



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Committee of the Whole Meeting March 19, 2007

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

STAFF: Peter Thomas, Chief Administrative Officer

1. CALL TO ORDER

Mayor Barb Smith called the meeting to order at 6:01 p.m.

2. APPROVAL OF AGENDA

MOVED by Councillor White and seconded, THAT
the Agenda for the Committee of the Whole Meeting of March 19, 2007 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

MOVED by Councillor Kux-Kardos 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

Bus – Council discussed the option of paying for bus service to Pouce Coupe. The bus would cost the Village \$25,000 for year service. Council decided not to invest in the bus service until such time that a group of citizens request the service.

Council **DIRECTED** Administration to request the Step Up and Ride Society to appear as a delegation to Council to promote their service.

Trees - Council **DIRECTED** Administration to contact Mr. McLennan and Mr. Mould to request what we would get for a \$5,000 investment. Administration is currently researching grants for tree planting in the community.

Council **DIRECTED** Administration to look into Service Canada Grants to support Summer Students.

Council would like to use \$1000 of the Public Relations budget to give to the Pouce Coupe Elementary School for year end achievement awards.

Council decided not to add the Interac payment service option to the Village Office. The cost would total an extra \$1783 annually for the initial set up (\$943) + telephone line (\$840). Council would consider adding the service if enough residents made a request for the service. The majority of users are employing different payment method, through bank payments, telephone, or cash.

7. NEW BUSINESS - NIL

8. ADJOURNMENT

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

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.