



## **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 7, 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 Jan. 24, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Sue Kenny, Community Futures Peace Liard  
Economic Development Planning 2011**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Barb Smith – inquiry regarding water billing**

Mayor Clark was informed by office staff that they had recently discovered an error with the government computer program that was used to process the Utility Billing. Mayor Clark immediately issued a Community Notice that was posted on the bulletin board at the local post office and at The Village Office. (see attached)

- b) **New photocopier for office – consideration of getting more quotes**  
Mayor Clark was informed by office staff that The Village of Pouce Coupe has the ability to access Corporate Supply Arrangements (CSA's) from the Purchasing Services Branch of BC ([www.pss.gov.bc.ca](http://www.pss.gov.bc.ca)). By accessing this website we can see that the government has already approved Ricoh Canada Inc. (CSA #340-A) for multifunction devices. The Purchasing Services Branch of BC offers this service to save ministries and government organizations the time it takes to obtain separate quotes.

## **8. CORRESPONDENCE**

- a) **Service Canada - Summer Jobs 2011**  
Re: Summer jobs for students between the ages of 15 and 30.
- b) **Ministry of Finance**  
Re: BizPal – an online tool that enables a business owner to identify local, provincial, and federal licenses and permits required to open a particular business in a specific location.
- c) **Celebrate Canada**  
Re: Request for funding under the reattribution process of Celebrate Canada was received.
- d) **BC Hydro**  
Re: Open House on February 9, 2011
- e) **Sunshine Coast Regional District**  
Re: Request policy change regarding drinking watersheds
- f) **SPEDC Coordinator, Stefan Pavlis**  
Re: Call for applications for funding requests from the SPEDC

## **9. RESOLUTIONS**

- a) **Accounts Payable Report - \$ 10 786.65**  
b) **Accounts Payable Report - \$ 4 835.16**

## **10. BYLAWS**

## **11. REPORTS**

- a) **Councillor Drover**  
b) **Councillor Kut**  
c) **Councillor Merrick**

- d) Councillor Fynn
- e) Mayor Clark

- 12. **REPORT OF CHIEF ADMINISTRATIVE OFFICER**  
No report
- 13. **QUESTION PERIOD**
- 14. **NEW BUSINESS**
- 15. **ADJOURNMENT**