



## 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 April 6, 2010  
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 March 22, 2010.
- 4. INTRODUCTION OF LATE ITEMS**
- 5. PUBLIC HEARING**
  - a) Parcel Tax Review Panel
- 6. DELEGATIONS**
  - a) Sue Kenny, Community Futures
    - Presentation on Economic Development Strategy Phase 2 & 3
    - Pouce Coupe Highway Corridor Enhancement
- 7. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) Staff/Council Portraits
    - Report of Administrative Assistant
  - b) Investment Strategy
    - Report of CAO
  - c) 2010-2014 Budget
    - Proposed 2010 Budget for the Pouce Coupe Library.
    - Proposed 2010 Budget for the Pouce Coupe Museum.
- 8. CORRESPONDENCE**
  - a) Ministry of Forests and Range Re: Offer to Meet With Council.
  - b) City of Fort St. John Re: Municipal Government Day – May 19, 2010.

- c) NCLGA Re: Annual AGM and Convention.
- d) Spectra Energy Re: Bissette Pipeline Project.
- e) PRRD Re: Spring Cleanup Program.

**9. RESOLUTIONS**

- a) Accounts Payable Report, March 24, 2010, \$42,438.92.

**10. BYLAWS**

- a) Bylaw #932, 2010, A Bylaw to Amend Village of Pouce Coupe Water Frontage Parcel Tax, Final Reading.
- b) Bylaw #933, 2010, A Bylaw to Amend Village of Pouce Coupe Sewer Frontage Parcel Tax, Final Reading.

**11. REPORTS**

- a) Sanitation Dump at Pouce Park 3
  - Report of CAO
- b) Councillor Merrick Portfolio Report – Verbal
- c) Councillor Drover Portfolio Report – Verbal
- d) Councillor Hamann Portfolio Report – Verbal
- e) Councillor Kut Portfolio Report – Verbal
- f) Mayor Clark Portfolio Report – Verbal

**12. REPORT OF CHIEF ADMINISTRATIVE OFFICER**

- Progress Report to March 31, 2010

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

**15. ADJOURNMENT**