



## 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 June 15, 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 June 1, 2009
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Dale Rose, Auditor Re: 2008 Financial Statements.
  - b) Lee Bowd, Gideons Re: Encouragement, Well Wishes and Testament.
  - c) Steve Nordli Re: Pederson Update and Water Loop.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
  - a) Danyta Welch, UBCM Re: 2008 School Community Connections – 2<sup>nd</sup> Intake.
  - b) Pouce Coupe Community Foundation Society Re: July 1<sup>st</sup> BBQ.
  - c) Active Communities Re: Physical Activity Measurement Survey Subsidy Program Guidelines and Application.
  - d) Bruce Simard Re: Peace Region Climate Change Task Group.
  - e) PRRD Re: Jadowski Bylaw Referral Form to Allow the Operation of a Towing Business Wherein the Scope of the Business would be Limited to the Storage of Vehicles and the Disposal and Limited Sale of Unclaimed Vehicles, Near Fort St. John, Dated June 3, 2009.

- f) PRRD Re: Zoning Bylaw # 1861, To Rezone a 0.2 Acre Portion of a Quarter Section from A-2 "Large Agricultural" to P-1 "Public Service Zone" so that it May Be Used as a Cemetery, Blockline Road – Tomslake, Dated June 9, 2009.
- g) Alfred and Lorraine Michetti Re: Stop Signs.
- h) Ombudsman Re: Closing Summary File Number: 09-91766/001.

**9. RESOLUTIONS**

- a) Accounts Payable Report, May 28, 2009, \$49,623.80.
- b) Accounts Payable Report, June 5, 2009, \$73,627.79.

**10. BYLAWS**

**11. REPORTS**

- a) Annual Report 2009
- b) Annual Financial Report 2009
- c) Lagoon Project
  - Report of CAO
- d) Pederson Subdivision Project Update
  - Report of CAO
- e) July 1<sup>st</sup> Parade Planning
  - Report of Administrative Assistant
- f) Councillor Merrick Portfolio Report – Verbal
- g) Councillor Hamann Portfolio Report – Verbal
- h) Councillor Kut Portfolio Report – Verbal
- i) Councillor Drover Portfolio Report – Verbal
- j) Mayor Clark Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to June 8, 2009

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**