



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 June 6, 2011
7:00 p.m. in Council Chambers**

- 1. CALL TO ORDER**
- 2. AUDITOR'S PRESENTATION**
 - a) Consolidated Financial Statements Year Ended December 31, 2010**
- 3. ADOPTION OF AGENDA**
- 4. ADOPTION OF MINUTES**
 - a) Minutes of the Regular Council Meeting of May 16, 2011**
- 5. INTRODUCTION OF LATE ITEMS**
- 6. PUBLIC HEARING**
- 7. DELEGATIONS**
 - a) Carl Sahlin**
Re: Step Up 'N Ride Petition
- 8. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
 - a) Lorelei McKenzie**
Re: Request to proclaim June 19th as Juneteenth Day
- 9. CORRESPONDENCE**
 - a) Peace River Regional District**
Re: Maintaining CN Railway Crossings
 - b) BC One Call**
 - a. Process and options on becoming a member
 - b. Letter of support
 - c. Fee Schedule



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- c) **Step Up 'N Ride**
Re: Subsidized transportation
- d) **Northern Development Initiative Trust**
Re: Approval of \$35,000.00 for the 2011 Economic Capacity Building Program
- e) **City of Grande Prairie Municipal Government Day**
Re: Invitation to Municipal Government Day, June 15, 2011
- f) **Pouce Coupe Municipal Library**
Re: Approval of new board member, Sonia Pealo
- g) **Blair Lekstrom**
Re: Breakfast Invitation
- h) **Anita Johnson**
Re: Tree removal at 4908 49 Avenue
- i) **Agricultural Land Commission**
Re: Enershare Application to Exclude land from the ALR

10. CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE)

- a) **UBCM- Municipal Fiscal Management Studey**
- b) **UBCM- RCMP Contract Renewal Negotiations**
- c) **Community Futures- Additional Sponsor Request**

11. RESOLUTIONS

- a) **Accounts Payable Report - \$20,612.50**
- b) **Accounts Payable Report - \$65,436.99**

12. BYLAWS

- a) **Bylaw No 945, 2011** – A bylaw to impose a Water Frontage Parcel Tax on owners of land under section 200 of the Community Charter – Final Reading
- b) **Bylaw No 946, 2011** – A bylaw to impose a Sewer Frontage Parcel Tax on owners of land under section 200 of the Community Charter – Final Reading

13. REPORTS

- a) **Councillor Merrick**
- b) **Councillor Fynn**
- c) **Mayor Clark**

14. REPORT OF THE ADMINISTRATIVE ASSISTANT

- a) **Parade Update**
- b) **Building & Demolition Quarterly Report**
- c) **Action Update**

15. QUESTION PERIOD

16. NEW BUSINESS

- a) **City of Dawson Creek - Village of Pouce Coupe Water Capital Cost Sharing**
Re: To accept terms outlined with a meeting to confirm Annual Capital Cost formula and water rate



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b) Tangible Capital Assets Policy

Re: Motion for Approval

c) Approval Of CAO

Re: Motion for Approval of the new Chief Administrative Officer

- 17. IN-CAMERA**
- 18. RISE AND REPORT**
- 19. ADJOURNMENT**