

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole (FINANCE)** of Council of the Village of Pemberton held Tuesday, January 12, 2010 at 2:30 p.m. in the White Building, 7400 Prospect Street. This is meeting 032.

ATTENDING: Mayor Jordan Sturdy
Councillor Lisa Ames
Councillor Ted Craddock - Chair
Councillor Alan LeBlanc
Councillor Susie Gimse

STAFF: Jerry Berry, Interim Administrator
Sheena Fraser, Manager of Administrative Services
Roger Lundie, Manager of Finance
Caroline Lamont, Manager of Development Services
Russell Mack, Manager of Public Works

1. CALL TO ORDER

At 2:37 p.m. Chair Craddock called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved as presented.
CARRIED

3. FINANCE

i. 2010 Provisional Operational Budget – Review

Roger Lundie, Manager of Finance, presented an updated 2010 Provisional Operational Budget that reflected more accurately the adjusted year end for 2009 and included some minor changes for 2010 including the addition of funds for Pemberton Festival Expenditures, removal of the Seniors Housing Fill commitment from revenues and inclusion only as an expenditure as this will only be required should the Lion's Society not be successful in raising the funds for the project , an adjustment in the TUC's Bulk Water fees to be collected and a budget addition of \$25,000 for the Diversity in the Corridor event to be held February 23, 2010.

Clarification was provided with regard to the allocation of DCC's and is shown in the Capital Projects list.

ii. BC Assessment News Release

Discussion took place regarding the Assessments in Pemberton and in particular about the huge increase to those assessments over 2008. The Manager of Finance advised that he has contacted the Assessment Office and will report back to Council on January 26th the results of his conversation with them on the increases.

iii. Community Enhancement Fund Requests

Moved/Seconded

THAT the following Community Enhancement Fund requests be approved:

- Spirit of BC – Pemberton Committee - \$1500
- 2010 Olympic Camp - \$500

CARRIED

iv. Council Remuneration

Moved/Seconded

THAT Council members' salaries be established at 50% of the Mayor's salary.

CARRIED

Moved/Seconded

THAT the Mayors' salary be established at \$25,000 effective January 1, 2010.

CARRIED

v. Cost of Living Increase for Council

Moved/Seconded

THAT Council forgo the Cost of Living Increase in 2010;

AND THAT the Cost of Living Increase be reinstated for 2011.

CARRIED

vi. Utility Quarterly Billing

The Manager of Finance will provide a cost/benefit analysis for quarterly billing of utilities at the next Council meeting scheduled for January 26, 2010.

vii. Outstanding Development Permit and Building Permit fees

The Manager of Finance advised that there are no significant outstanding Building Permit fees owing to the Village and that the outstanding DCC fees will be collected in January and February.

viii. Approval of the 2010 Provisional Budget

Moved/Seconded

THAT the Committee recommend to Council the approval of the 2010 Provisional Budget as amended with the inclusion of \$25,000 to be allocated to the February 23rd Diversity in the Corridor event;

AND THAT the Community Enhancement Fund be increased to \$20,000.

CARRIED

4. ADJOURNMENT

At 3:45 p.m. the meeting was adjourned.

Mayor

Interim Administrator