.
 - h) Earl Leer, Dawson Creek Hypervista Communications Association Re: Power at the Old Shaw Cable Site West of Pouce Coupe.

- i) District of Taylor Re: 36th Annual Worlds Invitational Gold Panning Championships Community Parade Registration.

9. RESOLUTIONS

- a) Accounts Payable Report – June 6, 2008, \$39,442.07.
- b) Accounts Payable Report – June 6, 2008, \$1,329.69.

10. BYLAWS

11. REPORTS

- a) Village Office Building Exterior Painting
 - Report of CAO
- b) Councillor Kut Portfolio Report – Verbal
- c) Councillor White Portfolio Report – Verbal
- d) Councillor Supernault Portfolio Report – Verbal
- e) Councillor Kux-Kardos Portfolio Report – Verbal
- f) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to June 12, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT