



## 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 6, 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 16, 2009
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**

*Parcel Tax Review Panel*

  - a) Frontage Tax Report
    - Report of CAO
    - Letter from Resident, Bev O'Brien
    - Email from Parcel Owner, John Dudley
- 6. DELEGATIONS**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Library and Museum Grant Requests
    - Report of CAO
    - Library Annual Operating Costs
    - Library Funding Request
    - Library Salary Comparison for 2008
    - Library Statistics for 2007
    - Library Salary Comparison for 2006
    - Museum Monthly Task Breakdown for 2008
    - Museum Budget for 2009
    - Museum Budget for 2008
    - Addendum to Museum Budget 2008

## **8. CORRESPONDENCE**

- a) Statistics Canada Re: New Data Warehouse.
- b) Canadian Cancer Society Re: 2009 Relay for Life Sponsorship.
- c) Ministry of Community Development Re: Investments in Local Community.
- d) Dawson Creek Rural Crime Watch Re: Thank You for Donation.
- e) British Columbia Activity Coordinator's Association Re: Donations for BCACA Conference, September 24-26, 2009, Dawson Creek.
- f) Municipal Insurance Association Re: 2008 MIABC Dividends.
- g) Monique Brunel, Tourism BC Re: Tourism Planning Session Meeting April 15, 2009.

## **9. RESOLUTIONS**

- a) Accounts Payable Report, April 2, 2009, \$13,369.08.

## **10. BYLAWS**

- a) Bylaw #923, 2009, A Bylaw to Amend Village of Pouce Water Frontage Parcel Tax, Final Reading.
- b) Bylaw #924, 2009, A Bylaw to Amend Village of Pouce Sewer Frontage Parcel Tax, Final Reading.

## **11. REPORTS**

- a) File Purging Report
  - Report of Administrative Assistant
- b) Partnering Proposal Agreement with Caribou Road Services
  - Report of CAO
  - Letter from Caribou Road Services
- c) Trees for Tomorrow Application Form
- d) Community Centre Joint Use Agreement and Insurance
  - Report of CAO
- e) Economic Development Strategy Request for Proposals
  - Report of CAO
- f) Appointment of New Pouce Coupe Fire Department Member
  - Report of Fire Chief Zwahlen
- g) Councillor Hamann Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Councillor Merrick Portfolio Report – Verbal
- j) Councillor Drover Portfolio Report – Verbal
- k) Mayor Clark Portfolio Report – Verbal

## **12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to April 1, 2009

## **13. QUESTION PERIOD**

## **14. NEW BUSINESS**

## **15. ADJOURNMENT**