



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Committee of the Whole Meeting February 19, 2007

**ATTENDANCE:** Mayor Barb Smith  
Councillor Peter Kut  
Councillor Chris Kux-Kardos  
Councillor Malcolm Supernault  
Councillor Donna White

**STAFF:** Peter Thomas, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Barb Smith called the meeting to order at 6:00 p.m.

**2. APPROVAL OF AGENDA**

**MOVED** by Councillor Kux-Kardos and seconded, THAT  
the Agenda for the Committee of the Whole Meeting of February 19, 2007 be adopted as  
presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**MOVED** by Councillor Supernault and seconded, THAT  
the Minutes for the Committee of the Whole Meeting of February 5, 2007 be adopted as  
presented.

**CARRIED**

**4. INTRODUCTION OF LATE ITEMS - NIL**

**5. DELEGATIONS – NIL**

**6. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES**

a) 2007 – 2011 Budget Items

Council considered the capital budget for 2007. The school/community centre/library are projects that will go forward. The next priority will be the Pederson Subdivision, then the industrial park.

If we do not repair the 52 Avenue ditch this year, it should be completed next year.

Area D is considering giving us a contribution to the new library facility and the cemetery upgrades and maintenance projects.

**2007 Capital Budget**

Fire Department	\$12,800.00	OK
Office Equipment	\$2,000.00	2007
Telephone Upgrade	\$3,000.00	OK
Security Cameras	\$15,000.00	CAO is to investigate
Culverts	\$2,000.00	To Operations Budget
Sidewalks	\$75,000.00	To 2008
Streets & Lanes	\$100,000.00	Refer to PW Supervisor
Street Signs	\$2,500.00	Refer to PW Supervisor
PW Equipment/Vehicles	\$100,000.00	Refer to PW Supervisor
Lagoon & Reservoir Studies	\$20,000.00	Refer to PW Supervisor

Council **DIRECTED** Administration to refer the streets and lanes, street signs, and public works equipment and vehicles to Public Works Supervisor to budget.

Council **DIRECTED** Public Works Supervisor to report on lagoon. Administration will contact Urban Systems regarding reservoir and lagoon studies.

The CAO contacted the Park Operator regarding Pouce Coupe Park improvements. She would be hesitant to raise the fees too high, as a \$28.00 site in Dawson Creek receives water, sewer, and power. All that we provide is power. The Park Operator is researching more on fees, getting a price on developing nine (9) new lots, and sign changes.

The laminated map of the cemetery request has been forwarded to the Deputy Clerk.

**7. NEW BUSINESS - NIL**

**8. ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.

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Chairperson  
Mayor  
Barb Smith

\_\_\_\_\_  
Recorder  
Chief Administrative Officer  
Peter Thomas

CERTIFIED a true copy of the Minutes of the Corporation of the Village of Pouce Coupe from a Meeting held in Council Chambers, Pouce Coupe, B.C.