



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Committee of the Whole Meeting Monday, April 16, 2007

ATTENDANCE:

Mayor Barb Smith
Councillor Peter Kut
Councillor Chris Kux-Kardos
Councillor Malcolm Supernault

STAFF:

Peter Thomas, Chief Administrative Officer
Mike Carter, Public Works Supervisor

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor Supernault and seconded, THAT
the Agenda for the Committee of the Whole Meeting of April 16, 2007 be adopted as
presented. **CARRIED**

3. ADOPTION OF MINUTES

Councillor Supernault was in attendance at the meeting, and should be added to the list.

MOVED by Councillor Kux-Kardos and seconded, THAT
the Minutes for the Committee of the Whole Meeting of April 2, 2007 be adopted as
amended. **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 budget and noted the following changes:

- We have been notified that our Small Communities Grant will increase from \$165,000 to \$321,155 for 2007;
- The Industrial Park project has an extra \$200,000 added to it to complete the water, sewer, road for 52nd street;
- We are awaiting a price on supplying water and sewer to Steward's property under the railroad, and connecting the loop across Hwy 2;
- The security camera budget can be reduced by \$5,000;
- Add two more Public Works Seasonal workers to the Operational budget ~\$30,000.

- The Public Works capital equipment budget can be reduced by \$50,000, as we will purchase a different unit as opposed to buying out the tractor lease;
- \$200,000 was put it for storm sewer repairs in 2008, and we removed the \$20,000 each year.

Police tax rates have not been submitted as of yet. Other tax rate bylaw numbers have been put in place. The budget should have the final reading at the May 7 meeting.

b) Post Office

We have heard that the Village Post Office will be moving from its present location due to the building structure. It is Council's wish to keep the service on 49th Avenue. We have a couple of phone calls into Canada Post. The CAO will follow up on this.

7. NEW BUSINESS - NIL

8. ADJOURNMENT

The meeting was adjourned at 6:47 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.