



## CORPORATION OF THE VILLAGE OF POUCE COUPE

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### Minutes of the Special Council Meeting April 30, 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 Smith called the meeting to order at 6:30 p.m.

**2. APPROVAL OF AGENDA**

**MOVED** by Councillor Kux-Kardos and seconded, THAT  
the Agenda for the Special Council Meeting of April 30, 2007 be adopted as presented.

**CARRIED**

**3. INTRODUCTION OF LATE ITEMS**

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

- a) Bylaws #890, 2007 and #891, 2007 – to be rescinded

**MOVED** by Councillor White and seconded that Bylaw #890, 2007 be rescinded.

**CARRIED**

**MOVED** by Councillor White and seconded that Bylaw #891, 2007 be rescinded.

**CARRIED**

**5. BYLAWS**

- a) Bylaw #893, 2007 respecting the 2007-2011 Financial Plan First Three Readings

**MOVED** by Councillor Kut and seconded THAT

Council passes the first three readings of Bylaw No. 893, a bylaw respecting the 2007-2011 Financial Plan

**CARRIED**

- b) Bylaw #894, 2007 respecting the 2007 Tax Rates, First Three Readings

**MOVED** by Councillor Kut and seconded THAT

Council passes the first three readings of Bylaw No. 894, a bylaw respecting the 2007 Tax Rates.

**CARRIED**

- c) Bylaw #895, 2007 to Establish a Local Area Service for the Purpose of Constructing Water, Sewer and Road Services within the Pederson Residential Subdivision, and Establish a Parcel Tax to Recover the Cost of the Services, First Three Readings

**MOVED** by Councillor Kux-Kardos and seconded THAT  
 Council passes the first three readings of Bylaw No. 895, a bylaw to establish a local area service for the purpose of constructing water, sewer and road services within the Pederson residential subdivision, and establish a parcel tax to recover the cost of the services.

**CARRIED**

- d) Bylaw #896, 2007 to Authorize the Borrowing of Money to pay for the Cost of Constructing Water, Sewer and Road Services within the Pederson Residential Subdivision, First Three Readings

**MOVED** by Councillor Kut THAT  
 Council passes the first three readings of Bylaw No. 896, a bylaw to authorize the borrowing of money to pay for the cost of constructing water, sewer and road services within the Pederson Residential Subdivision.

**CARRIED**

**6. QUESTION PERIOD - Nil**

**7. NEW BUSINESS**

- a) Motion to move to a Closed meeting of Council, as per section 90 (1) (c) (e) of the Community Charter

**MOVED** by Councillor White and seconded THAT  
 Council move to a Closed meeting of Council as per section 90 (1) (e) of the Community Charter

**CARRIED**

The meeting moved to closed meeting of Council at 6:47 p.m.  
 The special meeting was resumed at 8:20 p.m.

**8. ADJOURNMENT**

The meeting was adjourned at 8:20 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.