



## **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 November 7, 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 October 3, October 17, October 28 and October 31, 2011**
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
- 6. DELEGATIONS**
  - a) Request for an amendment to Rezoning Bylaw – Les Randall**
  - b) Request for parking signs on Elevator Road - Jennifer Stuart**
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
- 8. CORRESPONDENCE**
  - a) Dawson Creek Daily News – Christmas ad for the Carol book**
  - b) Northern Health Authority – “Imagine” grants – newsletter**
  - c) BC Community Living Action Group – Resolution**
  - d) Peace River Regional District – Waste Recycling Strategy Workshop**



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

- a) Pacific Northern Gas – information letter (email)
- b) Philip J. Currie Dinosaur Museum – Thank you letter
- c) Fort St. John Alaska Highway Interpretive Project - Ad
- b) Sustaining the Non-Profit Housing Section – Information booklet

### **10. RESOLUTIONS**

- a) **Accounts Payable Report - \$81,007.12**  
**Resolution to Council THAT the Accounts Payable Report is accepted as presented.**

### **11. BYLAWS**

- a) **Bylaw 948, 2011 – “The Corporation of the Village of Pouce Coupe Columbarium Reserve Fund Establishment Bylaw No. 948, 2011” – First Three Readings**

### **12. REPORTS**

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

### **13. CHIEF ADMINISTRATIVE OFFICER**

- a) **Deh Cho**
- b) **The Royal Canadian Legion**
- c) **SPCA Contract**

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

- d) **Update of Finance Clerk**

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

- e) **Building and Demolitions Report for September, 2011**

### **14. QUESTION PERIOD**

### **15. NEW BUSINESS**



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- 16. IN-CAMERA as per section 90(1) (1) of the Community Charter**
- 17. RISE AND REPORT**
- 18. ADJOURNMENT**