



## CORPORATION OF THE VILLAGE OF POUCE COUPE

PO Box 190, Pouce Coupe, B.C. V0C 2C0  
Telephone: (250) 786-5794 Fax: (250) 786-5257  
www.poucecoupe.ca

### 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 Meeting of Council December 5, 2011  
7:00 p.m. in Council Chambers**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a) Minutes of the Regular Council Meeting of November 21, 2011
4. INTRODUCTION OF LATE ITEMS
5. PUBLIC HEARING
6. DELEGATIONS
7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES
8. NEW BUSINESS
  - a) In past years, Council as a gesture of Christmas Spirit, has provided staff with gift certificates in value up to \$100.00. It is requested that Council consider this for the 2011 Christmas Season.
  - b) It is strongly recommended and extremely beneficial for both returning Council and new Council members attend training as an introduction to Municipal business, legislation and procedures.
  - c) 2012 Age-Friendly Community Planning and Projects Program Grants has provided an opportunity for local government to pursue up to \$20,000.00 no match grants for the purpose of improving quality of life for seniors and to further promote integration of seniors back into the community as a whole.



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**d) A work truck has been budgeted in the sum of \$35,000.00 in past years for the Fire Department and Public Works Department. As such, a 2012 Dodge Ram has been purchased in the sum of \$35,033.12.**

### **9. CORRESPONDENCE**

- a) Peace River Regional District – Elected Officials Training**
- b) UBCM – Group Insurance for Elected Officials**
- c) Northern Development Initiative Trust – Letter of Support**
- d) BC Magazine’s Accommodation Program – Email**
- e) 2011 Community Rec Program Grant – Email and Package**

### **10. CORRESPONDENCE FOR INFORMATION (SEE CHAMBER FILE)**

### **11. RESOLUTIONS**

- a) Accounts Payable Report - \$4,260.72**

**Resolution of Council THAT the Accounts Payable Report be accepted as presented.**

- b) THAT the Village of Pouce Coupe provide public works and office staff with \$100.00 Safeway Gift Certificate.**
- c) THAT the newly elected Mayor, Council and Chief Administrative Officer attend the Elected Officials Workshop on January 19, 2012 in Fort St. John, BC.**
- d) THAT the Chief Administrative Officer actively pursue a grant for senior’s under the 2012 Age-Friendly Community Planning and Projects Programs Grants.**
- e) THAT the Village of Pouce Coupe purchase a truck for the Fire Chief/Public Works Forman position in the sum of \$35,033.12 in order for him to perform his duties.**

### **12. BYLAWS**



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### **13. REPORTS**

- a) Councillor Merrick**
- b) Councillor Fynn**

### **14. CHIEF ADMINISTRATIVE OFFICER**

- a) As per New Business**

#### **(ii) FINANCE CLERK**

#### **(iii) ADMINISTRATIVE CLERK**

- b) Proposed 2012 Council Meeting Schedule**
- c) Building and Demolition Monthly Summary Report**

### **15. QUESTION PERIOD**

### **16. IN-CAMERA as per section 90(1) (1) of the Community Charter**

### **17. RISE AND REPORT**

### **18. ADJOURNMENT**