



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Committee of the Whole Meeting Monday, April 2, 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 April 2, 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 19, 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

The CAO gave an overview of the capital budget and explained the source of funding for the projects.

Councillor Kut will meet with the Public Works department to decide on whether or not they plan to buy out the lease on the tractor and purchase and new unit with the trade in.

The Mayor indicated that she would like the Village to supply the paint, and she would organize volunteers to paint the "Welcome to Pouce Coupe" sign on the hill at the east entrance of the Village, as well as the sign at the cemetery.

7. NEW BUSINESS - NIL

8. ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Chairperson
Mayor
Barb Smith

Recorder
Chief Administrative Officer
Peter Thomas