



CORPORATION OF THE VILLAGE OF POUCE COUPE

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Minutes of the Committee of the Whole Meeting February 5, 2007

ATTENDANCE: Mayor Barb Smith
Councillor Peter Kut
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 Supernault and seconded, THAT
the Agenda for the Committee of the Whole Meeting of February 5, 2007 be adopted as
presented.

CARRIED

3. ADOPTION OF MINUTES

MOVED by Councillor White and seconded, THAT
the Minutes for the Committee of the Whole Meeting of January 22, 2007 be adopted as
presented.

CARRIED

4. INTRODUCTION OF LATE ITEMS

ADD:
6. b) Bus Service

5. DELEGATIONS – NIL

6. UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES

a) 2007 Budget Items

The CAO advised Council that Larry DaRos is assisting the Village as an Accounting Contractor.

Council discussed increasing the user fees at the Pouce Park from \$15 to \$20 for a serviced site, and from \$10 to \$15 for a non service site.

Council would like a laminated map of the cemetery in place this season, preferable before Homecoming in June.

Council would like the cemetery stones lifted and premises groomed and ready by Mother's Day, weather conditions permitting.

Council would like to price out more street lights

- behind the post office,
- on 47th Avenue by Mr. Sahlin's and Mrs. Pack's,
- between 49th and 50th Street;
- behind DeWetter's and Clarks'.

Council would like to consider the cost of adding a second Public Works yard gate.

Councillor White indicated she is researching the cost of 75th Anniversary signs for the end of town. CAO requested that she speak to Councillor Kux-Kardos on the project.

Councillor Supernault is investigating the trail for Motor bikes, and plans to complete the project through donations.

Council indicated they would like to advance on the reservoir and lagoon projects this year. The CAO noted we have two \$10,000 grants to support these projects.

Council indicated that they would like to measure the cost of trading in the old tractor and purchasing a new one, against hiring students as labourers for grass cutting this season.

7. **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.