



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 April 20, 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 April 6, 2009
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Pouce Coupe and District Museum and Historical Society, Request for Road Closure for Grand Opening on May 9, 2009.
- 8. CORRESPONDENCE**
 - a) Council Habits and Board Effectiveness
 - b) Pouce Coupe Municipal Library re: Family Fun Night Tuesdays
 - c) Dawson Creek Gradfest request for funding
 - d) Northern Environmental Action Team re: Challenge to Lead with "Act of Green" April 22
 - e) Pouce Coupe Church re: Rent Offer on Old Library Building
 - f) NCMA Request for Sponsorship and Convention Agenda
 - g) Northern Health Re: Invite to Meet at NCMA May 7 and 8
- 9. RESOLUTIONS**
 - a) Accounts Payable Report, April 15, 2009, \$57,278.10.

10. BYLAWS

- a) Bylaw #925, 2009 Respecting the 2009-2013 Financial Plan, First Three Readings.
 - Report of Chief Administrative Officer
- b) Bylaw #926, 2009 Respecting the 2009 Tax Rates, First Three Readings.

11. REPORTS

- a) Public Works Progress Report
 - Report of Public Works Supervisor
- b) SPCA Monthly Report for February and March 2009
- c) Councillor Hamann Portfolio Report – Verbal
 - Active Communities Grant Application Approval
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Councillor Drover Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to April 16, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

- a) Pouce Park Electrical Services Installation Proposal Minutes and Report
 - Report of Chief Administrative Officer
- b) Fire Hall Proposal Minutes and Report
 - Report of Chief Administrative Officer

15. ADJOURNMENT