



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 September 2, 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 August 11, 2008.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) Tourism BC Re: Application to the Community Tourism Foundation Program.
 - b) PRRD Re: Application for Development #132/08, Temporary Commercial Use, to Allow for an RV Park/Campground, Fort St. John, Dated August 12, 2008.
 - c) PRRD Re: Development Variance Permit #149/08, to Vary the Minimum Setback from a 23' to 19', Fort St. John, Dated August 12, 2008.
 - d) PRRD Re: Development Variance Permit #153/08, To Vary the Minimum Setback from 7m to 1m, West of Chetwynd, Dated August 28, 2008.
 - e) PRRD Re: Development Variance Permit #163/08, To Vary the Maximum Allowable Floor Area of Accessory Buildings from 232 m² to 300 m², Charlie Lake, Dated August 28, 2008.
 - f) PRRD Re: Regional Solid Waste Management Plan – Newsletter.
 - g) PRRD Re: 27th Annual Peace River Regional Volunteer Recognition Banquet.
 - h) Dawson Mall Re: Thank You to Harry Hamilton and Peter Thomas.
 - i) Murphy Oil Company Ltd. Re: Donation to Help the Outfitting of the Pouce Coupe Community Centre with Furniture.
 - j) Municipal Insurance Association of BC Re: 2007 Dividend Cheque.

- k) City of Grande Prairie Re: Community Emergency Preparedness and Resiliency Forum.
- l) UBCM Re: 2008 Emergency Planning Grant Application.

9. RESOLUTIONS

- a) Accounts Payable Report – August 7, 2008, \$18,608.52.
- b) Accounts Payable Report – August 22, 2008, \$260,140.18.

10. BYLAWS - NIL

11. REPORTS

- a) Auditor Contract Report
 - Report of CAO
- b) Advertising in the Hello North Magazine Report
 - Report of CAO
- c) MFA Leases Update
 - Report of CAO
- d) Bissette Bridge Re-Build Contract
 - Report of CAO
- e) DPW Update Report
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor White Portfolio Report – Verbal
- h) Councillor Supernault Portfolio Report – Verbal
- i) Councillor Kux-Kardos Portfolio Report – Verbal
- j) Mayor Smith Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to August 27, 2008

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT