



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 June 1, 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 19, 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) Adam Randal, BC Hydro Re: Pole Replacement Project HWY 2 from Dawson Creek to Pouce Coupe.
 - b) PRRD Re: Development Variance Permit Application #76-2009, To Vary the Interior Side Setback from 3m to 2.4m to Replace an Existing Dwelling which has a Non-Conforming Setback, Moberly Lake, Dated May 27, 2009.
 - c) Fire Chief Wally Zwahlen Re: Appointment of New Member Scott LeFresne.
 - d) District of Port Edward Re: Thank You for Community Centre Tours.
- 9. RESOLUTIONS - NIL**
- 10. BYLAWS**
 - a) Bylaw #927, Water Conservation Bylaw 2009, Final Reading.

11. REPORTS

- a) Pouce Park Caretaker House Report
 - Report of Public Works Supervisor
- b) Councillor Kut Portfolio Report – Verbal
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Drover Portfolio Report – Verbal
- e) Councillor Merrick Portfolio Report – Verbal
- f) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to May 27, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT