

**VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-**

Minutes of the SPECIAL Meeting of Council of the Village of Pemberton held on Tuesday, February 11, 2014 at 9:00 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1353.

IN ATTENDANCE: Acting Mayor Ted Craddock
Councillor James Linklater
Councillor Mike Richman
Councillor Alan LeBlanc

STAFF IN ATTENDANCE: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services &
Corporate Officer

Public: 0

1. CALL TO ORDER

At 9:00 a.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include the following:

Community Market Barn Update

Pemberton Valley Utilities and Services Committee Update

CARRIED

3. REPORTS

a) ADMINISTRATION

i) ACTING MAYOR SCHEDULE

Council discussed the options with respect to adjusting the Acting Mayor Schedule and it was determined to leave the schedule as established in December for 2014. Council members will rotate as per the schedule below:

December (2013), January, February	Ted Craddock
March – May	Alan LeBlanc
June – August	James Linklater
September – November	Mike Richman

Staff will ensure that the Acting Mayor rotation is noted on the Village website and in the upcoming ENEWS.

4. BYLAWS

a) **Village of Pemberton Building Bylaw (Farm Building Exemption)
Amendment No. 754, 2014 – Fourth and Final Readings**

Moved/Seconded

THAT the Village of Pemberton Building Bylaw (Farm Building Exemption)
Amendment No. 754, 2014 receive Fourth and Final Reading.

CARRIED

5. NEW BUSINESS

a) **Community Market Barn Update**

Daniel Sailland, CAO, provided a brief update on the status of the Community Market Barn project advising that staff had their first planning meeting last week and that more information will be provided once plans are further along.

b) **Pemberton Valley Utilities and Services Committee Update**

Discussion took place regarding preparation for the upcoming PVUS budget meeting to be held later in the day.

6. ADJOURNMENT

Moved/Seconded

THAT the February 11, 2014 Regular meeting be adjourned at 10:50 a.m.

CARRIED



Ted Craddock
Acting Mayor



Sheena Fraser
Corporate Officer