



CORPORATION OF THE VILLAGE OF POUCE COUPE

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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 May 19, 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 May 4, 2009
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
6. **DELEGATIONS**
 - a) Gary Waldie Re: Garbage Pickup
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - a) PRRD Re: Bylaw #1854, 2009 to Rezone 23.7 Acres from A-2 to R-2 in Order to Subdivide the Property for Residential Use, Prespatou, Dated May 5, 2009.
 - b) PRRD Re: Application for Development Variance Permit to Reduce the Rear Parcel Line Setback from 3 meters to 1.2 meters for the Purpose of Building an Addition to the Existing 840 Square Foot Shop, Fort St. John, Dated May 11, 2009.
 - c) PRRD Re: Bylaw # 1858, 2009 to Rezone from R-4 to R-3 to Allow Lake-Front Lots to be Subdivided from the Property, Moberly Lake, Dated May 13, 2009.
 - d) PRRD Re: Bylaw #1859, 2009 to Rezone a 0.15 Acres Portion of the Property from A-2 (Large Agricultural Zone) to P (Public Use Zone) for Use as a Cemetery, Milligan Creek, Dated May 14, 2009.
 - e) UBCM Re: 2009 UBCM Convention – Tuesday Forums.

9. RESOLUTIONS

- a) Accounts Payable Report, May 4, 2009, \$28,359.13.
- b) Accounts Payable Report, May 6, 2009, \$430.00.
- c) Accounts Payable Report, May 14, 2009, \$66,313.11.

10. BYLAWS

- a) Water Conservation Bylaw Report
 - Report of CAO
- b) Bylaw #927, Water Conservation Bylaw 2009, First Three Readings.

11. REPORTS

- a) Councillor Drover Portfolio Report – Verbal
- b) Councillor Merrick Portfolio Report – Verbal
- c) Councillor Kut Portfolio Report – Verbal
- d) Councillor Hamann Portfolio Report – Verbal
- e) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 13, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

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

15. ADJOURNMENT