



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 August 10, 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 July 13, 2009.
 - b) Minutes of the Special Meeting of Council July 20, 2009.
 - c) Minutes of the Special Meeting of Council July 27, 2009.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
 - a) Jeff Lekstrom, Dean of Trades and Apprenticeship, Northern Lights College Re: Request of Donation of Pederson Lot.
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Don McLauchlan Re: Dust Concerns – Letters Dated July 20, July 21, July 24, July 31, and August 4, 2009.
- 8. CORRESPONDENCE**
 - a) Big 50 Safety Road Rally Re: History, Volunteers, and Corporate Sponsors.
 - b) Office of the Premier of British Columbia Re: UBCM Convention Minister Meeting Requests.
 - c) BC Hydro Re: G.M. Shrum Generating Station Unit 1 to Unit 5 Turbine Replacement Project Update.
 - d) PRRD Re: Zoning Bylaw #1863 to Rezone Property From R-4 to R-3 to Accommodate a Possible Future Subdivision, Moberly Lake, Dated July 23, 2009.

9. RESOLUTIONS

- a) Accounts Payable Report, July 10, 2009, \$143,746.07.
- b) Accounts Payable Report, August 6, 2009, \$18,952.49.

10. BYLAWS – NIL

11. REPORTS

- a) Monthly Reports for April, May and June 2009
 - Report of the BC SPCA South Peace Branch
- b) Public Works Department Progress Report
 - Report of Public Works Supervisor
- c) Councillor Hamann Portfolio Report – Verbal
- d) Councillor Merrick Portfolio Report – Verbal
- e) Councillor Drover Portfolio Report – Verbal
- f) Councillor Kut Portfolio Report – Verbal
- g) Mayor Clark Portfolio Report – Verbal

12. REPORT OF CHIEF ADMINISTRATIVE OFFICER

- Progress Report to July 17, 2009

13. QUESTION PERIOD

14. NEW BUSINESS

15. ADJOURNMENT