

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, June 19, 2014 at 9:00 a.m. in Council Chambers, 7400 Street. This is Meeting No. 1367.

IN ATTENDANCE: Councillor Alan LeBlanc
Councillor Ted Craddock
Councillor Mike Richman

Attending by Phone: Acting Mayor James Linklater

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

Public: 2

1. APPOINTMENT OF CHAIR

Moved/Seconded

THAT Councillor Mike Richman chair the meeting in the absence of Acting Mayor James Linklater.

CARRIED

2. CALL TO ORDER

At 9:00 a.m. Councillor Mike Richman called the meeting to order.

3. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended to include an In Camera meeting.

CARRIED

4. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1)(k) Negotiations of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

CARRIED

At 9:02 a.m. Council moved In Camera.

At 10:03 a.m. Council Rose without Report and reconvened the meeting.

5. BYLAWS

a) Village of Pemberton Termination of Water Services Bylaw No. 717, 2012 – Rescind and Reconsideration of Third Reading

Recommendation 1:

Moved/Seconded

THAT Council rescinds the May 21, 2013 third reading of the Village of Pemberton Termination of Water Services Bylaw No. 717, 2012 and amends the seventh and eighth WHEREAS Clauses to read:

WHEREAS the Village financial records reflect that there are outstanding and unpaid fees including penalties and interest due to the Village as of December 31, 2013 in the amount of \$978,039.22;

WHEREAS the \$978,039.22 in outstanding and unpaid fees owed to the Village by the SLRD are increasing over time and represent a significant and increasing operational and fiscal risk;

CARRIED

Recommendation 2:

Moved/Seconded

THAT Village of Pemberton Termination of Water Services Bylaw No. 717, 2012 be given Third Reading as amended.

CARRIED

b) Village of Pemberton 2014 Water Rates Bylaw No. 768, 2014 – Fourth and Final Readings.

Moved/Seconded

THAT 2014 Water Rates Amendment Bylaw No. 768, 2014 receive Fourth and Final Readings.

CARRIED

It was agreed the floor would be open to questions from the gallery.

6. QUESTION PERIOD

Eric MacKenzie – Whistler Question

Mr. MacKenzie asked if the rates in the Water Rates bylaw are reflective of the Alternative 2 option as presented in the KWL Water Rates Review.


Daniel Sailland, CAO, advised that they are.

7. ADJOURNMENT

Moved/Seconded

THAT the June 19, 2014 Special meeting be adjourned at 10:06 a.m.

CARRIED



James Linklater
Acting Mayor



Sheena Fraser
Corporate Officer