



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 7, 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 16, 2008.
 - b) Minutes of the Special Council Meeting of June 25, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Northern Rockies Alaska Highway Tourism Association, Dustin Bodnaryk re: Proposed Expression of Interest for the Community Tourism Foundations Program
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) June 23 Community Centre Meeting with School District
8. **CORRESPONDENCE**
 - a) Canadian Cancer Society Re: Relay for Life Thank You.
 - b) Peace Energy Cooperative Re: Bear Mountain Wind Park Presentation.
 - c) Golder Associates Re: Proposal for Services – Sewage Lagoon Berm.
 - d) UBCM Re: UBCM Welcomes Appointment of Honorable Blair Lekstrom.
 - e) Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform Re: Mobile Business Licence Project.
 - f) PRRD Re: OCP/Zoning Bylaw # 1816 to Redesignate 40 Acres from “Agricultural – Rural Resource” to “Rural Residential” and to Rezone the same from “Large Agricultural Holdings” to “Small Agricultural Holdings” to Accommodate a Subdivision of that Area from the Remainder of the District Lot, Lone Prairie, Dated June 24, 2008.

- g) PRRD Re: OCP/Zoning Bylaws #1817 and 1818 to Redesignate a Quarter-Section from from “Agricultural – Rural Resource” to “Rural Residential” and to Rezone the same from “Large Agricultural Holdings” to “Residential 4” in order to Accommodate a Rural Residential Subdivision and Area for Future Expansion, Bear Mountain, Dated June 30, 2008.
- h) PRRD Re: Proposed Temporary Industrial Use Permit to Operate a 100 Man Work Camp With an Office and a Kitchen, Associated with a Coal Mine, West of Chetwynd, Dated July 3, 2008.
- i) Office of the BC Premier Re: UBCM Convention.
- j) Okanagan Reservations Re: UBCM Rooming List Reminder.
- k) Pouce Coupe Elementary PAC Re: Donation to School Playground.
- l) Ministry of Transportation and Infrastructure Re: Mile 6 Passing Lane Part of Important Road Upgrades.

9. RESOLUTIONS

- a) Accounts Payable Report – June 23, 2008, \$9,891.70.
- b) Accounts Payable Report – June 24, 2008, \$36,979.44.
- c) Accounts Payable Report – June 24, 2008, \$143,412.68.
- d) Accounts Payable Report – July 3, 2008, \$80.00.

10. BYLAWS

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

11. REPORTS

- a) Appointment of Election Officials
 - Report of CAO
- b) Pederson Pedestrian Pathway
 - Report of CAO
- c) Councillor Supernault Portfolio Report – Verbal
- d) Councillor Kux-Kardos Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Councillor White Portfolio Report – Verbal
- g) Mayor Smith Portfolio Report – Written

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to July 3, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) (labour) of the Community Charter.

15. ADJOURNMENT