



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 February 2, 2009 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 January 19, 2009
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Spectra Energy, Glenn Auger, Community Coordinator for Grizzly Valley Area, to Provide Council with an Update on Spectra's Activity in the Area.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Fire Underwriters Survey Information.
8. **CORRESPONDENCE**
 - a) NCMA Re: Call for Nominations for 2009 – 2010 NCMA Executive.
 - b) UBCM Re: Hon. Kevin Krueger Appointed as Minister of Community Development.
 - c) PRRD Re: Bylaw #1834, 2009 To Rezone 15 Acres of the Non-ALR Portion of the Property from R-2 "Residential 2 Zone" to HC "Highway Commercial" to Accommodate a Proposed Restaurant and Tire Shop, Prespatou, Dated January 20, 2009.
 - d) PRRD Re: Provincial Initiative for a *Safer Communities and Neighborhoods Act*.
 - e) PRRD Re: Electoral Area 'D' Cemetery Grant.
 - f) Honours and Awards Secretariat Re: Order of British Columbia – 2009 Call for Nominations.
 - g) Ministry of Transportation and Infrastructure Re: Pedestrian Safety.
 - h) School District #59, Peace River South Re: Janitorial Costs for the Community Centre.

9. RESOLUTIONS

- a) Accounts Payable Report, January 19, 2009, \$49,443.16.
- b) Accounts Payable Report, January 22, 2009, \$5,543.76.
- c) Tourism Phase Two Grant Application
 - Report of Chief Administrative Officer

10. BYLAWS – NIL

11. REPORTS

- a) Pouce Coupe Volunteer Fire Department 2008 Year End Report
 - Report of Wally Zwahlen, Fire Chief
- b) Department of Public Works Progress Report
 - Report of Harry Hamilton, Public Works Supervisor
- c) Superior Skills for Administrative Assistants Workshop Report
 - Report of Kristen Read, Administrative Assistant
- d) Councillor Kut Portfolio Report – Verbal
- e) Councillor Hamann Portfolio Report – Written
- f) Councillor Drover Portfolio Report – Verbal
- g) Councillor Merrick Portfolio Report – Verbal
- h) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to January 28, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT