



## 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 Council Meeting of June 21, 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 June 7, 2010.
4. **INTRODUCTION OF LATE ITEMS**
5. **PUBLIC HEARING**
  - a) Annual Report 2010
  - b) Annual Financial Report 2010
6. **DELEGATIONS**
  - a) Brian Hanna, Enershare Investments Ltd. Re: Potential Subdivision, Follow-up from Regular Council Meeting of June 7, 2010.
7. **UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**
  - a) "Domart" Land Issue Re: Moving Topsoil at Industrial Park.
  - b) City of Dawson Creek Re: Water Line Agreement Lot 1, Section 32, Township 77, Range 14, W6M, Plan 21413, PRRD.
8. **CORRESPONDENCE**
  - a) South Peace Grain Cleaning Co-Op Re: 17<sup>th</sup> Annual Farmer's Appreciation Golf Tournament – Request for Sponsorship.
  - b) PRRD Re: Proposed Temporary Industrial Use Permit to Operate a 100 Man Work Camp, With an Office and Kitchen, Associated with Oil and Gas Exploration Operations in the Area, Beryl Prairie, Dated June 10, 2010.

**9. RESOLUTIONS**

- a) Accounts Payable Report, June 17, 2010, \$25,549.97.

**10. BYLAWS – NIL**

**11. REPORTS**

- a) DPW Update Report
- b) Councillor Drover Portfolio Report – Verbal
- c) Councillor Merrick 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 June 16, 2010

**13. QUESTION PERIOD**

**14. NEW BUSINESS**

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (g)-(legal issue) and 90 (1) (e) – (land issue) of the Community Charter.

**15. ADJOURNMENT**