



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 Meeting of Council February 21, 2011
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 Feb. 7, 2011**
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) **Rick Lowcay, Canadian Gas** – Tower Estates design of road access and access changes. REQUEST – approval of layout and additional 15-20 feet of West side of 57 Ave.
 - b) **Richard Powell, School District 59** – Powerpoint presentation Role of the Board, District Changes, and Future Direction and Goals. REQUEST – for information only.
 - c) **Wayne Ezeard, School District 59** – Powerpoint presentation Engaging Students for Learning in the 21st Century, District and Ministry Outlook. REQUEST – for information only
 - d) **Karen Meyer, Cascade Realty** – Presentation of Buyer Offer on 3 lots for sale by The Village of Pouce Coupe (4728 56 Ave, 4727 56 Ave, 4727 57 Ave.)

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

- a) **Letter from Blair Lekstrom, MLA to Hon Shirley Bond, MLA, Minister of Transportation & Infrastructure**
Re: Road Maintenance Contract
- b) **Deh Cho Travel Connection**
Re: Spring 2011 Meeting is April 12 & 13 in Dawson Creek
- c) **The Bishop's Gospel Choir of BC**
Re: Embracing Light from the Darkness National Photographic Essay Project
Informing all Canadians about this unique initiative
- d) **Sustainable Dawson Creek BC**
Re: Dawson Creek on a Path to Reducing Our Carbon Footprint
- e) **News Release – Northern Health, BC Cancer Agency, UNBC, BC**
Re: New Northern-focused study to benefit regional cancer survivors
- f) **BC Housing**
Re: Invitation to attend the Prince George session of the BCNPHA Non-Profit Housing Development Information Series
- g) **UNBC**
Re: Research Highlights @ UNBC
- h) **Clinton Shane Ekdahl**
Re: Day of the Honey Bee
- i) **Community Social Services Matter.ca**
Re: Council's Endorsement of March as Community Social Services Awareness Month
- j) **NCLGA**
Re: Silent Auction Request – NCLGA AGM & Convention

9. RESOLUTIONS

- a) **Accounts Payable Report - \$ 57 417.06**

10. BYLAWS

- a) **Bylaw No. 938, 2011 – A bylaw to amend the Water Utility Rates and Regulations Bylaw 870, 2055**

11. REPORTS

- a) **Councillor Kut**
- b) **Councillor Merrick**
- c) **Councillor Fynn**
- d) **Mayor Clark – Re: Councillor Drover**

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER - No report

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT