



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 July 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 July 7, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) PRRD Re: OCP/Zoning B/L# 1812 & 1813, To Redesignate 0.688 Acres from "Settlement" to "Industrial" and to Rezone the Same from R-4 (Residential) to I-1 (Light Industrial) to Allow a Light Industrial Business to Operate from a 3040 Square Foot Shop on the Subject Property, West of Chetwynd, Dated July 10, 2008.
 - b) PRRD Re: OCP/Zoning B/L# 1819 & 1820, to Redesignate the Subject Property from "Rural Residential" to "Industrial" and to Rezone the same from R-4 "Residential 4" to I-1 "Light Industrial" in Order to Accommodate a Light Industrial Business, Friesen Subdivision, West of Dawson Creek, Dated July 10, 2008.
 - c) PRRD Re: OCP/Zoning B/L# 1821 & 1822, To Redesignate the Property, from "Agricultural – Rural Resource" to "Industrial" and to Rezone the Same from A-2 "Large Agricultural Holdings" to I-1 "Light Industrial" to Accommodate a Light Industrial Business, Friesen Subdivision, West of Dawson Creek.
 - d) PRRD Re: Temporary Industrial Use Permit Application to Allow the Operation of a 100 Man Work Camp with an Office and a Kitchen, Associated with a Coal Mine, Willow Valley, West of Chetwynd, Dated July 11, 2008.

- e) PRRD Re: OCP/Zoning B/L# 1823 & 1824, To Redesignate the Quarter Section from “Agricultural – Rural Resource” to “Rural Residential” and to Rezone the Same from A-1 (Small Agricultural Holdings) to R-5 (Residential 5) in Order to Subdivide the Lot in Half, Bear Mountain, Dated July 14, 2008.
- f) Encana Re: BBQ – Boots, Beverages and Beef.
- g) UBCM Re: Small Talk Forum 2008.
- h) Reynars Funeral Home and Crematorium Re: Limousine Service License.
- i) Caitlyn Sassaman, Ministry of Community Development Re: Green City Award Taping.
- j) Jane Baker, One Change Re: Project Porchlight.
- k) City of Grande Prairie Re: 50th Anniversary Celebrations.
- l) Pastor Corey Lizotte Re: Special Community Centre Rental Rate.

9. RESOLUTIONS

- a) Accounts Payable Report – July 11, 2008, \$112,286.81.

10. BYLAWS

- a) Bylaw #917, 2008, A Bylaw to Determine the Various Procedures for the Conduct of Local Government Elections and Other Voting, Final Readings.

11. REPORTS

- a) Election Bylaw
 - Report of CAO
- b) Cree Met Building
 - Report of CAO
- c) Advertising in the Dawson Creek Magazine
 - Report of CAO
- d) Public Works Update
 - Report of Public Works Supervisor
- e) Councillor White Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Kux-Kardos Portfolio Report – Verbal
- h) Councillor Supernault Portfolio Report – Verbal
- i) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to July 17, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT