



CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0
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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 March 16, 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 March 2, 2009.
- b) Minutes of the Special Council Meeting of March 4, 2009.

4. INTRODUCTION OF LATE ITEMS

5. PUBLIC HEARING

6. DELEGATIONS

- a) Fire Services Report
 - Report of CAO
- b) Fire Hall Project Update*
 - Report of CAO

*Ken Zukiwsky, Liberty Contract Management to join by teleconference.

7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

- a) Community Futures Re: 2009 Northern Women's Symposium Sponsorship Request.
- b) Minister of Community Development Re: Trade, Investment and Labour Mobility Agreement Implementation April 1, 2009.
- c) Northern BC High School Rodeo Re: Funding Request.
- d) The City of Dawson Creek Re: Peace River Municipalities Association Meeting March 26, 2009.

9. RESOLUTIONS

- a) Accounts Payable Report, March 12, 2009, \$34,296.71.

10. BYLAWS

- a) Frontage Tax Report
 - Report of CAO
- b) Bylaw #923, 2009, A Bylaw to Amend Village of Pouce Water Frontage Parcel Tax, First Readings.
- c) Bylaw #924, 2009, A Bylaw to Amend Village of Pouce Sewer Frontage Parcel Tax, First Readings.
- d) Bylaw #925, 2009, A Bylaw to Authorize the Borrowing of the Estimated Cost of Constructing a Fire Hall for the Village of Pouce Coupe, First Readings.

11. REPORTS

- a) Annual Donation to Seniors
 - Report of CAO
- b) Library and Museum Grant Requests
 - Report of CAO
- c) Public Works Progress Report
 - Report of Public Works Supervisor, Harry Hamilton
- d) Councillor Drover Portfolio Report – Verbal
- e) Councillor Merrick Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report
 - P.A.T.H. for Wellness of the Citizens of Pouce Coupe
- h) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to March 11, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT