



## 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 Meeting of Council April 4, 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 March 21, 2011**
4. **INTRODUCTION OF LATE ITEMS - NIL**
5. **PUBLIC HEARING** – Local Artists to present high-quality arts or crafts
6. **DELEGATIONS**
  - a) **Wojciech Szczeniak** –Request for variance where any modular or other home to be placed in a R1 zone must be less than five years old from the date of manufacture-see attached
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) **Purchasing Polices** – Request for motion to approve as presented
  - b) **Approving Officer** – Request for motion to approve as presented
  - c) **Business License Memo** – Request for approval
8. **CORRESPONDENCE**
  - a) **Minister of Canadian Heritage**  
Re: Approval of Grant
  - b) **Canada Post Community Literacy Awards**  
Re: Nomination
  - c) **EnCana**  
Re: Invitation



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- d) **Communities in Bloom**  
Re: Participation Information
- e) **BC Hydro**  
Re: Site C Clean Energy Project Open House

### 9. CORRESPONDENCE FOR INFORMATION (SEE CHAMBER FILE)

- a) FCABC - Federal FF Tax Credit
- b) UBCM - RCMP Contract Negotiations
- c) UBCM – Two-Phase Campfire Prohibition
- d) BC Centre for Disease Control – Japan Earthquake
- e) Northern Health – News Release
- f) City of Cranbrook – Online Municipal Voting
- g) PRRD – Letter to Honourable Blair Lekstrom

### 10. RESOLUTIONS

- a) **Accounts Payable Report - \$35,787.97**
- b) **Accounts Payable Report - \$1,792.00**

### 11. BYLAWS

- a) **Bylaw No 941, 2011** – A bylaw to amend the Sewer Charges and Regulations Bylaw No. 710, 1997-First, second, third readings
- b) **Bylaw No. 940, 2011** – A bylaw to amend the Water Utility Rates and Regulations Bylaw No. 870, 2005-First, second, third readings

### 12. REPORTS

- a) **Councillor Kut**
- b) **Councillor Merrick**
- c) **Councillor Fynn**
- d) **Mayor Clark**

### 13. REPORT OF CHIEF ADMINISTRATIVE OFFICER – see attached

### 14. QUESTION PERIOD

### 15. NEW BUSINESS

- a) **Pouce Coupe Community Church Lease Extension** – see attached

### 16. ADJOURNMENT