



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 March 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 February 16, 2009
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Mary Brawner, Museum Society Re: Walking Trail Plaques
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) South Peace Junior Soccer Re: 2009 Sponsorship.
 - b) PRRD Re: Bylaw #1845, to Rezone a 4.7 Acre Portion Of Property From A-2 (Large Agricultural Holdings) to R-2 (Residential 2 Zone) in Order to Subdivide, Prespatou, Dated February 18, 2009.
 - c) Pouce Coupe Seniors, Branch 105 Re: Request for \$1000.00 Operating Grant.
9. **RESOLUTIONS**
 - a) Accounts Payable Report, February 25, 2009, \$18,711.06.
10. **BYLAWS**
 - a) Bylaw #925, A Bylaw to Authorize the Borrowing of the Estimated Cost of Constructing A Fire Hall for the Village of Pouce Coupe.

11. REPORTS

- a) Community Centre Joint Use Agreement Insurance
 - Report of CAO
- b) Old Library Building Report
 - Report of CAO
- c) Frontage Tax Report
 - Report of CAO
- 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 February, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Purchasing Policy No. 3.0

15. ADJOURNMENT